Members in Attendance:
1. Chris Moore  Chair, GA
2. Chuck Placek  ND
3. John Gusz  NJ
4. Kela Thomas  SC
5. Regina Grimes  TX

Members not in Attendance
1. Karen Tucker  FL
2. Dawn Persels  OR
3. Sheryl Cudney  AZ
4. Kari Rumbaugh  NE

Guests
1. Jenna James  GA

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

Call to Order
Commissioner C. Moore (GA) called the meeting to order at 2:01 pm ET. Five members were present, the quorum was established.

Agenda
Agenda was approved by acclamation.
Discussion
Commissioner C. Moore (GA) stated that this Committee should impact training, technology, and rules aspects of the Compact.

Commissioner C. Moore (GA) encouraged the Committee to come up with specific topics of discussion and pass it to the Training Committee to address it at the training sessions.

The Committee discussed the following issues:
- Violation reports
- Addendum of violation reports
- Not filing/requesting warrants when the offenders is not available for retaking
- Inquiring at the DCA region meetings what other compact problems states encounter
- Trolling and its impact on the Compact
- Legal definition of the suspended sentence
- Retaking and liability white papers
- AO 1-2014
- ICOTS VINEWatch, its forum, trainings, and implementation by different states
- Surveys on federal reservations and border issues
- Mentoring program for new DCAs

Minutes
J. Gusz (NJ) moved to approve the minutes from July 25, 2013. R. Grimes (TX) seconded. Minutes approved as drafted.

S. Razor presented the Executive Committee update:
- Launched Compliance Dashboard
- eBook Benchbook will be launched on March 1, 2014
- Approved rules amendments will take effect on March 1, 2014
- The national office is migrating its data and web servers from the local vendor to Amazon Web Services that meets federal standards
- The Executive Committee will be meeting face-to-face on March 18, 2014 in Louisville, KY
- The Executive Committee voted to have 2015 ABM in Portland, OR
- ICOTS VINEWatch has only 30 users registered. The system is finalized and functional. Contact the national office for assistance, if you have problems implementing the system in your state.
- The Technology Committee is reviewing the ICOTS enhancements list
- The Finance Committee reported that the Commission is approximately 1% under budget
- Recent ICOTS disruptions were due to Appriss experiencing problems with its systems
- AO 1-2014 is now available on the commission’s website.

Region Chair Updates: Commissioner C. Moore (GA) stated that the Midwest DCA Region has met last week.
DCA J. Gusz (NJ) stated that the East DCA Region will be meeting the first week of March.

DCA R. Grimes (TX) will be contacting B. Saturday to schedule the South DCA Region meeting.

**New Business**
Commissioner K. Thomas (SC) informed the Committee that she attended the ABM Planning workgroup meeting in Columbus, OH. The workgroup reviewed and discussed information on improving the annual business meeting procedure, structure, and budget. The workgroup agreed that the business meeting should provide more networking and trainings opportunities.

**Adjourn**
K. Thomas (SC) moved to adjourn. C. Placek (ND) seconded. Meeting adjourned at 2:58 pm ET.

Approved on 12/08/2014. B.S.