Call to Order
Chairman K. Merz called the meeting to order at 2:02 pm EDT. Eleven out of 12 voting members were present establishing a quorum.

Approved on 11/02/2009. B.S.
Agenda
The agenda was approved by acclamation.

Minutes
Commissioner M. Gilliam made a motion to approve the minutes from September 8, 2009. Commissioner G. Tullock seconded. The minutes were approved as drafted.

Committee Reports
Rules Committee: The Rules Committee met on September 22, 2009 in Lexington, KY. The Committee adopted 12 out of 14 proposals, which were posted on the Commission website as of October 1, 2009.

The Executive Committee will review the proposals at the face-to-face Executive Committee meeting on November 2, 2009 in Reno, NV.

Training Committee: Commissioner D. Ege updated the Committee on recent and future training plans:
- Dates and attendance numbers provided for recent training sessions and upcoming trainings for Rules.
- The Training Committee established timelines for updating training materials with the adopted rule amendments.
- D. Ege, M. Gilliam, R. Bisch and R. Masters will meet on Monday, November 2 to go over the In-service training details for Tuesday, November 3.

Technology Committee: Commissioner K. Winckler presented her report to the Committee:
- K. Terry updated the Committee on the website project development.
- Commissioner K. Winckler presented ICOTS offender management numbers to the Committee:
  - 323 Delete requests processed;
    - 85 awaiting state consensus
  - 777 merge requests processed;
    - 202 awaiting state consensus
  - 6128 offenders without ICOTS cases are identified for deletion
- ICOTS release 7.0 is scheduled for October 21 and will focus on reports fixes and the issue of changing the supervision end date.
- Commissioner K. Winckler gave an update on the County Filtering SOW issue. The estimated cost for all states to filter searches by county is $1,360.

Commissioner K. Winckler moved to approve of the expenditure of $1,360 for engaging Appriss to enable the County Filtering option for all states. Commissioner D. Ege seconded. The motion passed.

- The Committee has directed the National Office to develop a report that outlines possible scenarios for integration state systems with ICOTS.
- The Committee reviewed Support Calls for ICOTS during the month of September.
Compliance Committee Report: The Compliance Committee will meet on October 21, 2009.

Finance Report: The Finance Committee met on October 8, 2009 to discuss current dues structure. The Committee recommended appointing an Ad Hoc Dues committee represented by all regions and tiers to come up with a new formula.

Commissioner K. Kempf informed the Committee that current Commission expenses are 6.8% under budget for July and August.

Executive Committee report: Chairman K. Merz informed the Committee that NY officials, New York Commissioner Andrea Evans and New York Probation Chief Robert Maccarone will attend a lunch on Tuesday, November 3, 2009 to discuss the MOU issue.

The Committee reviewed the Finance Committee recommendation to appoint an Ad Hoc Dues Committee that will be represented by all region and tiers to create a new dues formula.

Chairman K. Merz made a motion to appoint an Ad Hoc Dues committee to look at creating a new dues formula. Commissioner W. Theriault seconded. The motion passed.

Chairman K. Merz will work on selecting members to be approved and appointed by the Executive Committee.

Chairman K. Merz informed the Committee about the “unsupervised parole” bill in California. The prison population was reduced by 5,000 inmates. To reduce the cost, the released offenders will not be placed on parole supervision.

Chairman K. Merz informed the Committee about the workforce reduction in Puerto Rico. Commissioner and DCA of Puerto Rico were laid off.

Chairman K. Merz informed the Committee that A. Lippert accepted a position of the Executive Director of the Juvenile Compact.

The Committee decided to go into the Executive Session to discuss the National Office personnel situation.

Commissioner G. Tullock made a motion to go into an Executive Session. Commissioner W. Theriault seconded. The motion passed.

Commissioner K. Winckler made a motion to come out of the Executive Session. Commissioner D. Ege seconded. The motion passed.

Commissioner D. Ege moved to promote S. Razor into the Assistant Director position. Commissioner K. Winckler seconded. The motion passed.

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

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

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

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

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

- The National Office is in the process of drafting the MOU with Federal Probation and Parole Services
- The National Office is working on drafting the MOU with Juvenile Commission to share services and equipment.
- The National Office is working on drafting Audit Standards and Policy.
- Council of State Governments is in process of negotiating benefits contract. The increase costs are expected.
- H. Hageman attended the National Association for Justice Information Systems Conference in Nashville, TN. Based on H. Hageman’s opinion, the conference was not beneficial for the Compact.
- Executive Director H. Hageman informed the Committee that Missouri filed an incident report against Kansas. The National Office sent a letter to Missouri and their response is due to October 27, 2009.
- Vacancies:
  - Vermont Commissioner
  - Ex Officio representative from National Association of Attorneys General
- Executive Director H. Hageman updated the Committee on the Annual Business Meeting registration:
  - Total registered: 115 (132 at the 2008 ABM)
    - Commissioners registered: 43 (46 at the 2008 ABM)
    - Official Designees registered: 7 (7 at the 2008 ABM)
    - DCAs registered: 49 (48 at the 2008 ABM)
    - Ex-Officios registered: 5 (3 at the 2008 ABM)
    - Other registered: 11 (28 at the 2008 ABM)
    - No Commissioner or Designee registered from PR and MA. VT will not be represented. The National Office will send letters to Puerto Rico and Vermont requesting commissioner appointment.
  - Agenda, rule amendments, public hearing notice and docket book were posted on Commission’s website
  - Established timelines for updating materials with rule amendments

Legal Counsel Report: Legal Counsel R. Masters will be participating in the panel discussion at the Probable Cause Hearing In-Serve Training in Reno, NV.
Legal Counsel R. Masters is in the process of reviewing the MOU concerning offenders that are subject to both federal crimes and states probation/parole releases. He will email his suggestions to the National Office.

**Old Business**
The Council of State Governments invited an Executive Committee member to attend its Annual Business Meeting in La Quinta, on November 12-15, 2009. The Chairman K. Merz appointed Commissioner W. Emmer to represent the Commission at the meeting.

**New Business**
W. Rankin informed the Committee that the Circuit Court had dismissed the legal case against W. Rankin as a Compact Administrator filed by T. Stanton.

**Adjourn**
Commissioner G. Tullock made a motion to adjourn. Commissioner W. Theriault seconded. The motion passed.

The meeting adjourned at 3:21 pm EDT.