Members in Attendance:

1. Milt Gilliam   Chair, OK
2. Wayne Theriault  Vice-Chair, ME
3. Charles Lauterbach  Treasurer, IA
4. Mark Conrad   MA
5. Chris Norman   AL
6. Sara Andrews   OH
7. Ed Gonzales   NM
8. Ken Merz    Ex-Officio, MN

Staff:

1. Harry Hageman
2. Sam Razor
3. Rick Masters, Legal Counsel

Call to Order
Chair M. Gilliam (OK) called the meeting to order at 4:31 p.m CDT. All voting members were present, a quorum was established.

Chair M. Gilliam (OK) welcomed new East Region Chair M. Conrad (MA).

Discussion
The Committee discussed the ABM 2010 General Session agenda.

The Committee members expressed their positive comments about the General Session discussion that was based on the Commissioner Training and region discussions.

Commissioner S. Andrews (OH) mentioned that the Commissioner Training information was not new to her even though she is new to the Commission.

The Committee discussed the idea of making a region that hosts next annual business meeting, to plan ABM trainings/meeting. Legal Counselor R. Masters expressed his concerns about accountability.
Commissioner M. Conrad (MA) suggested removing committees’ reports from the 2011 ABM agenda.

Commissioner K. Merz (MN) suggested leaving the committee reports on the agenda, in case of an issue that needs to be reported to the Commission.

Chair M. Gilliam (OK) informed the Committee that Commissioner W. Rankin (WI) will chair the next Rules Committee meeting, until the new chair is appointed.

Chair M. Gilliam (OK) also mentioned that Commissioner K. Winckler (TX) expressed her interest in staying the Technology Committee Chair; Commissioner D. Ege (AZ) expressed her interest is staying the Training Committee Chair and Commissioner M. McAlister (NH) as the Compliance Committee Chair.

Treasurer C. Lauterbach (IA) will be the Finance and the Ad Hoc on Dues Committees Chair. Commissioner W. Theriault (ME), as the Vice-Chair, will be the Ex-Officio for Interstate Commissioner for Juveniles.

The Committee discussed J. Seigel and K. Pellant as possible members for the Ad Hoc on Risk Assessment Committee.

The Committee discussed ABM 2011 training topics for DCAs. Chair M. Gilliam (OK) suggested including a session on retaking, as it could be an issue in the upcoming year.

The Committee discussed Washington denials of all Arkansas’ offender transfers situation. Arkansas has to submit a formal complaint to start a compliance process.

Commissioner K. Merz (MN) thanked Committee members for their hard work during his two years in office.

Adjourn
The meeting adjourned at 5:15 pm CDT.