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

Members not in Attendance:
1. Charles Placek, ND

Guests:
1. Janice Young
2. Don Matson
3. Ron Leffler
4. Bob Champion
5. Jenny Bauer
6. Sally Reinhardt-Stewart
7. Roger Wilson
8. Kari Rumbaugh
9. Eric Griffith
10. Mary Keyes

Staff
1. Harry Hageman
2. Sam Razor

Approved on 1/9/2013. B.S.
Call to Order
Commissioner C. Gibson-Beltz (NE) called the meeting to order at 2:00 pm EDT. Ten voting members were present, quorum was established.

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

Minutes

Executive Committee Update: Executive Director H. Hageman provided an update on recent activity of the Executive Committee:
- The Executive Committee found Puerto Rico and the U.S. Virgin Islands in default of the State Council Policy. Since the meeting, Puerto Rico had fulfilled its obligations.
- All states paid their dues
- The Commission continues to invest in long-term funds
- The Rules Committee will have two face-to-face meeting in this fiscal year
- At the face-to-face meeting in Madison, WI, the committee reviewed the recommendation from the Technology Committee to significantly enhance ICOTS in the areas of violation reports and retaking. The Executive Committee adopted the proposed recommendations and authorized $178,000 for the development of the proposed solution.
- The Executive Committee had discussion on the Victims Notification project
- The Commission is working on Data Exchange Project with APPA
- The Executive Committee had discussion on an advisory opinion request from Minnesota on Rule 1.101 Relocate

Member State Updates
Michigan: J. Rubitschun stated that their state council will be meeting next week.

Minnesota’s state council met last week.

Nebraska: The state council will meet on October 3, 2012 to discuss victims’ issues. K. Rumbaugh and S Reinhardt-Stewart participated in the training of county attorneys.

Illinois: Commissioner M. Buscher stated that Illinois is being audited this month.

The other states had no news to reports.

Midwest Region Spotlight
Ohio: Commissioner S. Andrews shared Ohio placement process practices with the Region. Ohio DOC has an internal policy to complete placement in 15 days. After receiving the initial placement, the Compact Office works on approving and placing the offender, rather than rejecting and sending the application back. When the officers received the placement, they have 15 days to complete their investigation. They work with the sponsor and offender for successful placement. Most of the placements are completed on time.

**Rules Proposals**
Commissioner C. Gibson-Beltz (NE) reminded the Region about the deadline to submit rules proposals – January 31, 2013.

DCA K Rumbaugh (NE) suggested involving bond collecting agencies in the retaking process.

Commissioner E. Ligtenberg (SD) stated that South Dakota tried a similar approach years ago. It failed due to logistical details that were difficult to implement.

Commissioner J. Seigel (IN) suggested implementing a flat fee, rather than a bond.

Commissioner J. Seigel (IN) and DCA K. Rumbaugh (NE) will prepare a draft proposal to present at the next region meeting.

DCA K. Rumbaugh (NE) suggested amending wording “…1 or more following…” in Rule 2.105 Misdemeaunor.

Commissioner J. Seigel (IN) and DCA K. Rumbaugh (NE) will work on the language and present the proposal at the next Region meeting.

Commissioner S. Andrews (OH) will help J. Seigel with writing the proposals.

**New Business**
The Region decided to meet again on January 9, April 10, and July 10, 2013 at 2 pm ET.

**Adjourn**
Commissioner S. Andrews (OH) moved to adjourn. Commissioner E. Ligtenberg (SD) seconded. Motion passed. Meeting adjourned at 2:44 pm EDT.