Members in Attendance:

1. Milton Gilliam, OK
2. Henry Lowery, WV
3. Wanda La Cour, MO

Staff:

1. Ashley Hassan
2. Mindy Spring
3. Sam Razor
4. Xavier Donnelly
5. Barno Saturday

Call to Order

M. Gilliam called the meeting to order at 11:16 a.m. EDT. Three out of eight members were present. Quorum was not established.

M. Gilliam suggested having an informal meeting to discuss the preparation for the upcoming Annual Business Meeting in Orlando, FL.

Chair Update:

Teleconferences for Deputy Compact Administrators: M. Gilliam mentioned that he has set up informal Deputy Compact Administrator meetings for all the regions before the Annual Business Meeting. He is currently working on an agenda for these meetings. M. Gilliam believes that the
presence of the Deputy Compact Administrators is very important for a successful Annual meeting and wants to make sure they are fully prepared for the conference.

_DCA Conference-Orlando, FL:_ M. Gilliam is convinced that one of the biggest issues of any state is the communication problem between Deputy Compact Administrators and Commissioners. Finally, on the upcoming conference, Deputy Compact Administrators have an opportunity to express their opinions to their Commissioners about voting issues. He also stated that during the breakout sessions of the DCA conference on Tuesday September 25, he would attend all the sessions.

The Committee discussed the 2009 budget and the 6% annual dues increase.

**Adjourn**

The meeting was adjourned at 12:06 p.m. EDT.