Call to Order

W. Rankin called the meeting to order at 2:00 p.m. EDT. Five voting members were present; a quorum was established.
Approval of Agenda
The agenda was approved by acclamation with a note from G. Tullock of a typo. “Form” was changed to “from.”

Approval of Minutes
The minutes from the April 15, 2010 meeting were approved by acclamation.

Referrals From the Executive Committee
W. Rankin introduced the proposals referred by the Executive Committee on May 18th, 2010. The Executive Committee’s intention is that the proposals will be presented to the Commission at the 2010 Annual Business Meeting in San Antonio, Texas. The proposals were drafted by the ad hoc Committee on Violations and Retaking, which was created by the Executive Committee in March.

W. Rankin noted he inserted language in the definition of “Warrant” for clarification purposes. The addition specifies that a state’s warrant shall be entered in the NCIC “Wanted Person File”. The addition does not affect the intent of the proposal.

W. Theriault recommended removing language from the definition of “violent crime” “means a crime involving violence...” and Rule 3.107 “necessary for supervision in the receiving state” since the language seemed redundant. R. Masters noted those changes could affect the intentions of the ad hoc committee’s proposals. W. Rankin clarified that federal statute definitions were used as a model for the language and requested the committee postpone changes until comments from Commission members are reviewed.

Motion to forward the recommended proposals (attached) to the Commission for comments made by E. Ligtenberg, seconded by G. Tullock. Motion passed.

E. Ligtenberg requested the ad hoc committee’s report be provided to further clarify the ad hoc committee’s reasoning for the proposals.

Comments/feedback from the Commission will be due on August 9th.

The Rules Committee will meet via WebEx to discuss the comments and proposals on August 19th with the possibility for a follow-up meeting prior to early September when the final proposals must be posted publicly.

W. Rankin has submitted a letter to the states, advising that proposals for rules to be presented at the 2011 meeting are due to the Rules Committee by January 31, 2011. Proposals from members of the the Rules Committee are also due at that time.

Adjourn
Motion to adjourn made by J. Rubitschun, seconded by E. Ligtenberg. Meeting adjourned at 2:19 EDT.