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. Mike McAlister NH
13. Rick Masters   Legal Counsel

Members not in Attendance:
1. Pat Tuthill   Ex-Officio

Staff:
1. Harry Hageman
2. Sam Razor
3. Barno Saturday
4. Kevin Terry

Call to Order
Chairman M. Gilliam (OK) called the meeting to order at 3:01 pm CT, twelve voting members were present, establishing the quorum.
Agenda
Commissioner J. Seigel (IN) moved to approve the agenda. Commissioner S. Andrews (OH) seconded. Agenda approved as presented.

Minutes
Commissioner A. Aylward (WA) moved to approve the minutes from July 8, 2014. Commissioner M. Potteiger (PA) seconded. Minutes approved as written.

Commissioner C. Norman (AL) moved to approve the minutes from July 29, 2014. Commissioner A. Precythe (NC) seconded. Minutes approved as written.

Discussion
Commissioner M. Gilliam (OK) welcomed the Committee to Oklahoma City.

Rules Committee Report: Commissioner J. Seigel (IN) stated that the Rules Committee met 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.

Commissioner J. Seigel (IN) spoke about her forward thinking report for the general session. She will discuss the rule proposal survey and ask for comments from the floor.

The Committee decided to suspend the Robert Rules of Order during the committee and region reports on Wednesday.


DCA Liaison Committee Report: Commissioner C. Moore (GA) stated that the DCA Liaison Committee and the Training Committee worked together to prepare for the upcoming ABM. He will summarize the Committee’s goals and highlight the DCA mentoring program during his Wednesday’s report.

Technology Committee Report: Commissioner A. Precythe (NC) stated that the Technology Committee had not met since the last Executive Committee meeting. At the general session, A. Precythe plans to initiate discussion on ICOTS enhancement and compliance dashboard.

Compliance Committee Report: Commissioner M. McAlister (NH) stated that the Compliance Committee met on Aug 19 to discuss North Dakota vs Georgia case. The following motion was adopted at the Compliance meeting:

Commissioner G. Roberge (CT) moved to find Georgia in default for failing to issue a nationwide warrant subsequent to May 1, 2014 conviction of probationer Towns. Commissioner J. Rubitschun (MI) seconded.

Motion passed unanimously.
Commissioner C. Gibson-Beltz (NE) moved that the Compliance Committee recommends to the Executive Committee that Georgia be fined within a range of $100-150K as a result of its default and be required to participate in technical assistance and remedial training in regard to nationwide warrants and retaking obligations the completion of which will result in said fine being abated. Such training must include but not limited to members of judiciary, attorney general office, governor’s office, sheriff department, and other stakeholders as deemed appropriate. Commissioner G. Roberge (CT) seconded.

Motion passed unanimously.

The Committee discussed the issue and decided to postpone it until the next committee meeting when it can hear the North Dakota part of the argument.

Commissioner A. Precythe (NC) moved to accept the Compliance Committee recommendation. Commissioner C. Gibson-Beltz (NE) seconded. Motion passed.

Commissioner J. Seigel (IN) moved to table the ND vs GA discussion until ND’s presence at the meeting. Commissioner M. Potteiger (PA) seconded. Motion passed.

During his forward thinking report, M. McAlister will report on compliance audit and compliance processes that need to be revisited.

Finance Committee Report: Commissioner C. Lauterbach (IA) presented his report to the Committee. The Commission is on track to be less than 1% under budget. No dues increase is expected this year.

Region Reports:
East Region: The East Region has not met since the last Executive Committee meeting. Commissioner M. Potteiger (PA) emailed East Region commissioners inquiring new rule proposals and encouraging having an open discussion at the general session.

South Region: The South Region has not met since the last Executive Committee meeting. There have been three new commissioners appointment since the last annual 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. The Region always has excellent record of attendance at its meetings. Commissioner S. Andrews chaired two meetings in the past year.

Executive Director Report
Executive Director H. Hageman presented his report to the committee:
Commissioners Changes/Vacancies
The NY Governor appointed Robert Maccarone, Deputy Commissioner of Probation and Community Corrections.

Complaints, Conflict Resolution and Misc. calls
The ND complaint is still pending
H. Hageman resolved a dispute between CO and TN regarding a retaking case.

Dues
Seven states received the 30 day overdue notice.

When CA paid their dues they reimbursed the commission for the expense to meet with them in Oakland.

Compliance Audits
The National Office completed the compliance audit for AL, GA and MT. September audits will include AZ, NE, NJ and TN.

The problem areas continue to be:
- Notice of Arrival
- Timely responses to violation reports
- Deleting duplicate offender files
- User account audits

The National Office recently received the corrective action plans from DC and LA.

Technology
- Fusion Center – Signed the MOU with GA
- NDEX – in production, KSP sponsorship
- Self-Registration enhancement – Vine Watch
- ICOTS Release 26.0 – Enhance performance

Other
S. Razor completed work on the Annual Report. He is also working with the CSG researches to update the state profile pages.

AK, MA, and VI will not be represented by a commissioner or designee.

Victims Representative Report: P. Tuthill recorded her general session report to play during the general session.

Legal Counsel Report: Legal Counsel R. Masters presented the final CAP report from Kansas.

Commissioner M. McAlister (NH) moved to approve KS Corrective Action Plan and officially omit the imposed fine. Commissioner C. Gibson-Belts (NE) seconded. Motion passed.
Legal Counsel R. Masters advise the Committee to enter the executive session to discuss the pending litigation with California.

Commissioner S. Andrews (OH) moved to go into executive session to discuss pending litigation with California. Commissioner C. Gibson-Beltz (NE) seconded. Motion passed.

Commissioner M. Potteiger (PA) moved to exit the executive session. Commissioner C. Norman (AL) seconded. Motion passed.

Commissioner S. Andrews (OH) moved to approve the changes on California Settlement agreement language as presented. Commissioner A. Precythe (NC) seconded. Motion passed.

**New Business**
The Committee discussed the VINEWatch registration challenges.

**Adjourn**
Commissioner S. Andrews (OH) moved to adjourn. Commissioner C. Gibson-Beltz (NE) seconded.

The meeting adjourned at 4:41 pm CT.