Call to Order
Commissioner W. Rankin (WI) called the meeting to order at 2:01 p.m. EDT. Five voting members were present; a quorum was established.

Approval of Agenda
The agenda was approved by acclamation.

**Approval of Minutes**
Commissioner G. Tullock (TN) made a motion to approve the minutes from August 19, 2010. Commissioner W. Theriault (ME) seconded. The minutes were approved as written.

**Discussion**

*Committee Membership:* Commissioner W. Rankin (WI) plans to appoint a vice-chair to become the chair of the Rules Committee after his retirement in June 2011.

Commissioner J. Rubitschun (MI) indicated that he plans to retire by July 2011 as well.

The Committee has vacancies in the East and South regions.

Commissioner G. Tullock (TN) suggested Commissioner J. Nimer (FL) as the future committee member.

*Chair’s Revisions under 2.109 (k):* The Committee agreed with chair’s proposed revisions, under Rule 2.109 (k). The revisions will be posted on the ICAOS website and if no objections received, will take effect with no further action 30 days from the date it was posted.

*Committee Workload:* The Committee reviewed its workload as well as the new issues:
- Clarification of Rule 3.105
- Reporting instructions for discharged military personnel
- Definition of “relocate” or “reside”
- Advisory Opinions 2-2010, 3-2010 and 4-2010.
- South Region proposals 3.107, 4.112
- East Region proposal 3.101-4

Commissioner G. Tullock (TN) made a motion to postpone Rule 3.101-4 discussion until the Legal Counselor is present. Commissioner D. Ege (AZ) seconded. Motion passed.

The Committee will meet again on February 17, 2011 in Phoenix, AZ.

**Adjourn**
Commissioner W. Theriault (ME) made a motion to adjourn. Commissioner J. Rubitschun (MI) seconded. The meeting adjourned at 3:02 pm EST.