Members in Attendance

1. Charles Lauterbach    Chair, IA
2. Wayne Theriault     ME
3. Gary Tullock        TN
4. Jim Ingle          Ex-Officio, UT

Members not in Attendance

1. Kathie Winckler    TX
2. Michelle Buscher   IL

Staff

1. Harry Hageman
2. Barno Saturday
3. Kevin Terry

Call to Order
Commissioner C. Lauterbach (IA) called the meeting to order at 2:01 p.m. EST. Four out of six voting members were present, establishing a quorum.

Approval of Agenda
Commissioner W. Theriault (ME) made a motion to approve the agenda. Commissioner G. Tullock (TN) seconded. Motion passed.

Approval of Minutes
Commissioner W. Theriault (ME) made a motion to approve the minutes from January 10, 2011. Commissioner G. Tullock (TN) seconded. Motion passed.

Discussion
Commissioner C. Lauterbach informed the Committee that the Executive Committee rejected the Ad Hoc Committee’s motion to hire a statistician.
Commissioner C. Lauterbach will write a committee report and circulate it among the committee members before submitting it to the Executive Committee.

Jan 10. The Committee reviewed Rule 2.103 and discussed the current formula. Commissioner G. Tullock proposed a new formula based on the number of offenders transferred and amount of used Commission’s resources.

The Committee had discussion on this subject.

Executive Director H. Hageman suggested the National Office collecting offender’s transfer fee that will constitute the Commission’s budget. All the financial transactions will be done through a third party provider. In this case, states will not pay any dues.

Commissioner G. Tullock made a motion to write a report to the commission that outlines three potential possibilities: 1 - Leave dues formula as is; 2 - Dues structure based on transfer out; 3 - Allow the National Office to collect fees for transferring offenders.

Commissioner W. Theriault made an amendment “which formula would fully fund the budget of the Commission on an annual basis.”

Motion passed.

The Committee decided to meet again in March 2011.

Adjourn
Commissioner W. Theriault (ME) made a motion to adjourn. Commissioner G. Tullock (TN) seconded. Motion passed. The meeting adjourned at 2:47 pm EST.