Members in Attendance:
1. Tracy Hudrlik, WI
2. Jane Seigel, IN
3. Charles Lauterbach, IA
4. John Rubitschun, MI
5. Sara Andrews, OH
6. Kathleen Graves, KS
7. Ed Ligtenberg, SD
8. Michelle Buscher, IL

Guests:
1. Mary Keyes
2. Sarah Ball
3. Susann Brooks
4. Matt Billinger
5. Joe Beaman
6. Ronell Jones
7. Catherine Corbet
8. Sally Reinhardt-Stewart
9. Kari Rumbaugh
10. Tori Verplank

Members not in Attendance
1. Catherine Gibson-Beltz, Chair, NE
2. Jill Carlson, MN
3. Charles Placek, ND

Staff
1. Sam Razor
2. Barno Saturday
3. Kevin Terry  
4. Mindy Spring  
5. Xavier Donnelly  

**Call to Order**  
Commissioner S. Andrews (OH) called the meeting to order at 2:00 pm ET. Eight voting members were present, quorum was established.

**Agenda**  
Commissioner E. Ligtenberg (SD) moved to approve the agenda. Commissioner J. Rubitschun (MI) seconded. Agenda was approved as written.

**Minutes**  
Tom Verplank was added to the guest list.

Commissioner J. Rubitschun (MI) moved to approve the minutes from Feb 26, 2014 as amended. Commissioner J. Seigel (IN) seconded. Minutes approved as amended.

**Executive Committee Update:** S. Razor updated the Region on the Executive Committee activities:

- Executive Committee meeting – June 10, 2014
- ABM Agenda approved
- Launched the ABM Registration
- Published Training Bulletin on Rule 3.107 (a) (12)
- 13 states paid their annual dues
- New Commissioner R. Cohen (NM)
- H. Hageman and M. Spring visited MD to review their compliance audit. MD is due to submit a corrective action plan within 30 days.
- FY2015 audit starts in July 2014
- New training schedule is on the website
- The national office is in the process of drafting the Annual Report
- Ongoing California litigation
- ABM workgroup and Ad hoc on border issues will present their report at the ABM general session

Commissioner S. Andrews (OH) asked commissioner from KS to present on the justice reinvestment topic at the general session. Other presenting states are OR, OH, and SC.

**Member State Updates**  
**Indiana** is working on an internal audit to improve compliance rate in the state.

**Iowa** just completed a statewide training program that was led by the national office and the training committee. The violation report trainings were very successful. New DCA Samona Hammond starts on July 7.

**Kansas** completed its last activity on the Correction Action Plan three months ahead of schedule.
Michigan: State Council meeting took place on May 13. The council has a new representative from the judicial branch. DCA J. Beaman provides various on-site trainings.

Ohio recently had the State Council meeting. They extended the membership to more people to eliminate problems with the quorum.

DCA R. Wilson was promoted to the chief inspector for OH Department of Rehabilitation and Correction. Ron Johns is temporary filling R. Wilson’s position.

South Dakota State Council’s membership has been updated. DCA D. Geffrey retired. The new DCA will start working in July 2014.

Wisconsin had a State Council meeting with a new representative from the Governor’s office on Feb 9, 2014. WI had a statewide interstate compact meeting on May 15. Wisconsin stated that it changed its rules of supervision: offenders are not allowed to be in position of firearm and ammunition. Wisconsin requests to make the appropriate update in other states’ records.

Illinois: Commissioner M. Buscher stated the compact office is in the process of switching the local offender trucking system. She stated that the Compact Office has some problems with ICOTS. The national office will contact her to find solution to the problems.

Nebraska had its state council meeting on March 13, 2014.

Old Business

Federal Detainer Issue: Commissioner J. Seigel (IN) stated that the Rules Committee and the General Council R. Masters are contemplating issuing an advisory opinion to clarify the issue.

Defining the “Spirit of the Compact”: DCA S. Reinhardt-Stewart (NE) and M. Billinger (KS) proposed defining the Spirit of the Compact with the ICAOS Rules.

We often see states accept discretionary plans because of better (and established) job opportunities, an established relationship with a resource, or a friend willing to help that is not family or that is not resident family as defined by the Compact. These plans have also been denied because they do not fit the categories of the ICAOS mandatory acceptance standards, using reasons for denial such as “plan not unique to our state”, “not a mandatory acceptance”, “reserve the right to deny”, or “violated prior supervision in our state”. However, ICAOS Rules were created so that plans outside the mandatory reasons for transfer can still be transferred. Communication between the Compact Offices of a sending and receiving state can help to ensure safer communities by working together in the Spirit of the Compact.

The Region had discussion on the proposed concept.

The national office will provide the Region with ICOTS statistics on state’s numbers of expedited request for the reporting instructions and discretionary cases.

Commissioner K. Graves (KS) emphasize the importance to compare states by percentage and not the total number of cases.
The Region discussed Rule 3.107 (a) (12).

Adjourn
Commissioner T. Hudrlik (WI) moved to adjourn. Commissioner K. Graves (KS) seconded. Meeting adjourned at 2:56 pm ET.