Call to Order
Chair W. Rankin (WI) called the meeting to order at 2.02 p.m. EST. Six out of nine voting members were present, quorum was established.

Approval of Agenda
The agenda was approved by acclamation as written.
Approval of Minutes
Commissioner G. Tullock (TN) made a motion to approve the minutes from September 22, 2009. Commissioner Y. Ross (NJ) seconded. The minutes were approved as drafted.

Discussion
The Committee discussed the FY 2010-11 Rules Committee Business Calendar prepared by Chair W. Rankin (WI).

Legal Counsel R. Masters informed the Committee about possible rule changes at the upcoming business meeting.

The Committee decided to meet every third Thursday of the appropriate month at 2 pm EST – April 15, July 15 and November 18, 2010.

Chair W. Rankin (WI) informed the Committee that Ex-Officious P. Malone and D. Sitler were no longer with the Committee. DCA J. Gusz (NJ) was recently appointed as the Ex-Officio of the Rules Committee.

The Committee discussed the Advisory Opinion 1-2009. Commissioner W. Theriault (ME) informed the Committee that the issue was resolved. Chair W. Rankin (WI) suggested changing the title of the Rule. The Committee will resume the discussion at its next meeting.

The Committee reviewed a letter by D. Corey (NY) addressed to W. Rankin in regards to the discharged military personnel issue. Commissioner W. Theriault (ME) suggested adding a new section to Rule 3.101 for clarity. Commissioner W. Theriault (ME) will work on this proposal. The issue will be discussed at the next Committee meeting.

The Committee reviewed an MOU with Federal Probation prepared by Executive Director H. Hageman. Legal Counsel R. Master expressed his concerns of setting up a dual system of supervision. The Committee will review the details of the MOU and continue the discussion at its next meeting.

Issues to Study: The Committee discussed different issues to study during FY 2010. Chair W. Rankin (WI) suggested reviewing the following issues 1) definition of relocation and 2) violation, warrant and retaking process.

Commissioner D. Morrison (GA) suggested reviewing mandatory warrant issue.

Commissioner W. Theriault (ME) informed the Committee that the East Region will be reviewing the Complete Transfer proposal prepared by R. Maccarone at its next meeting.

DCA F. Torres (CA) suggested reviewing issue of relocation through marriage that is misused by many gang members. Chair W. Rankin (WI) informed F. Torres that this issue was raised in the past by Massachusetts State. The issue will be discussed at the next meeting.

Adjourn
Commissioner W. Theriault (ME) made a motion to adjourn. Commissioner E. Ligtenberg (SD) seconded. Motion passed.

The meeting was adjourned at 2:58 pm EST.