Members in Attendance
1. Kevin Kempf     Chair, ID
2. Milton Gilliam   Co-Chair, OK
3. Gary Tullock     TN
4. Arline Swan      VI
5. Kathie Winckler  TX
6. Jim Ingle        Ex-Officio, UT

Members not in Attendance
1. Michelle Buscher  IL
2. Wayne Theriault   ME
3. Mark Conrad       MA

Staff
1. Harry Hageman
2. Mindy Spring
3. Barno Saturday
4. Sam Razor
5. Xavier Donnelly

Call to Order
Commissioner K. Kempf (ID) called the meeting to order at 2:02 p.m. EDT. Five out of eight members were present. A quorum was established.

Discussion
Executive Director H. Hageman explained the background and structure of the current dues formula.

The Committee reviewed a new formula based on the number of transfers by a state proposed by Commissioner G. Tullock (TN).
Commissioner K. Kempf reminded the members that the purpose of the Committee was not to change the dues amount, but revise the formula.

Legal Counsel R. Masters informed the Committee that under Article X of the Compact statute, the Commission shall consider the volume of movement of offenders and the population of a state when crafting a dues formula.

The Committee reviewed Rule 2.103.

Commissioner K. Winckler (TX) moved that the Ad Hoc Committee on Dues recommend to the Commission that the monthly numbers derived from ICOTS are used to formulate the dues. Commissioner G. Tullock (TN) seconded. The motion passed.

Commissioner M. Gilliam (OK) made a motion to use the most current census numbers on addressing the dues. Commissioner K. Winckler (TX) seconded. The motion passed.

Commissioner G. Tullock requested a copy of current dues and the dues formula.

Adjourn
The meeting was adjourned at 3:01 p.m. EDT.