I. Call to order and roll call
   There are 12 voting members and 2 ex officio members. The attendance of 7 voting members is required for a quorum.

II. Staff update

III. Chair update
   1. Reminder: all subcommittee work on issue areas should be completed by April 30, 2004.
   2. Discussion of procedure for recommendation to the Commission for any rule changes.

IV. Old business
   1. Short report by each subcommittee on their progress to date on their issues. *(Roster of members with subcommittee assignments is attached.)*
   2. Assignment of dates for reports of remaining subcommittee reports.
   3. Report on and discussion of issue area 7, Clarify language of rule 2.101 regarding the role of the compact administrator in acceptance and rejection of offenders, by E. Mruczek and T. Hayes.

V. Next meeting(s)
   • Teleconference meetings are scheduled for March 19, April 2, 16 & 30, May 14 & 28, and June 11 & 25 at 12:00 p.m. (EDT).

   PLEASE NOTE: THESE MEETINGS MAY NOT ALL BE HELD. THEY ARE SCHEDULED FOR THE PURPOSE OF MEETING OUR DUTY TO PROVIDE 30 DAYS’ NOTICE PRIOR TO OUR MEETING.

VI. Adjourn
Meeting was called to order at 12:05 pm (EST). A quorum was not established. No business was held.