INTERSSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

RULES COMMITTEE MEETING MINUTES

July 10, 2008
11:00 a.m. EDT
WebEx

Members in Attendance:
1. William Rankin Chair
2. Ed Ligtenberg SD
3. Dori Ege AZ
4. Jeanette Bucklew IA
5. Wayne Theriault ME
6. Paul Quander Jr. D.C.
7. Gerald VandeWalle ex-officio
8. Patricia Malone ex-officio
9. Rick Masters Legal Counsel

Guest:
1. Ethel White
2. David Guntharp

Members not in Attendance:
1. Kathie Winckler TX
2. Pat Tuthill ex-officio

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Barno Saturday
4. Xavier Donnelly

Call to Order
Chair W. Rankin (WI) called the meeting to order at 11:04 a.m. EDT. Six out of seven members were present. Quorum was established.

**Approval of Agenda**
Commissioner E. Ligtenberg (SD) made a motion to approve the agenda. Commissioner D. Ege (AZ) seconded. The agenda was approved.

**Approval of Minutes**
Commissioner W. Theriault (ME) made a motion to approve the minutes from April 24, 2008. Commissioner D. Ege (AZ) seconded. Motion carried.

**Membership Update:** Commissioner W. Rankin (WI) has submitted the names of a commissioner and a DCA to Chairman Emmer with a recommendation that they be named to the Rules Committee. Chairman Emmer will announce the appointments when he returns from vacation.

**Electronic Information System**
*Technology Committee Proposal:* The Rules Committee has received a request from Commissioner D. Guntharp (AR), chair of the Technology Committee to consider a rule proposal, for action at the 2008 Annual Business Meeting. The proposal creates a definition of ICOTS. The Committee discussed the rule proposal and agreed to request a statement in justification from the Technology Committee.

Commissioner E. Ligtenberg (SD) made a motion to send the ICOTS Definition Proposal back to the Technology Committee with the request that the justification be added. Commissioner P. Quander (DC) seconded. The motion passed.

Commissioner D. Guntharp (AR) joined the meeting to discuss the proposal. After discussion, Commissioner D. Guntharp (AR) agreed to take the rule proposal back to Technology Committee to draft justification for 2009 annual meeting.

*2005 Amendments:* The Committee discussed the amendments passed at the 2005 ABM, which will take effect upon implementation of the electronic information system. The committee decided that no action is required by the Rules Committee.

**Old Business**
*Current Proposals:* The Committee discussed the Rules Committee’s discussion forum and rule proposals posted for comments. There was mixed feeling about whether the discussion forum promotes or inhibits open discussion.

No proposals will be brought to the 2008 ABM for action. The Committee discussed when rules would be voted on.

*Committee Calendar:* There were no changes made to the Committee’s calendar. The Committee will meet again in November.

**New Business**
The there was no New Business.
Adjourn
Commissioner W. Theriault (ME) made a motion to adjourn. Commissioner P. Quander (DC) seconded. The meeting was adjourned at 12:07 p.m. EDT.