Commissioner B. Martinez (PA) called the meeting to order at 3:00 pm CDT. Eleven of 12 members were present, a quorum was established.
Approval of Agenda
Commissioner M. McAlister (NH) made a motion to approve the agenda. Commissioner K. Hines (DE) seconded. The agenda was approved as presented.

Approval of Minutes
Commissioner M. McAlister (NH) made a motion to approve the minutes from October 12, 2010, January 28, 2011, and May 20, 2011. Official Designee D. Alt (NJ) seconded. The minutes were approved as written.

Discussions
Official Designee John DeFeo (CT) began discussions with courts ordering “No supervised” probation on cases eligible for transfer through the compact.

Official Designee John DeFeo (CT) began discussion about what is a receiving state’s obligation to assist the sending state with navigating the exclusion zones for sex offenders who are residents of the receiving state?

Official Designee John DeFeo (CT) began discussion on receiving states providing a detailed explanation when they reject a discretionary transfer.

Commissioner B. Martinez (PA) began discussion on submission of NOAs. The East Region agreed it should conduct a WebEx meeting where states that didn’t fail the 2010 Compliance Audit can discuss with passing East Region states to discuss ways failing states can improve their compliance. The East Region also agreed that the new region chair should create an action plan to help get failing states in the region into compliance based on 2011 Compliance Audit results.

Commissioner B. Martinez (PA) began discussion on Massachusetts behalf on compact warrants. Discussed what states have this capability/authority to issue and mechanism/state authority utilized besides ICAOS Rule 4-109-1.

Old Business
None presented.

New Business

Election of Region Chair
Commissioner B. Martinez (PA) asked if any of the commissioners present would like to run for East Region Chair.

Official Designee D. Alt (NJ) made a motion to nominate Commissioner S. McCaffery (ME) as East Region Chair. C. Brann (ME) seconded. The motion passed.

Adjourn
Official Designee K. Dunphy (RI) made a motion to adjourn. The motion was seconded by Commissioner A. Evans (NY). The motion passed.

Meeting adjourned at 4:26 pm CDT.

Approved on 6/14/2012. B.S.