Members in attendance:
1. Rich Bitel   Chair, NY
2. A. T. Wall   RI
3. Rebecca Martinez PR
4. Arline Swan   VI
5. Peter Barnes   NJ
6. Maureen Walsh   MA
7. Mike McAlister   NH
8. Wayne Theriault   ME
9. Theresa Lantz CT

Guests:
1. Don LaFratta
2. Kay Longenberger
3. Amy Stanton
4. Semona Childs
5. Craig Schindewolf
6. Alan Grinstead
7. Sandra Layton
8. Tracy Johnson
9. Colleen Fickle
10. Carmen Ayala
11. John Gusz
12. Patty Malone
13. Mike McFarlnad
14. Wendi Caple
15. Tami Ford
16. Jeanne Stewart
17. Chris Callahan

Members not in attendance:
1. Benjamin Martinez (PA)
2. Jacqueline Kotkin (VT)
3. Carl Danberg (DE)

**Staff:**
1. Ashley Hassan
2. Xavier Donnelly
3. Sam Razor
4. Barno Saturday
5. Mindy Spring
6. Kevin Terry

**Call to Order**
East Region Chair R. Bitel (NY) called the meeting to order at 10:03 am EDT. Nine out of twelve members were present thereby constructing a quorum.

**Discussion**

*Out-of-state treatment for non-violent offenders:* DCA J. Gusz (NJ) informed the Region that due to the state budget deficit, New Jersey, along with nine other states (NY, VT, RI, PA, KY, MI, CA MS and SC) was considering sentencing alternatives to prison in the form of treatment.

The Region reviewed the AD Hoc Committee on Treatment and Other Jurisdictions Final Report and its recommendations to the Executive Committee.

After discussion, the Region assigned DCA J. Gusz (NJ) and DCA C. Schindewolf (NJ) to draft this issue’s solution to be discussed at the upcoming regional face-to-face meeting.

*Florida PTI cases:* The Region reviewed DCA K. Tucker (FL) letter and Advisory Opinion 6-2005. The Region had discussion on this matter.

**Commissioner M. Walsh (MA) made a motion for East Region Chair to submit a letter to Executive Director questioning the validity of Florida Pre Trial Investigations. Commissioner A. Swan (VI) seconded. Motion passed.**

*ICOTS and pending status cases:* MIS Project Manager S. Razor gave an overview of the ICOTS project. He mentioned that due to the latest set-backs, the Pilot was rescheduled for early August with the full implementation scheduled for early October.

DCA J. Gusz (NJ) brought to the Region’s attention the *pending status case* issue. These cases would not be eligible for the one time migration data load in August 2008.

The Region decided to send this issue for further discussion to the Technology Committee.
Rule 3.101-3: The Region had discussion on probation compact offices’ implementation of Rule 3.101-3(c).

Approval of Minutes
Commissioner W. Theriault (ME) made a motion to approve the East Region minutes from December 11, 2007. Commissioner M. Walsh (MA) seconded. The minutes were approved.

Old Business
There was no Old Business.

New Business
Chair R. Bitel (NY) notified the Region about the upcoming face-to-face meeting on June 23-24, 2008. This meeting will include different workshops and round table discussions.

Assistant Director A. Hassan informed the Region that Reno, NV was chosen for the 2009 Annual Business Meeting location. The meeting will be held on November 1-5, 2009.

Adjourn
Commissioner P. Barnes (NJ) made a motion to adjourn. Commissioner A. Swan (VI) seconded. The meeting was adjourned at 11:05 p.m. EDT.