Call to Order
1. Robert Guy   Chair
2. Gary Tullock   TN
3. Marilyn Kalvelage   CA
4. Kevin Kempf   ID
5. Jane Seigel   IN
6. James Camache   VA
7. Maureen Walsh   MA

8. Barbara Breiland   Ex-Officio
9. Roselyn Powell   Ex-Officio

Guest:
1. Jenny Bauer

Members not in Attendance
1. Scott Taylor   OR

2. Pat Tuthill   Ex-Officio

Staff:
1. Ashley Hassan
2. Mindy Spring
3. Barno Saturday
4. Kevin Terry
5. Rick Master
6. Sam Razor

Roll Call
R. Guy called the meeting to order at 11:11 a.m. EDT. Seven out of eight members were present. Quorum was established.

R. Guy suggested having an informal meeting and postponing the Minutes approval from June 12-13, 2007 to the next session. This session, R. Guy asked the Committee to concentrate on the proposal rule and its marketing strategies for the upcoming annual business meeting in Orlando, FL.

The Committee discussed lobbying strategies to insure passage of the Sex Offender proposal.

M. Kalvelage mentioned that the selling point at her region was the sending state responsibility. The only issue West region had problems with was the issue of reporting instruction. However, a simple explanation clarified the confusion.

G. Tullock mentioned that he had a similar situation with South Region. They understand the proposal, however, worried about its practice – in particular the cost of offender’s accommodation.

R. Guy expressed his concern about uninformed Commissioners, who might vote against the proposal.

J. Seigel explained where Midwest stood on this matter. There was some resistance towards this issue in the past; however, it was not discussed at the last meeting. The Illinois State Council was in firm support of this proposal.

R. Guy informed the Committee that the Sex Offender Committee was the first item on the Annual Meeting Agenda, followed by the Rules Committee, which was going to present the Sex Offender proposal first.

The Committee had a discussion on this matter, and agreed to make individual contacts with Commissioners making a list of who stood for and against the proposal during the next two weeks.

R. Guy promised to send an email update about where the Commission stands on this topic to the rest of the Committee.

R. Guy mentioned that he would have twenty minutes for the Sex Offender presentation at the annual meeting and he was open to any specifications that the Committee members would like him to mention in his report.

**Adjourn**

R. Guy made a motion to adjourn, G. Tullock seconded. The meeting was adjourned at 11:39 a.m. EDT.