Members in Attendance:
1. William Rankin  Chair, WI
2. Ed Ligtenberg  SD
3. Dori Ége  AZ
4. Melanie Brock  for Patrick McGee, MD
5. Walter Pulliam Jr.  VA
6. Paul Quander Jr.  D.C.

Members not in Attendance:
1. Kathie Winckler  TX
2. Jeanette Bucklew  IA
3. Pat Tuthill  ex-officio
4. Kevin Dunphy  ex-officio
5. Gerald VandeWalle  ex-officio
6. Karen Tucker  ex-officio

Guests:
1. Julie Loham

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Rick Masters  Legal Counsel
4. Barno Saturday
5. Mindy Spring
6. Kevin Terry
7. Xavier Donnelly
Call to Order
Chair W. Rankin (WI) called the meeting to order at 2:08 p.m. EDT. Six out of eight members were present thereby constituting a quorum.

Approval of Agenda
Commissioner D. Ege (AZ) made a motion to approve the agenda. Commissioner P. Quander (DC) seconded. The agenda was approved.

Approval of Minutes
The minutes from March 10, 2008 meeting were approved by acclamation.

Draft Report Discussion
The Committee discussed each section of the Draft Report that was previously circulated among the Committee’s members.

The following corrections were made:

- **Melanie Brock** was added to the *Membership* section on p.1.

- **Voting results** will be added to the last paragraph of the *Committee Activities and Methodology* section on p.2.

- Two capitalized words *NOT* on p.3 and p.4 will be changed to *not*.

Legal Counsel R. Masters submitted for Committee to consider citing *Bode v. Barrett* case, 106 N.E.2d 521 (IL 1952). The case refers to agreements between states. The Committee had discussion on this matter and decided not to include a reference to the *Bode v. Barrett* case in the Final Report.

Commissioner P. Quander (DC) made a motion to bifurcate and vote separately on each of the two bullet items in the recommendation section. Commissioner W. Pulliam (VA) seconded. Motion carried by vote of four (4) to two (2).

Commissioner W. Rankin (WI) made a motion to adopt the following recommendation: *ICAOS rules should not be amended to allow local agreements between compacting states*. Commissioner E. Ligtenberg (SD) seconded. Motion carried by vote of five (5) to one (1).

Commissioner W. Rankin (WI) moved to adopt the following recommendation: *ICAOS rules should not be amended to create special procedures or considerations for the purpose of allowing offenders access to treatment in other jurisdictions*. Commissioner E. Ligtenberg (SD) seconded. Motion carried by vote of four (4) to two (2).
Commissioner E. Ligtenberg (SD) commented on adding an amendment “other than the transfers allowed under Rule 3.106” to the last sentence of the second bullet item of the Recommendation section on p.4. The Committee decided not to make any amendments in this sentence.

The Committee decided to delete the last sentence on p. 4 “The ad hoc committee respectfully requests that these recommendations be approved”.

Commissioner D. Ege (AZ) made a motion to adopt the Draft Report as a Committee’s Final Report. Commissioner E. Ligtenberg (SD) seconded. Motion carried unanimously.

Committee agreed to change the submission date on p.4 from “April 8” to “March 27”.

Old Business
There was no Old Business.

New Business
There was no New Business.

Adjourn
Commissioner P. Quander (DC) made a motion to adjourn. Official Designee W. Pulliam (VA) seconded. The meeting was adjourned at 2:50 p.m. EDT.