Members in Attendance:
1. William Rankin  Chair, WI
2. Ed Ligtenberg  SD
3. Jeanette Bucklew  IA
4. Dori Ege  AZ
5. Vernon Skuhr  for Patrick McGee, MD
6. Walter Pulliam Jr.  VA
7. Paul Quander Jr.  D.C.
8. Kevin Dunphy  ex-officio
9. Gerald VandeWalle  ex-officio

Members not in Attendance:
1. Kathie Winckler  TX
2. Pat Tuthill  ex-officio
3. Karen Tucker  ex-officio
4. Rick Masters  Legal Counsel

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

Call to Order
Chair W. Rankin (WI) called the meeting to order at 2:07 p.m. EDT. Seven out of eight members were present establishing a quorum.

**Approval of Agenda**
Commissioner D. Ege (AZ) made a motion to approve the agenda. Commissioner E. Ligtenberg (SD) seconded. The agenda was approved.

**Approval of Minutes**
Commissioner E. Ligtenberg (SD) made a motion to approve the minutes from January 22, 2008 meeting. Commissioner P. Quander Jr. (D.C.) seconded. The minutes were approved.

Chair W. Rankin (WI), in consultation with W. Pulliam (VA) and P. Quander (DC) drafted two questions to be posted in the General Discussion Forum on the Commission’s website. On January 28, 2008, Chair W. Rankin (WI) sent a memo to all commissioners and compact offices inviting them to participate in this discussion. Three responses from outside committee members were posted. The Committee had discussion on this matter.

Chair W. Rankin (WI) informed the Committee about the results of the survey that was sent to all commissioners on February 25. The survey requested their opinions on issues relating to the question of allowing expedited procedures for offenders wishing to attend treatment in other jurisdictions. The Committee discussed the survey’s results.

The Committee discussed different mechanisms that might be created to make it easier for offenders to attend treatment in other jurisdictions. None of the options had the support of a majority of the Committee.

The Committee decided that Chair W. Rankin (WI) would circulate a draft report by March 19 and present it for the Committee’s approval at the next meeting on March 27, 2008 at 2 p.m. EDT. If approved, the report will be submitted to the Executive Committee at the April 8 meeting.

**Old Business**
There was no Old Business.

**New Business**
There was no New Business.

**Adjourn**
Commissioner P. Quander (DC) made a motion to adjourn. Commissioner D. Ege (AZ) seconded. The meeting was adjourned at 3:00 pm EDT.