Members in Attendance:
1. Ken Merz   Chairman, MN
2. Milt Gilliam   Vice-Chair, OK
3. Kevin Kempf   Treasurer, ID
4. Linda Janes   OH
5. Kathie Winckler   TX
6. Chris Norman   AL
7. Charles Lauterbach   IA
8. Ed Gonzales   NM
9. Wayne Theriault   ME

Members not in Attendance
1. Dori Ege   AZ
2. Mike McAlister   NH
3. William Rankin   WI
4. Pat Tuthill   Ex-Officio, FL

Staff:
1. Harry Hageman
2. Rick Masters   Legal Counsel
3. Sam Razor
4. Barno Saturday
5. Kevin Terry
6. Mindy Spring
7. Xavier Donnelly

Call to Order
Chairman K. Merz (MN) called the meeting to order at 11:01 am EST. Nine out of 12 voting members were present establishing a quorum.

Discussion

Approved on 01/18/2010. B.S.
Chairman K. Merz (MN) informed the Committee that the National Office just received Puerto Rico’s dues payment for FY10.

The Committee reviewed actions taken for collecting the Illinois dues for FY10.

- April 1, 2009 – an invoice for $44,696.81 was sent to Commissioner Buscher. The payment was due July 30, 2009.
- August 1, 2009 – the National Office mailed 30-day delinquency letter to Commissioner Buscher.
- October 1, 2009 – the National Office mailed 90-day delinquency letter to Commissioner Buscher.
- October 20, 2009 – Commissioner Buscher informed Executive Director H. Hageman that the IL Department of Corrections issued a voucher for the ICAOS dues payment on August 27, 2009.
- October 28, 2009 – Executive Director H. Hageman emailed Chairman K. Merz about the IL delinquent dues status.
- October 28, 2009 – Commissioner Buscher informed the National Office that the issued voucher was at the IL Controller Office. The IL Controller Office is currently 3-4 months behind on voucher payments.
- December 15, 2009 – The Compliance Committee referred the matter to the Executive Committee for legal actions.

After the discussion, the Committee agreed that Illinois should not be treated differently than Puerto Rico was treated earlier this year.

Commissioner M. Gilliam (OK) moved to authorize Legal Counsel to proceed with filing the necessary court documents for the lawsuit in Federal Court. Commissioner W. Theriault (ME) seconded. The motion passed unanimous.

Adjourn

The Committee adjourned at 11:09 am EST.