



Executive Committee Meeting

Agenda

July 14, 2009

2:00 pm EDT

WebEx

{This meeting is recorded}

2:00 pm

Call to Order

[Ken Merz, Chair]

Roll Call

[Executive Director]

Approval of Agenda

Approval of Minutes

- June 9, 2009

Committee Reports

- Rules
 - *William Rankin*
- Training & Education
 - *Dori Ege*
 - Training Policies
- Information/Technology
 - *Kathie Winckler*
- Compliance
 - *Mike McAlister*
- DCA Liaison
 - *Warren Emmer*
- Finance
 - *Kevin Kempf*
- Executive Committee
 - *Ken Merz*

Region Reports

- East Region
 - *Wayne Theriault*
- South Region
 - *Gary Tullock*
- Mid-West Region

- *Linda Janes*
- West Region
 - *Ed Gonzales*

Executive Director Report

- *Harry Hageman*

Victims Representative Report

- *Pat Tuthill*

Legal Counsel Report

- *Rick Masters*

Old Business

New Business

- ICOTS Enhancement Approval Policy

Adjourn