Members in Attendance:

1. Mike McAlister  Chair, NH
2. Chris Norman  AL
3. Genie Powers  LA
4. A. T. Wall  RI
5. Ellen Brokofsky  NE
6. Jane Seigel  IN
7. Victoria Jakes  Ex-Officio
8. Pat Tuthill  Ex-Officio

Guests:

1. Kevin Dunphy  RI
2. Christopher Harris  SC
3. Cheryl Deschaine  MI

Members not in Attendance:

1. John Rubitschun  MI
2. Tracy Johnson  Ex-Officio
3. Sally Holewa  Ex-Officio

Staff:

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

Approved on 04/21/2009. B.S.
Call to Order
Chair M. McAlister (NH) called the meeting to order at 10:04 a.m. EDT. Six out of seven members were present. Quorum was established.

Agenda
The agenda was approved by acclamation.

Minutes
The minutes from December 10, 2008 were approved by acclamation.

Discussion
Legacy Data Timelines/Actions: Commissioner M. McAlister (NH) reminded the Committee that March 30, 2009 was the final deadline for legacy files submissions.

S. Razor informed the Committee that all 53 compact member states had completed their initial data load. NY Probation’s file passed testing and in the process to be uploaded by Appriss.

S. Razor mentioned that 33 subsequent legacy files were loaded in ICOTS.

Commissioner C. Norman (AL) suggested dealing on case-by-case basis with any state that would try to submit their subsequent legacy load after the deadline.

Compliance Committee Purpose/Direction: The Committee discussed directions that it needed to take in the upcoming years which was initiated by the proposal submitted by DCA V. Jakes (SC).

P. Tuthill requested to enforce effective State Council functioning in all states.

Commissioner E. Brokofsky (NE) made a motion to request the Executive Committee to draft a policy in regards to the council meetings and reporting of minutes Commissioner C. Norman (AL) seconded. The motion passed.

Old Business
There was no Old Business.

New Business
Puerto Rico Non-Compliance: The Committee discussed the status of Puerto Rico’s non-compliance in payment of dues. The Committee requested Legal Counsel R. Masters to send an official letter to Puerto Rico with a set response date/final due date.

The Committee members will receive a copy of this letter. If dues are not paid by the end of the final due date, Commissioner M. McAlister (NH) will convene a committee meeting.

Adjourn
Meeting adjourned at 10:26 am EDT.