Members in Attendance
1. Warren Emmer
2. Genie Powers
3. Scott Taylor
4. Gary Tullock
5. Maureen Walsh
6. Dori Ege
7. Ann Clarke
8. William Rankin
9. Harry Hageman
10. Milt Gilliam
11. Leo Lucey
12. David Guntharp (ex-officio)

Staff
1. Don Blackburn
2. Ashley Hassan
3. Mindy Spring
4. Xavier Donnelly
5. Kelli Price
6. Kevin Terry
7. Sam Razor
8. Nicole Smith
9. Rick Masters

- The meeting was called to order at 11:02 a.m. Eleven of twelve members were present, establishing a quorum.
- M. Gilliam moved to approve the agenda. M. Walsh seconded. Agenda approved.
- H. Hageman made a motion to approve the minutes from January 9, 2007. G. Powers seconded.
- R. Masters proposed changes to minutes.
• Minutes approved with changes.
• M. Walsh made a motion to approve the minutes from January 23, 2007. S. Taylor seconded. Minutes approved.
• R. Masters opined that the Committee go into Executive Session when discussing matters that may become part of the litigation proceedings with Softscape, Inc. H. Hageman made a motion to go into Executive Session. W. Rankin seconded. The chair approved the motion due to lack of dissent.
• The Committee continued discussion in Executive Session. Separate minutes were taken, and will be sealed and retained with the Commission records at the National Office.
• H. Hageman made a motion that the Executive Committee authorize the Technology Committee to spend a day with Apriss, Inc. regarding further contract negotiations. D. Ege seconded. Motion passed.

Rules Committee
• W. Rankin discussed the face-to-face meeting scheduled for the following week.
• W. Rankin asked the National Office to research the Rules that were passed to go into effect upon the implementation of the national database. He requested that those rules be identified and that the National Office determine if the language of the proposals specified the previous database name or a generic term.

Training Committee
• A. Clarke discussed the increase in training dates, and gave an overview of WebEx and on-site trainings. She also discussed the updated video trainings.
• W. Emmer asked that the Training Committee be available to assist the Sex Offender Ad Hoc Committee with training.

Compliance Committee
• L. Lucey discussed the extension of the deadlines granted to Pennsylvania and Texas for their corrective action plans. He also stated that his Committee has scheduled a meeting to review the responses once they are received.

Sex Offender Ad-Hoc Committee
• R. Guy discussed the CSG legislative briefing regarding sex offender legislation that he attended in Little Rock the previous month.
• He stated that he had forwarded an agenda for the upcoming face-to-face meeting to K. Price in the National Office. He then reviewed the agenda, and stated that he hoped this meeting would also help the Committee explore additional funding opportunities.
• W. Emmer asked R. Guy about the Senator from Hawaii, and R. Guy indicated he would follow up and send him an agenda as another possible avenue for fundraising.
DCA Liaison Committee

- M. Gilliam stated that he was still compiling the goals and objectives of the Committee, and that it would hold its first meeting March 8, 2007 via teleconference.
- He stated that his objectives included looking at how the Committee could review rules drafted by the Rules Committee, continue and improve DCA training, and hold regional WebEx meetings.

Finance Committee

- S. Taylor stated that he and the National Office had developed a new way to present the budget, and that the Commission looked like it would end the fiscal year ahead of budget.
- He stated that his Committee would monitor the litigation budget, and that the next meeting of the Committee was scheduled for April 12, 2007.

Executive Committee

- W. Emmer noted that a document was put together regarding the role and decision making process for the Executive Director and the Executive Committee in 2004 and he would like to revisit the document to eliminate confusion.
- W. Emmer complimented work done by the Committees.

East Region

- M. Walsh reported on the East Region face-to-face meeting last month in Albany NY. She stated that notes from the meeting have been forwarded to the Executive Committee.
- She stated that there were 30 participants and 6 or 7 proposals that were forwarded to the Rules Committee, and that she hoped face-to-face meetings would become annual for all regions.

South Region

- G. Tullock reported that the region had not met since the last Executive Committee meeting.

Midwest Region

- W. Emmer stated that the region had not met since the last Executive Committee meeting.

West Region

- D. Ege reported that the West Region had met on February 13, 2007 and that cooperation issues and complaints about discretionary requests were discussed.
- She stated that the next scheduled meeting would be convenient for discussing and commenting on Rules Committee proposals.

Executive Director

- D. Blackburn summarized the legislation introduced in Indiana that included language requiring that all Compact transfers of those guilty of homicide to
Indiana would be required to register for lifetime supervision. He stated that J. Seigel was hoping to introduce proposals to the Rules Committee on behalf of her state legislators.

- W. Rankin stated that he had received those proposals.
- D. Blackburn noted that the registration of violent felons is becoming an increasingly important issue in Compact states.
- He also noted that he was collaborating with R. Masters and K. Torgenson to develop a quick reference guide to accompany the benchbook.
- D. Blackburn discussed the on-site trainings he had conducted since the last meeting at the APPA Winter Institute, and also stated that he had met with L. Lucey in Utah to discuss Compliance Committee issues and that he had scheduled a meeting with Matt Rowland in D.C. in March to discuss federal probation and immigration issues.
- The Committee discussed the proposal to purchase a Content Management System. D. Blackburn asked the Committee to approve the purchase, and S. Taylor noted that the Commission could afford to approve it.
- **D. Ege made a motion to approve the purchase requisition as proposed. G. Tullock seconded. Motion passed, purchase requisition approved.**

**Victims Representative Report**

- P. Tuthill stated that her Committee would be meeting at the end of the month to discuss the Victims section of the website. She asked W. Rankin to attend and give an overview of the Rules to be discussed at the upcoming Rules Committee meeting. She stated that she would publish the minutes of that meeting.

**Old Business**

- P. Tuthill discussed facilitating a judicial training workshop at the APPA meeting in Philadelphia in July. W. Emmer stated that J. VandeWalle should conduct that training.
- A. Clarke asked that Mindy Spring be recognized for all of her help and effort with WebEx and Commission trainings.
- **S. Taylor made a motion to adjourn. W. Rankin seconded. Motion passed. Meeting adjourned at 12:30 p.m. EST.**