Call to Order
Chair W. Rankin (WI) called the meeting to order at 2:04 p.m. EDT. Seven voting members were present; a quorum was established.
**Approval of Agenda**
The agenda was approved by acclamation as written.

**Approval of Minutes**
Commissioner W. Theriault (ME) made a motion to approve the minutes from January 28, 2010. Commissioner D. Ege (AZ) seconded. The minutes were approved as drafted.

**Discussion**
*Membership:* Commissioner W. Rankin (WI) welcomed new members of the Committee – Commissioner S. Blonien (WA) and Ex-Officio members J. Gusz (DCA-NJ) and F. Torres (DCA-CA).

Commissioner W. Rankin (WI) informed the Committee that violation, warrant and retaking issues were not placed on the agenda since they will be reviewed in detail by the recently formed Ad Hoc Committee on Violations and Retaking.

*Business Calendar:* The Committee reviewed the Business Calendar and scheduled a special meeting on May 20, 2010 at 2:00 pm EDT, to take up issues expected to be referred by the Executive Committee.

**Old Business**
*Amendment to Rule 3.105:* After discussing Rule 3.105, the Committee agreed that it is better to make changes to the Rule, than to write another advisory opinion. The Committee decided to continue the discussion on the Rules Committee Forum.

*Discharged Military Personnel:* The Committee reviewed the discharged military personnel issue. Commissioner W. Rankin (WI) will draft an amendment to the definition of resident to include military personnel and present it for the Committee review at its next meeting.

Commissioner W. Theriault (ME) suggested defining what military stands for.

*Mou with Federal Probation:* Committee members agreed that there have been only a handful of cases related to this issue in the last nine years and most are worked out between the states’ compact offices. Commissioner W. Rankin (WI) mentioned that a rule was previously proposed to address these cases, but was withdrawn for lack of support.

The Committee expressed its concern with setting up a dual system of supervision.

Commissioner W. Rankin (WI) will report to the Executive Committee that the proposal has not received any support among the Rules Committee members.

*Definition of Relocate/Reside:* The Committee discussed adding a definition of reside to the Rules. DCA J. Gusz (NJ) suggested including total number of calendar days to avoid a loophole. The Committee decided to continue its discussion on the Rules Committee Forum.

Commissioner W. Rankin (WI) invited DCA F. Torres (CA) to discuss the issue of relocation through marriage on the Rule Committee Forum.
Adjourn
Commissioner W. Theriault (ME) made a motion to adjourn. Commissioner Y. Ross (NJ) seconded. Motion passed.

The meeting was adjourned at 2:52 pm EDT.