Call to Order

Chair W. Rankin (WI) called the meeting to order at 11:04 a.m. EDT. Four out of seven members were present. Quorum was established.
Approval of Agenda
Commissioner W. Theriault (ME) made a motion to approve the agenda. Commissioner P. Quander (DC) seconded. The agenda was approved.

Approval of Minutes
Commissioner D. Ege (AZ) made a motion to approve the minutes from January 22, 2008. Commissioner P. Quander (DC) seconded. Motion carried.

Membership Update: Chair W. Rankin (WI) welcomed new Rules Committee members W. Theriault (ME) and P. Quander (DC).

The Committee reviewed Rules Committee membership document drafted by Chair W. Rankin (WI).

A correction was made to the Commissioner W. Theriault’s contact information and a phone number was added to the Commissioner P. Quander’s contact information.

Old Business
Committee Calendar: The Committee reviewed its 2008-2009 Business Calendar.

Chair W. Rankin reported that there were no challenges to the posted revisions to Rule 3.101-3 and 3.103, authorized under Rule 2.109(k). The amended rules took effect on February 18, 2008.

New Business

Conflicting Proposals: The Committee discussed the Guidelines for Advancing Proposals to ICAOS document drafted by Chair W. Rankin (WI). The Committee agreed the document will be posted on the website.

R. Masters – possible problem with the word “conflicting”. It is a public document.

W. Rankin will revise the document to correct the wording and make it clear that the guidelines are advisory, rather than mandatory.

Advisory Opinion 1-2008: The Committee discussed Advisory Opinion 1-2008 brought to their attention by Chair W. Rankin (WI). Committee agreed that is no need to modify Rules 3.101-3 and 4.103.

R. Masters will follow up with D. Ege and K. Tucker on the clarification of the advisory opinion.

Definitions: Supervision: Commissioner D. Ege (AZ) proposed revision of the word “supervision” on behalf of the West Region. The Committee had discussion on this matter.

Victims’ Representative P. Tuthill stated that restitution was a big issue for victims. Removing it would send an unsupportive message to all victims.

The Committee decided to post the proposed language on the Rules Committee forum for comments.
“Business Day” definition: Chair W. Rankin brought to the Committee’s attention the definition of Business Day. The Committee had discussion on this issue.

Commissioner D. Ege (AZ) made a motion to not move forward on definition of “Business Day”. Commissioner W. Theriault (ME) seconded. The motion failed.

The proposed definition will be posted on the Rules Committee forum for discussion.

Rule 2.106: The Committee discussed the South Region proposal to Rule 2.106. This language proposal will be posted on the Rules Committee forum for discussion. Ex-Officio K. Tucker, being part of the South Region, was assigned to write the justification to this proposal.

Rule 3.103-c: The Committee discussed the Midwest Region proposal to revise the section related to reporting instructions for sex offenders. The proposal will be posted on the Rules Committee forum for discussion.

The Committee decided to meet again in the last week of July 2008. The date and time would be determined via email distributed by the National Office.

Adjourn
Commissioner D. Ege (AZ) made a motion to adjourn. Commissioner W. Theriault (ME) seconded. The meeting was adjourned at 12:38 p.m. EDT.