Members in Attendance:
1. Robert Guy Chair
2. Ben Martinez PA
3. Genie Powers LA
4. Jane Seigel IN
5. John Rubitschun MI
6. Wayne Theriault ME
7. Tracy Johnson Ex Officio

Guests:
1. Regina Grimes

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

Call to Order
R. Guy called the meeting to order at 11:04 A.M. EDT. Seven out of seven members were present. Quorum was established.

Approval of Agenda
R. Guy made a motion to approve the agenda. Agenda was approved by acclamation.

Approval of Minutes
W. Theriault made a motion to approve the April 30, 2007 Meeting Minutes. G. Powers seconded. Minutes were approved.

W. Theriault made a motion to approve the June 11, 2007 Meeting Minutes. G. Powers seconded. Minutes were approved.

**Compliance Final Reports**

R. Guy informed the Committee about the status on Texas and Pennsylvania non-compliance issues. According to the credit of action plan and the agreements between the ICAOS Commission and the states of Texas and Pennsylvania, R. Guy and A. Hassan completed the last phase of actions by visiting these states.

R. Masters recommended going into the Executive session due to the confidentiality of these reports.

W. Theriault made a motion to move into the Executive session for the purpose of reviewing the field reports. G. Powers seconded. The motion was passed.

The Committee came out of the Executive session to make a motion.

W. Theriault made a motion to approve the Texas Final Report. G. Powers seconded. The motion was passed.

It was concluded that the final report on the Ohio vs. Texas complaint would go forward to the full commission for consideration for the final vote.

The Committee went back into the Executive session to discuss the Pennsylvania Final Report. R. Grimes not being a member of the Committee left the meeting.

The Committee came out of the Executive session to make a motion.

J. Seigel made a motion to approve the Pennsylvania Final Report. G. Powers seconded. The motion was passed.

R. Guy expressed his gratitude towards the National Office assistance, in particular A. Hassan and R. Masters help.

**Old Business**

There was no Old Business.

**New Business**

There was no New Business.

**Adjourn**

W. Theriault made a motion to adjourn. J. Seigel seconded. The meeting was adjourned at 11:34 A.M. EDT.