Members in Attendance:
1. Mike McAlister Chair, NH
2. Chris Norman Vice-Chair, AL
3. Genie Powers LA
4. Jane Seigel IN
5. John Rubitschun MI
6. Mike Mayer UT
7. Victoria Jakes Ex-Officio
8. Sally Holewa Ex-Officio
9. Pat Tuthill Ex-Officio

Guests:
1. Kevin Dunphy
2. Don Matson

Members Not in Attendance:
1. Pam Bunke MT
2. A. T. Wall RI
3. Ellen Brokofsky NE

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 2:02 p.m. EDT.

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**

*Minutes from March 6, 2012 were approved by acclamation.*

**New Business**

*Wiggins’ Case:* The Committee reviewed the investigation report on the Wiggins’ case submitted by Georgia.

Commissioner J. Rubitschun (MI) stated that based on the Compact Action Request (CAR) from May 24, 2011 Georgia acknowledges that it was a mandatory retaking case with a violent offender. Georgia does not reference the CAR in its report.

Executive Director H. Hageman noted that this is not the first time Washington has waited to charge the Compact offenders when retaking is a possibility. In this case, Georgia was concerned substantiating the violation without the conviction from Washington.

The Committee reviewed the investigation report on Wiggins’ case submitted by Washington.

Commissioner J. Seigel (IN) stated that based on the presented documents there was a communication break down between the states. She also noted that the murder incident occurred after Compact supervision was closed, making it difficult to hold either state accountable for non-compliance.

**Commissioner C. Norman (AL) moved the Compliance Committee find Georgia in violation of Rule 5.103-2 (Mandatory Retaking) and recommends that the Executive Committee consider this violation along with those which are currently part of a corrective action plan. The Committee concurred in the discussion that the finding of noncompliance was based on the Georgia CAR report dated May 24. The committee encourages the two states to improve communications. Commissioner M. McAlister (NH) seconded. Motion passed.**

*State Councils:* Executive Director H. Hageman stated that four states –Maine, New Mexico, the Virgin Islands and Puerto Rico do not have an established state council. He stated New Mexico had a state council in the past, but is waiting on member appointment by the recently elected Governor.

**Commissioner C. Norman (AL) moved the Compliance Committee finds Maine, New Mexico, the Virgin Islands and Puerto Rico in non-compliance with the obligation to appoint a state council and recommends that the Executive Committee direct Legal Counsel to send a 90 day warning letter to the Commissioner and Governor of each state.**

Approved on 8/7/2012. B.S.
The letter should reference prior commission communication on this item, where applicable. Commissioner J. Seigel (IN) seconded. Motion passed.

Adjourn
Commissioner J. Rubitschun (MI) moved to adjourn. Commissioner M. Mayer (UT) seconded. The motion passed. The meeting adjourned at 2:50 pm EDT.