Members in Attendance
1. Kevin Kempf    Chair, ID
2. Wayne Theriault  ME
3. Jim Ingle   Ex-Officio

Members not in Attendance
1. Mark Conrad    MA

Staff
1. Harry Hageman
2. Ashley Hassan
3. Barno Saturday
4. Sam Razor
5. Xavier Donnelly
6. Mindy Spring
7. Kevin Terry

Call to Order
Commissioner K. Kempf (ID) called the meeting to order at 11:01 am. EDT. Two out of three members were present. Quorum was established.

Approval of Minutes
Commissioner W. Theriault made a motion to approve the minutes from September 9, 2009. DCA J. Ingle seconded. The minutes were approved.

Discussion
The Committee reviewed the dues formula with three different scenarios presented for offender data. One scenario reflected offender data collected by states while another scenario used data taken from ICOTS. In the third scenario, offender data was removed to reflect only state population. The committee discussed these options. Executive Director H. Hageman suggested waiting for the 2010 census results before implementing the new formula.

Approved on 07/11/2011. B.S.
Commissioner W. Theriault suggested considering other Compacts dues formula as well.

The Committee discussed forming an Ad Hoc Committee to create a new formula.

**Commissioner W. Theriault moved to recommend to the Executive Committee to form an Ad Hoc Dues Committee to look at creating a new dues formula. DCA J. Ingle seconded. The motion passed.**

The Committee discussed the Ad Hoc Committee’s membership indicating all regions and dues tiers be represented. The Committee deferred to the Executive Committee for appointing the Ad Hoc Committee members.

Executive Director H. Hageman suggested using the ICOTS offender numbers rather than the NIC numbers in the future formula.

**Old Business**
There was no Old Business.

**New Business**
There was no New Business.

**Adjourn**
Commissioner W. Theriault made a motion to adjourn. DCA J. Ingle seconded. The motion passed.

The Committee adjourned at 11:25 am EDT.