Jim Cosby, chair of the committee, called the Ad Hoc Misdemeanor Committee to order at 11:05 a.m. (EST). Following introductions, Cosby called for a roll call of members.

Cosby began discussion of correction of minutes from last meeting held on 12-9-03. The fifth bullet identified a rule as 101d, but it should read 3.101(b). ICAOS staff member asked to correct minutes. Motion brought by Martinez to adopt corrected minutes, seconded by Emmer. Vote taken with no members opposed. Motion to adopt minutes from 12-9-03 with corrections carried.

Discussion of survey report distributed to committee members by ICAOS staff. Question raised if committee needed to formally adopt report; decision made that formal adoption at this point was not necessary. Staff member asked to place asterisks beside states that responded to the survey, but are not yet members of Compact and note taken that Puerto Rico should be included in survey. Discussion of states that have county
supervision systems that may not be under control of the Compact. Guntharp made note that training will aid counties with compliance. Geiger stated that in Washington, additional legislation will be necessary to give Compact office control over county supervision system. Members note that Compact legislation should be basically the same in each state allowing for Compact office control of offenders who fall within its guidelines for inclusion under Compact rules. Cosby stressed importance of misdemeanor issue to survival of Compact. Issue of extradition mentioned. Guntharp made point that amendments to rules can be done prior to annual meeting. Reminder that committee has extension until February 5, 2004.

- Discussion begun by Emmer of language he sent to committee regarding right of receiving state to disagree with sending state on status of offender supervision. Committee considered whether to add this language to proposed amendment. Language determined to be unnecessary as states have other formats for grievance. Motion brought by Emmer to delete language from proposed amendment. Seconded by Martinez. Motion carried in vote with none opposed.

- Statement by Winckler that committee should keep in mind the Compact’s goals of increased public safety and that each state had a right to know when an offender was traveling into the state. Rules 3.101 b and 6.101 b(1) referenced and to be included in report to Executive Committee.

- Definition of correctional supervision discussed. Versions from Geiger and Martinez. Thought was to exclude from Compact those offenders on non-reporting status. Emmer brought motion to accept Martinez’ definition. Seconded by Geiger. Motion carried by unanimous vote. Decided that this proposal will be presented to the Executive Committee.

- Cosby asked if members of committee would like to express thoughts on status of this project. Martinez stated that he is not comfortable in making amendments to the rules prior to next annual meeting. Geiger thought that a lot of good information was included on responses from states to the survey and believes that committee members should read report for insight in to misdemeanor issue language. Geiger also raised issue regarding final bullet in proposal and how it was interpreted in her state. Masters asked to review language for clarification and work with Cosby on any needed edits.

- Next meeting set for Wednesday, January 14 at 11:00 am (EST) via teleconference.

- Motion to adjourn brought by Martinez, seconded by Geiger. None opposed and the meeting was adjourned at 12:30 pm.