The meeting was called to order by K. Winckler at 12:00 p.m. (EDT).

Minutes from the September 26th, meeting were unanimously approved upon motion by A. Wall and seconded by T. Hayes with no further discussion or changes. The October 3rd minutes were deferred for approval until the next meeting, October 24th, 2003.

R. Masters updated Committee members regarding the status of non-member states:

**New York:** Bill has gone to Governor Patacki; he has until the end of day on October 21st, to sign.

**Massachusetts:** Unsure of status with the continuing budget debates. They do have a bill that has been introduced and is currently pending.

**Mississippi:** Slated to be reintroduced, just need to get it on an early agenda; it is anticipated that it will be reintroduced sometime in January.

**Virginia:** The same scenario as Mississippi.

**Puerto Rico:** Has a bill it’s trying to pass. D. Blackburn advised he’s talked with A. Bird and that he is coming to the annual meeting.

**Virgin Islands:** They’ve had discussions…but it is still in question.

**Guam:** There is an interest, but they are unsure of their status/eligibility.
D. Blackburn advised that the National office is working very hard preparing for the upcoming annual meeting in Arkansas. A. Wall questioned whether he could send a proxy vote if unable to attend and was referred to the statutes by legal counsel and advised a letter could be sent to D. Blackburn in the National office. K. Winckler suggested there may be a need for a credentials committee for those states questioning the proper appointment.

IV. K. Winckler shared that on October 14th, the Midwest region teleconference was held as arranged by D. Gefre. K. Winckler reported that it was an energetic meeting led by D. Blackburn and M. Gilliam and that she was unable to attend the entire meeting. D. Blackburn advised there were participants from every state and they received some great input. They even received some good compliments on the rules that had been written.

R. Masters advised receipt of some negative input regarding one compact delegate’s expression of frustration implying that 4-5 people are writing all the rules for the Compact. A. Wall suggested that at the annual meeting in the public forum that D. Guntharp review the process of how they took volunteers and committee assignments. P. Tuthill complimented K. Winckler on her great efforts made to keep states informed and advised there has been a forum for other states to comment. D. Geiger suggested the Committee articulate the future opportunities that are going to be available to amend these rules rolling forward as the Committee reviews them further.

V. K. Winckler advised that the regional meeting with western states is scheduled for October 23rd, at 2:00 p.m. (EST) (same number/same room as before). Rules Committee members were encouraged by the Chair to participate; reiterating the importance in everyone communicating the reasoning behind the creation of these rules. The southern states’ meeting is scheduled for the next day October 24th, at 12:00 noon (EST). It was determined that there is a scheduling conflict and this meeting will probably need to be changed; D. Blackburn will get back to the Committee. B. Martinez advised that the eastern states are endeavoring to conduct a meeting on October 27th, tentatively at 10:00 a.m. (EST).

Discussion turned to receipt of a 58 page document from NY. K. Winckler said she will send this to Committee members for their review, along with PPCAA comments.

Discussion was held regarding the Utah case coming out of Maine, the Edward J. Hackett case. This case has garnered enormous publicity. It is similar to the Beaumar case in Nevada. P. Tuthill introduced the Miller case involving IL/OH where a son was murdered this past July. Dr. Miller is aware of the compact and has been in touch wanting to understand it and get more involved.

K. Winckler advises that she will be sending a draft of the transition rules and the procedures for adoption for the Committee’s review and discussion at the next meeting.

VI. The chair reminds the Committee that there should be no changes to the Rules prior to the November Commission meeting but recommendations could be made as amendments to the Rules for the Commissioners at the meeting. K. Winckler advised sending the Committee a draft document of the Committee’s proposed amendments reflecting the recommendations made by NY, PPCAA, OH, & the Drafting team, for their review and approval.

B. Martinez advises that sec. 3.103(b)(5)(C) mirrors sec.3.106(d)(3) and the language should be amended in sec.3.103(b)(5)(C) in the same manner as sec. 3106 (d)(3). The Committee defers the vote on this matter.

Sec. 3.110 regarding responsibility for supervision was met with a lot of controversy at the last meeting and it was suggested that the receiving state must have more information. The Committee deferred the vote on this matter.

Sec. 3.108 (b)(1)(B) was tabled at the last meeting due to controversy. The new language would make it necessary to report when an offender changes address from one county to another county.
A. Wall moved to take it off the table for the purpose of considering and it was seconded by D. Geiger. The motion was approved four to one to remove it from the table.

The motion was made by A. Wall to approve the change debated in sec. 3.108 (b)(1)(B) and was seconded by T. Hayes. The motion carried with no further discussion four to one for approval of the language change and it will be presented as an amendment.

VII. A motion was made by A. Wall and seconded by D. Geiger to adjourn the meeting. Meeting was adjourned at 3:19 p.m. (EDT). The next scheduled meeting is October 24th, at 12:00 noon (EST).