Members in Attendance:
1. Mike McAlister Chair, NH
2. Jane Seigel IN
3. John Rubitschun MI
4. A. T. Wall RI
5. Mike Mayer UT
6. Ellen Brokofsky NE
7. Victoria Jakes Ex-Officio
8. Sally Holewa Ex-Officio
9. Pat Tuthill Ex-Officio

Guests:
1. Kevin Dunphy
2. Don Matson
3. Regina Grimes
4. Jim Ingle

Members Not in Attendance:
1. Chris Norman Vice-chair, AL
2. Pam Bunke MT
3. Genie Powers LA

Staff:
1. Harry Hageman
2. Sam Razor
3. Rick Masters Legal Counsel
4. Kevin Terry
5. Barno Saturday
6. Xavier Donnelly
7. Mindy Spring

Call to Order
Chair M. McAlister called the meeting to order at 2:04 p.m. EST.
Roll Call
Executive Director H. Hageman called the roll. Six out of nine voting members were present; quorum was established.

Agenda
Agenda was approved by acclamation.

Minutes
Commissioner J. Seigel (IN) moved to approve minutes from May 4, 2011. Commissioner J. Rubitschun (MI) seconded. Minutes approved as written.

New Business
Compliance Summary Review: Executive Director H. Hageman presented the compliance summary review to the Committee:

- **OH vs. TX** - Beasley known as the “Craig’s List Killer” was released on bond despite a pending TX warrant. While on bond the offender killed three people and seriously hurt another. At the request of the Executive Committee both states submitted copies of their investigation.

- **MN vs. GA** - Callahan reported to MN on reporting instructions. The transfer application was subsequently rejected and the offender refused to return to GA. MN requested a warrant, but instead the judge set a hearing date. The offender returned to GA for the hearing at which time the judge terminated supervision. This case is closed.

- **AZ vs. GA** - While investigating a transfer request from GA, AZ determined that Farrell was already in AZ without permission and requested that GA issue a warrant to return the offender. GA issued the warrant, however because of a breakdown in communications AZ was not aware of the warrant. This case is closed.

- **WA vs. GA** - Wiggins returned to GA voluntarily to resolve a violation and then returned to WA without permission and killed a girlfriend. The National Office sent a letter to both states asking that they provide the Executive Committee with a copy of their investigation by the end of February 2012. No response as of this date from the state of Washington.

- **WA vs. ID** - WA requested that ID return both offenders for significant violations; however the courts refused to issue a warrant. Commissioner Kempf and Rick Masters have been in contact with the courts and hope to resolve both cases. Idaho issued warrants resolving the complaint.

Chair M. McAlister plans to schedule a meeting to review the Wiggins’ case in the upcoming month.

*Beasley Case:* The Committee reviewed the documents related to the Beasley case.
Commissioner J. Seigel stated that based on OH’s action plan, OH relied on 30 days as the timeframe for retaking and TX thought that OH was holding him until the local OH charges were dismissed.

Chair M. McAlister raised a question regarding the retaking timeframe – whether it is 30 days once OH gave consent to TX or just 10 as requested by OH.

V. Jakes expressed her concern regarding the Judge Investigation document (p.5) where he addressed the issue of legality of holding an out-of-state offender indefinitely without bond until additional conditions imposed or met.

Chair M. McAlister pointed out at the confusion of Rule 5.101, 5.111 and 5.105.

P. Tuthill strongly voiced her opinion for rule changes since it was a matter of public safety.

Legal Counsel R. Masters stated that there is a legal and factual conflict that needs to be looked into.

The Committee agreed that the matter needs to be referred to the Rules Committee.

Commissioner E. Brokofsky (NE) moved to recognize efforts put forth by OH and accept their action plan as an appropriate remedy. Commissioner J. Seigel (IN) seconded.

Commissioner J. Seigel (IN) amended the motion by adding training may be needed in regards to Rule 5.101, 5.105 & 5.111.

Commissioner E. Brokofsky (NE) amended the motion by adding the Compliance Committee finds Ohio in default in regards to Rule 5.111 and recognizes the efforts put forth in their action plan and accepts their action plan as an appropriate remedy.

Motion passed.

The Committee reviewed the TX report.

The Committee does not find any compliance issues with Texas regarding the Beasley’s case.

Legal Counsel stated that based on findings it was a communication, training and rules issue.

The Committee decided to refer previously taken action in regard to OH to the Executive Committee pointing out that the Committee expressed its concern with Rules 5.101, 5.111 and 5.101 which may have contributed to the problem in the Beasley’s case.

Adjourn
Commissioner E. Brokofsky (NE) moved to adjourn. Commissioner A.T. Wall (RI) seconded. The motion passed. The meeting adjourned at 2:57 pm EST.