Members in Attendance
1. Charles Lauterbach Chair, IA
2. Wayne Theriault ME
3. Gary Tullock TN
4. Kathie Winckler TX
5. Michelle Buscher IL
6. Jim Ingle Ex-Officio, UT

Staff
1. Harry Hageman
2. Mindy Spring
3. Sam Razor
4. Kevin Terry
5. Xavier Donnelly

Call to Order
C. Lauterbach called the meeting to order at 2:08 pm ET. Six out of six members were in attendance establishing a quorum.

Approval of Agenda
Motion to approve the agenda made by K. Winckler, seconded by G. Tullock. Agenda approved.

Approval of Minutes
Motion to approve February 24, 2011 minutes made by W. Theriault, seconded by K. Winckler. Minutes approved.

Discussion

- Review of the Report of the Ad Hoc Dues Committee
  - Discussion of proposal submitted by G. Tullock which is based on outgoing transfer numbers.
C. Lauterbach noted Article X of Compact statute states that the formula to allocate Commission dues must consider the population of the state and the volume of interstate movement of offenders in each compacting state. Intentions of this language and meaning of “consideration” were further discussed.

G. Tullock explained the proposal implements a 2 step process. Step #1 would be a cost per transfer charged to the offender and Step #2 would be a dues assessment charge to each state.

K. Winckler stated that the Compact directs that consideration must be given to population of the state and volume of interstate movement of offenders, and to simply state that this “fact has been considered and rejected” would not be a good faith interpretation of the Compact. Further, Winckler stated, states, including Texas are in financially dire circumstances right now, and states would want to retain any additional fee imposed on offenders, which would likely require legislation to impose in Texas and in many states.

G. Tullock noted approximately 7% of Tennessee’s $150 application fees are waived.

- Motion to approve the Ad Hoc Committee report to be forwarded to the Executive Committee made by W. Theriault, seconded by G. Tullock. Report approved for submission.

- Finance Committee
  - C. Lauterbach invited all Ad Hoc members to join the Finance Committee as members.
  - W. Theriault noted being a member of the committee does not require a lot of time and allows for an opportunity to review the Commission’s budget.
  - H. Hageman noted the Finance Committee could task itself to develop investment plans for reserve funds.
  - K. Winckler noted that membership in the Finance Committee requires that members do their due diligence in ensuring adequate financial oversight, unlike, most notably, the board of directors of Enron.

- H. Hageman presented the draft FY13 proposed budget.
  - G. Tullock requested to view the actual expenses in addition to the budget. H. Hageman noted the actual expense sheets are forwarded to the Finance Committee monthly.
  - H. Hageman explained the indirect cost charged by the Council of State Governments.
  - Motion to forward the proposed budget to the Executive Committee for consideration made by W. Theriault, seconded by K. Winckler. Motion carries.

Adjourn

Motion to adjourn made by W. Theriault, seconded by M. Buscher. Meeting adjourned at 3:17 pm ET