Members in attendance:
1. Wayne Theriault   Chair, ME
2. Ben Martinez    PA
3. A.T. Wall    RI
4. Yolette Ross    NJ
5. Mike McAlister    NH

Members not in attendance:
1. Brian Murphy    CT
2. Andrea Evans    NY
3. Carl Danberg    DE
4. Arline Swan    VI
5. Mark Conrad    MA
6. [Vacant]    PR
7. [Vacant]    VT

Guests:
1. Sandy Layton
2. Margaret Thompson
3. Ed McDermott
4. Tami Ford
5. Rich Katzenberg
6. John Gusz
7. Thomas Slater
8. Tracey Johnson
9. Kevin Dunphy
10. Debra Alt
11. Robert Maccarone

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

**Call to Order**
Commissioner W. Theriault (ME) called the meeting to order at 11:00 am EST. Five out of twelve members were present, quorum was not established.

**Discussion**

*Executive Committee meeting update:* Executive Director H. Hageman presented his report to the Region:

- Advisory Opinion 1-2009 regarding Massachusetts position on Rule 3.105 was issued by the East Region’s request.
- K. Merz, R. Masters, K. Winckler and H. Hageman will travel to Washington to clarify the issue between Washington and Arkansas caused by Clemmons case.
- Annual dues were received from Puerto Rico and Illinois.
- Annual Business Meeting 2010 is scheduled for October 11-14, 2010.
- The Executive Committee approved MOU with the Interstate Commission for Juveniles.
- K. Terry is working on the ICAOS website redesign project.
- Recently approved Compliance Audit Policy and Standards is posted on the commission website.
- The National Office is working on developing a Media Package.

**Old Business**

DCA K. Dunphy (RI) reminded the Region to send its state’s DNA contact information to Road Island compact office.

The Region discussed slow ICOTS connectivity issue since the Release 8.0. X. Donnelly informed the Region that Appriss was working on the resolving this issue.

The Region reviewed a proposed language to Rule 3.101-3 introduced by DCA M. Thompson (PA). The Region decided to discuss the proposal at its next meeting.

R. Maccarone (NY) is working on language changes in his *complete transfer process* proposal. He will present this proposal to the Region at a future date.

**Adjourn**

Meeting adjourned at 11:44 am EST.