The meeting was called to order at 11:10 a.m. (EST). A quorum was established.

Don Blackburn explained the details of the JAD session and explained that the representatives should be experienced in the Probation and Parole processes and needs. Blackburn also explained that the JAD session will occur during the week of August 16th, 2004.

There was discussion on whether the representatives of the Commissioners would be allowed to vote.
Ken Merz made a motion to allow the Commissioner’s Representatives to vote. Robert Sanders seconded the motion. A roll-call vote was taken:

- Ed Ligtenberg (SD) - Yes
- Ken Merz (MN) - Yes
- Robert Sanders (KS) - Yes
- Vivian Williams (IL) - No
- William Rankin (WI) – Yes

Motion carried to allow the Commissioners Representatives to vote.

A vote was taken for the nomination of the representative for the JAD session. Krisha Krumroy (KS) received the majority vote.

Chuck Placek made a motion to accept Alan Hall (SD) as the probation officer candidate. The motion was seconded by Vivian Williams and passed unanimously.

A vote was called to appoint the Deputy Compact Administrator. Chuck Placek (ND) received the majority vote.

Each state discussed their standing on training and the State Council meetings.

The states have issues with the Judges allowing offenders to travel to another state without going through the Compact. It has been requested that Rick Masters put together a letter highlighting the changes to the Judges and courts. Blackburn noted that each state should contact their Court Administrative Association or State Court Administrators. It was also requested that each state email the names of their State Court Administrators to him.

A bench book resource is in development for use by the judges. This should be ready by September 1, 2004.

Appreciation was expressed towards William Rankin for organizing the meeting in Minneapolis and Don Blackburn for organizing the conference call and his leadership in compact activities.

The meeting adjourned at 11:50 a.m. (EST).