David Guntharp, Chair of the Committee, called the Executive Committee to order at 11:05am (EST). Following introductory remarks, Guntharp called for a roll call of members.

Guntharp began the meeting by addressing a training issue that arose from the two National Training Institutes that another training needed to be held for one legal representative from each state.

Rick Masters stated that lawyers present at the trainings all uniformly agreed that establishing a network would be useful to Commissioners as well as assist with the judiciary who are not familiar with compact issues.

David Guntharp included that the cost to do a training of this nature would be $71,600. Stating that it was well within the budget after comments from Kathie Winckler were raised regarding the budget standings.

Harry Hageman, OH, made the motion to vote and Warren Emmer, ND, seconded.

Motion carried by unanimous vote.