Members in Attendance:
1. Sara Andrews, OH
2. Charles Lauterbach, IA
3. Kimberly Schwant, KS
4. Charles Placek, ND
5. John Rubitschun, MI
6. Jill Carlson, MN
7. Jane Seigel, IN
8. Catherine Gibson-Beltz, NE
9. Michelle Buscher, IL
10. Ed Ligtenberg, SD
11. Jule Cavanaugh, WI

Guests:
1. Bob Champion
2. Roger Wilson
3. Kari Rumbaugh
4. Nancy Allard
5. Don Matson
6. Ronell Jones
7. Sally Reinhardt-Stewart
8. Rose Ann Bisch
9. Mary Keyes
10. Tina Marshall
11. Janice Young

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

**Call to Order**  
Commissioner S. Andrews called the meeting to order at 2:00 pm EDT. All voting members were present, quorum was established.  

**Agenda**  
Commissioner E. Ligtenberg (SD) moved to approve agenda. Commissioner K. Schwant (KS) seconded. Agenda was approved as written.  

**Minutes**  
Commissioner C. Gibson-Beltz (NE) moved to approve the minutes from March 29, 2012. Commissioner J. Cavanaugh (WI) seconded. Minutes approved as written.  

**Discussion**  
**Executive Committee Update:** Executive Director H. Hageman provided an update on recent activity of the Executive Committee:  

The Rules Committee met on May 17, 2012 and discussed an amendment to Rule 3.101 regarding veterans’ mandatory transfer for medical treatment. The Committee is scheduled to have a face-to-face meeting in conjunction with the Annual Business Meeting on August 28, 2012 in Madison, Wisconsin.  

The Training Committee has launched new mini trainings on Eligibility for Transfer & Report Instructions, Significant Violations, Violent Offenders/Absconders and PC Hearings.  

The DCA Liaison and the Training Committee met on June 14, 2012 to discuss the training curriculum for the upcoming ABM.  

The National Office and a working group of practitioners started work on an enhancement to the violation and response processes in ICOTS. The National Office will present a final proposal and cost estimate at the next Technology Committee meeting.  

The Compliance Committee has not met since the last Executive Committee meeting. By appointing its commissioner, West Virginia is now in compliance with the Commission’s regulations. The four states (NM, PR, VI and ME) without a State Council received a warning letter and the Committee is awaiting their response.  

The Commissions is operating at 15.39% below the approved budget. Twenty-three states paid the FY13 dues.  

The National Office received California’s Corrective Action Plan and forwarded a copy to Arizona in response to their request for an informal dispute resolution.  

**Annual Business Meeting**
The National Office is holding bi-weekly meetings in preparation for the ABM Commissioners and others can now register for this year’s ABM using the ICAOS website. Thirty-people already registered for the ABM; The National Office is working on anniversary time line for the 10th anniversary celebration at the ABM. H. Hageman reported sending personal invitations to the judges on the judicial panel and to Senator Darrington D. Ege (AZ) agreed to write a paper on “how life has changed for a DCA in the last ten years” The Reception was moved to 4:30 pm on Tuesday, August 28, 2012.

Executive Director H. Hageman announced he is looking for celebration ideas for the ten year anniversary.

ICOTS experienced two outages. Appriss restored the system shortly without a long delay. Neither outage occurred at critical times.

The National Office sent out the FY 2013 Compliance Audit notice and posted the audit standards

As a result of the hacking attempts X. Donnelly and the hosting vendor implemented an IP filtering scheme to enhance security by narrowing down the number of IP addresses that can access the server.

The National Office is working on solving a problem with phone line used to connect to WebEx.

**Member State Updates**

**Indiana** has a State Council meeting scheduled for Friday.

**Iowa:** C. Lauterbach asked the Region to be patient with IA responses in the next couple of weeks due to the limited number of available people in the Compact Office.

**Kansas:** The State Council will meet in August 2012. At its last meeting, the State Council decided not to charge application fees.

**Michigan:** J. Rubitschun indicated their State Council met in May. It will meet again in October 2012.


**Nebraska:** The State Council met in April and appointed C. Gibson-Beltz as its new commissioner. It will meet again in October 2012. K. Rumbaugh and S. Reinhardt-Stewart conducted Interstate Compact training. Commissioner C. Gibson-Beltz stated that Nebraska is very disappointed that the Commission pays only for one DCA from each state to attend the Annual Business Meeting.
North Dakota: Commissioner C. Placek noted the increase in incoming offenders due to the oil jobs. He asked states to be very specific about addresses when sending offenders to North Dakota due to job obtainability and lack of proper housing. The Compact Office staff provided the ICAOS Rules training to the public defendants of the state.

Ohio is interested in expanding the number of members of its State Council. Ohio plans to provide Interstate Compact training to court personnel.

South Dakota’s State Council met on June 1, 2012.

Wisconsin’s State Council met in May. Wisconsin is looking for a speaker for the ABM in August.

Illinois: Commissioner M. Buscher stated that R. Ludolph is retiring in the upcoming months.

Old Business
Rule Amendment 3.106: The Region decided to table the discussion of Rule Amendment 3.106 until its face–to-face meeting in Madison, Wisconsin.

New Business
DCA K. Rumbaugh (NE) stated that she was appointed as the DCA West Region Chair and encouraged all DCA to attend her upcoming meeting on Monday, July 23, 2012 at 2 pm EDT.

Commissioner M. Buscher (IL) inquired about the status of her request to add a mandatory status to the gang affiliation field in ICOTS.

Executive Director H. Hageman stated that the issue was referred to the Technology Committee.

The Region had a discussion on changing the statutory language to include more members to a State Council initiated by DCA R. Wilson (OH).

Adjourn
Commissioner J. Cavanaugh (WI) moved to adjourn. Commissioner K. Schwant (KS) seconded. Motion passed. Meeting adjourned at 2:35 pm EDT.