Members in Attendance:
1. Ken Merz   MN
2. Michelle Buscher   IL
3. Jane Seigel   IN
4. John Rubitschun   MI
5. James McKenzie   NE
6. Ed Ligtenberg   SD
7. William Rankin   WI

Guests
1. Charles Lauterbach
2. Sarah Andrews
3. David Hitchcock
4. Jerry Bauer

Members not in Attendance
1. Jeanette Bucklew   IA
2. Keven Pellant   KS
3. Warren Emmer   ND
4. Linda Janes   OH

Staff
1. Harry Hageman
2. Ashley Hassan
3. Mindy Spring
4. Barno Saturday

Call to Order
K. Merz (MN) called the meeting to order at 2:02 p.m. EDT. Seven out of twelve members were present. Quorum was established.

**Approval of Agenda**
Agenda was approved by acclamation.

**Approval of Minutes**
J. Seigel (IN) made a motion to approve the September 25, 2007 Meeting Minutes. E. Ligtenberg (SD) seconded. Minutes were approved.

**Report from Executive Committee**
K. Merz (MN) informed the region about the Executive Committee Meeting that took place after the Annual Business Meeting 2007. On his request for face-to-face region meeting, Executive Committee, instead, decided to have an option of prolonging the annual business meeting (ABM) and including regional meetings in its agenda. The Region had discussion on two ABM agendas drafted by Executive Committee with the different time frames.

**State Updates**
- **Illinois:** M. Buscher informed the Region about their State Council. IL Probation had a question on Rule 4.111. The Region discussed the Rule.
- **Indiana:** The state discussed the new Sex Offender Rule after ABM 2007. They did research and found that in 2007 their state had just 17 probation cases that applied towards this Rule.
- **Iowa:** They had their ICOTS meeting. The only concern was their expense of the implementation.
- **Kansas:** They had ICOTS meeting. They had concerns on decision making: who and how would have their user access to the system.
- **Michigan:** They had their ICOTS meeting. J. Rubitschun met with 40-50 judges and introduced them to the Sex Offender Rule.
- **Minnesota:** Expressed their concern on the ICOTS issue of interfacing.
- **Nebraska:** Their ICOTS meeting scheduled for next week. On January 29, they have State Council meeting with the Commissioner’s election.
- **Ohio:** S. Razor will be coming to OH Chief Probation Officers meeting in December to talk about ICOTS. Their DCAs will go over the new Rule Amendments at this meeting as well.
- **South Dakota:** They had their ICOTS meeting with S. Razor. State Council meeting was scheduled on November 27, 2007.
• Wisconsin: W. Rankin informed the Region that his state felt optimistic about ICOTS and continued to clean its database. The state Board meeting would be held next day. R. Bisch and W. Rankin had addressed the meeting on Probation and Parole counties and received a good feedback. Wisconsin governor signed the approved legislation budget. Lifetime GPS was implemented for certain sex offenders.

Old Business
There was no Old Business

New Business
The Region discussed Keven Pellant’s new language proposal for the Rule 4.109. The need for this proposal came from a law suit on supervision. The Region discussed this matter and decided to write specific feedback and send it to K. Pellant for resubmission at the next Region Meeting.

W. Rankin (WI) brought up the implementation of Rule 3.101-3 (c). The Region discussed this topic.

National Office Update
H. Hageman informed the Region that the National Office was devoted to the ICOTS project. He also mentioned that many items are prepared for the Executive Committee Meeting, but it would be premature to discuss any of them.

Adjourn
W. Rankin (WI) made a motion to adjourn. J. Rubitschun (MI) seconded. The meeting adjourned at 3:03 p.m. EDT.