Members in Attendance:
1. Charles Lauterbach    Chair, IA
2. Anne Precythe        NC
3. Chuck Placek         ND
4. Kari Rumbaugh        NE
5. Sidney Nakamoto      HI
6. John Gusz            NJ

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

Call to Order
Chair C. Lauterbach (IA) called the meeting to order at 2:01 pm EST. Six out of six members were present. Quorum was established.

Minutes
DCA A. Precythe (NC) made a motion to approve the minutes from September 21, 2009. CA C. Placek (ND) seconded. The minutes were approved as drafted.

Discussion
Commissioner C. Lauterbach (IA) informed the Committee that Rules Committee Chair W. Rankin is looking for a DCA to serve as an Ex-Officio on the Rules Committee.

The Committee discussed the training topics for the 2010 DCA Institute.
DCA A. Precythe (NC) made a motion to request the Training Committee to develop a curriculum for the 2010 DCA Training Institute to address the following topics: (a) Report Writing for Progress Reports and Violation Reports, (b) Retaking and Rule 5.108, (c) Dealing with Judges who circumvent the compact and provide solutions to DCAs on how to handle the issue, (d) Compliance Audit and Standards Policy, (e) Constructive use of Dispute Resolutions, (f) Use of ICOTS Reports and (g) Effective Communication between Compact Offices.

CA C. Placek (ND) requested to add Writing Violation Reports for Absconders under the bullet (a).

CA C. Placek (ND) seconded. The motion passed.

New Business
The Committee decided to schedule DCA Region meetings regularly.

Executive Director H. Hageman informed the Committee that the 2010 DCA Training Institute was scheduled for August 10-11, 2010. The Committee reviewed a preliminary budget of 1.5 days vs. 2 days of training at the 2010 DCA Institute.

CA C. Placek (ND) made a motion to request the Training Committee to develop a curriculum for the evening of August 9, 2010. DCA J. Gusz (NJ) seconded. The motion passed.

Commissioner C. Lauterbach (IA) will be contacting Commissioner D. Ege (AZ) to schedule a joint DCA Liaison and Training committees meeting.

Adjourn
CA C. Placek (ND) moved to adjourn the meeting. DCA S. Nakamoto (HI) seconded. The meeting adjourned at 3:10 pm EST.