Call to Order
Commissioner W. Theriault (ME) called the meeting to order at 1:02 pm CDT. Ten of twelve members were present, quorum was established.

Approval of Agenda
The agenda was approved by acclamation as written.

Approval of Minutes
Approved on 9/13/11. B.S.
Commissioner B. Martinez (PA) made a motion to approve the minutes from August 5, 2010. Official Designee Karl Hines (DE) seconded. The minutes were approved as written.

**Discussion**
Commissioner B. Martinez (PA) discussed Pennsylvania’s proposal for Rule 3.101-3 regarding probation cases.

Commissioner B. Martinez (PA) made a motion to adopt proposed language as presented for Rule 3.101-3(c). Commissioner A. Evans (NY) seconded. The motion passed with a unanimous vote.

**New Business**
An amendment to Rule 3.101-4 was presented by R. Maccarone in regards to Complete Transfer. The proposal would require a change in ICOTS. Region Chair W. Theriault (ME) requested R. Maccarone write a justification for inclusion to the Rules Committee.

Commissioner B. Martinez (PA) made a motion to adopt proposed language as presented for Rule 3.101-4. Commissioner J. Plousis (NJ) seconded. The motion passed with a unanimous vote.

Official Designee S. Childs (CT) began discussion on MOA between New York Parole and New York Probation and asked if other states were having problems with both NY Parole and NY Probation breaking 45 day limit. Commissioner A. Evans (NY) requested specific cases so New York could brainstorm a solution.

**Nominations for Officer Elections**
Commissioner W. Theriault (ME) gave his intention to run for Commission Vice Chair

Commissioner M. McAlister (NH) made a motion to nominate Commissioner W. Theriault (ME) as Commission Vice Chair. Commissioner B. Martinez (PA) seconded. The motion passed.

**Election of Region Chair**
Commissioner A. Swan (VI) made a motion to nominate Commissioner M. Conrad (MA) as East Region Chair. The motion was seconded by Commissioner J. Plousis (NJ). The motion passed.

Commissioner J. Plousis (NJ) began discussion on civilian versus sworn officers in make-up of interstate compact staff.

**Adjourn**
Commissioner A. Swan (VI) made a motion to adjourn. The motion was seconded by Official Designee S. Childs (CT). The motion passed.

Meeting adjourned at 2:40 pm CDT.