Members in Attendance:
1. Milt Gilliam  Chairman, OK
2. Sara Andrews  Vice-Chair, OH
3. Charlie Lauterbach  Treasurer, IA
4. Chris Norman  AL
5. Dori Ege  AZ
6. Michael Potteiger  PA
7. Cathy Gibson-Beltz  NE
8. Jane Seigel  IN
9. Chris Moore  GA
10. Anne Precythe  NC
11. Anmarie Aylward  WA
12. Pat Tuthill  Ex-Officio
13. Rick Masters  Legal Counsel

Members not in Attendance:
1. Mike McAlister  NH

Guests:
1. S. Reinhardt-Stewart
2. T. Verplank

Staff:
1. Harry Hageman
2. Sam Razor
3. Mindy Spring
4. Kevin Terry
5. Xavier Donnelly

Call to Order
Chairman M. Gilliam (OK) called the meeting to order at 2:01 pm ET. Eleven voting members were present, establishing the quorum.

**Agenda**
Commissioner A. Precythe (NC) moved to approve the agenda. Commissioner S. Andrews (OH) seconded. Agenda approved as presented.

**Minutes**
Commissioner S. Andrews (OH) moved to approve the minutes from June 10, 2014. Commissioner M. Potteiger (PA) seconded. Minutes approved as written.

**Discussion**
Commissioner M. Gilliam (OK) informed the Committee that he is working on confirming the keynote speaker for the Annual Business Meeting.

*Rules Committee Report:* Commissioner J. Seigel (IN) stated that the Rules Committee will be meeting on July 9 to discuss the following topics: training bulletin Rule 3.107, Rule 4.103 (special v. standard conditions), what event triggers the Compact transfer, Rule 3.107 (a) (8), misdemeanor discussion, and others.

*Training Committee Report:* Commissioner D. Ege (AZ) stated that the Training Committee and DCA Liaison committees will be meeting in the beginning of August.

**Training Committee News**
- Finalizing training curriculum/agenda for ABM
- Working on curriculum for violation report review for compact staff

**Training Stats**
- On demand-Last 30 days
  - Over 170 unique attendees

**Upcoming Trainings**
- General Rules (3 hrs) July 23
- Eligibility (90 min) July 24
- Mandatory Retaking for Sign Violations July 29
- Mandatory Retaking for Felony or Violent Crimes & Absconders July 30
- Probable Cause Hearing July 31

R. Masters stated that he hosted training for over 200 judiciaries.

*DCA Liaison Committee Report:* Commissioner C. Moore (GA) stated that the DCA Liaison Committee and the Training Committee were meeting jointly to prepare for the upcoming ABM.

DCA region chairs held meetings in the recent past.

DCA West Region Chair J. Ingle welcomed new DCA from OR and sent him the welcome package.
The DCA South Region will be meeting on July 10.

*Technology Committee Report:* Commissioner A. Precythe (NC) presented her report to the Committee.

- **ICOTS Help Desk**
  - 210 tickets were created in April 2014, a 12% increase from March 2014
  - 181 tickets were created in May 2014, a 13% decrease from April 2014

- **ICAOS Website**
  - All website visits:
    - April 2014: Over 42,100
      - Unchanged from March 2014
    - May 2014: Over 43,100
      - Increased 2.3% from April 2014
  - Mobile visits:
    - April 2014: Over 10,500
      - Up 12.9% from March 2014
      - Accounted for 25% of all website traffic
    - May 2014: Over 10,700
      - Up 2.2% from April 2014
      - Accounted for 25% of all website traffic

- **ICOTS Maintenance/Bug Fix Release**
  - Reviewed and approved statements of work
  - Scheduled for release in August 2014

- **External Reports & Dashboards**
  - Launched four external reports to cover additional compliance audit standards
    - Requested Progress Reports
    - Requested Progress Reports Breakdown
    - Case Closure Replies
    - Case Closure Replies Breakdown
  - Launched 2 new dashboards
    - Requested Progress Reports
    - Case Closure Replies

- **ICOTS Enhancements**
  - Finalized functional specifications for recommended enhancements and sent to Appriss
  - Appriss returned high level statements of work and price quotes in time for the July 8th Executive Committee meeting

The Committee Reviewed the ICOTS enhancement proposal from Appriss.
Commissioner A. Precythe (NC) moved to accept the ICOTS Enhancement Proposal submitted by Appriss. Commissioner D. Ege (AZ) seconded.

The Committee had discussion on this matter.

**Motion passed unanimously.**

*Finance Committee Report:* Commissioner C. Lauterbach (IA) presented his report to the Committee. This year, the long term investment portfolio produced $93,109. The Commission is on track to be 1% under budget.

**Region Reports:**
*East Region:* The East Region has not met since the last Executive Committee meeting.

*South Region:* The South Region has not met since the last Executive Committee meeting.

*West Region:* The West Region has not met since the last Executive Committee meeting.

*Midwest Region:* The Midwest Region met on June 18, 2014.

**Executive Director Report**
Executive Director H. Hageman presented his report to the committee:

*Commissioners:*
  - No commissioner vacancies

*Complaints, Conflict Resolution and Misc:*
  - ND requested help resolving a dispute with GA which will be discussed under new business.

*Dues:*
  - Twenty three states have paid their dues.

*Compliance Audits:*
  - Commissioner Vale submitted MD’s corrective action plan (CAP) for approval.

  - The national office started FY 2015 audit.

  - The national office received the CAP from DC.

  - The national office received the CAP from LA, however it lacks detail.

*Other:*
  - The national office is working on drafting the annual report.
PA requested a survey on overtime pay. It is the first survey that went out under the new policy.

The ABM invitations went out and 70 people registered.

25 Commissioners
1 Designee
34 DCAs
6 Ex-officious
4 other

Docket book – received all the committee reports for the docket book

_Victims Representative Report:_ P. Tuthill presented her report to the Committee. P. Tuthill stated that she will not attend this year’s Annual Business Meeting – she will be speaking at the Association of Prosecutors meeting instead. She will be attending the Rules Committee meeting to discuss the victims’ effected rule changes.

_Legal Counsel Report:_ Legal Counsel R. Masters advise the Committee to enter the executive session to discuss the pending litigation with California.

Commissioner C. Gibson-Beltz (NE) moved to go into executive session to discuss pending litigation with California. Commissioner A. Precythe (NC) seconded. Motion passed.

Commissioner S. Andrews (OH) moved to exit the executive session. Commissioner A. Aylward (WA) seconded. Motion passed.

Commissioner A. Aylward (WA) moved to respond to CA letter with a counterproposal to incorporate the 9 points made in the letter and ask for reimbursement of all legal attorney fees with the exception of qualifying 19 cases that were subject to retaking. Commissioner C. Gibson-Beltz (NE) seconded. Motion passed.

_New Business_

The Committee reviewed Maryland’s corrective action plan.

Commissioner S. Andrews (OH) moved to accept Maryland’s corrective action plan. Commissioner A. Aylward (WA) seconded. Motion passed.

The Committee reviewed North Dakota’s complaint against Georgia.

Commissioner S. Andrews (OH) moved to refer the ND against GA complaint to the Compliance Committee to make a recommendation back to the Executive Committee. Commissioner J. Seigel (IN) seconded. Motion passed.

The Committee will meet again on Aug 25, 2014 in Oklahoma City.

_Adjourn_
Commissioner A. Aylward (WI) moved to adjourn. Commissioner S. Andrews (OH) seconded.

The meeting adjourned at 2:54 pm ET.