August 5, 2010
2 pm EDT
WebEx

Members in Attendance:
1. Chris Norman  Chair, Alabama
2. Milt Gilliam  Oklahoma
3. David Morrison  Georgia
4. Genie Powers  Louisiana

Members not in Attendance
1. David Eberhard  Arkansas
2. Patrick McGee  Maryland
3. Ellis McSwain  Missouri
4. Kathie Winckler  Texas
5. James Camache  Virginia
6. Adrienne Poteat  District of Columbia
7. Jenny Nimer  Florida
8. Lelia VanHoose  Kentucky
9. Christopher Epps  Mississippi
10. Timothy Moose  North Carolina
11. Henry Lowery  West Virginia
12. Samuel Glover  South Carolina
13. Gary Tullock  Tennessee

Guests:
1. Ellie McMullen
2. Richie Spears
3. Kimberly Jones
4. Pam Levine
5. Joe Kuebler
6. Melanie Brock
7. Christopher Harris
8. Ethel White
9. Angela Tolley

Approved on Oct 12, 2010. B.S.
Call to Order
Commissioner C. Norman (AL) called the meeting to order at 2:03 pm EDT. Four out of seventeen members were present. Quorum was not established.

Minutes
The Region adopted minutes from April 27, 2010 as written.

Discussion
Commissioner C. Norman (AL) reminded the Region that the deadline to submit rule proposals to the Rules Committee was January 31, 2011.

The Region discussed the proposed changes to Rule 3.107 submitted by Florida Compact Office.

Commissioner C. Norman (AL) updated the Region on the last Executive Committee meeting.
- The DCA Training Institute is scheduled for August 8-10, 2010 in Lexington, KY
- The Executive Committee authorized the ICOTS external performance monitoring.
- The Ad Hoc on Dues Committee met on July 15 to discuss the dues formula. The Committee had another meeting scheduled that was cancelled due to member availability issues.
- The National Office is working on audits. The Compliance Audit Standards and Policy were revised on July 13, 2010.
- Commissioners need to register for the 2010 Annual Business Meeting that will take place in San Antonio on October 13-14, 2010.
- Ad Hoc Committee on Victims Issues has not have a meeting yet.
- The Commission finished approximately 15% below the budget
- Commissioner M. Gilliam (OK) gave an updated on the recent meeting of the Ad Hoc Committee on Violation and Retaking. The Commission will be voting on rule amendments proposed by the Ad Hoc Committee on Violation and Retaking this year at the Business Meeting.
The Region discussed the proposed amendments.

**States Update**

*Alabama* has received its audit results. Alabama recently approved $75 transfer fee.

*D.C. States* is in the process of cleaning their data and preparing for the audit.

*Florida* started to host WebEx trainings with the National Office help.

*Georgia’s* Probation lost two staff members.

*Kentucky* will have furlough days. The dates will be posted on the website. KY Compact Office is preparing for the audit. Commissioner L. VanHoose is retiring.

*Louisiana* was able to fill out one position. The Compact Office is working hard to get ready for the audit.

*Maryland* will be unable to attend the DCA Training Institute. The Compact Office is preparing for the audit.

*Mississippi* is preparing for the audit. The State Council will have a meeting in the upcoming months.

*Oklahoma* is in the middle of the budget crisis and short on staff. Oklahoma will have furlough days starting in July 2010 until February 2011. F. Mesarick will be checking his email during his furlough days.

*South Carolina* lost one compact office member and would not be able to fill out the position due to the budget concerns.

*Tennessee* is preparing for the audit.

*Texas* keeps providing WebEx trainings on ICOTS and Rules. The Compact Office regularly runs ICOTS reports. Texas sent rule amendments to its probation and parole directors. E. White will be attending the DCA Training Institute.

*Virginia* had a couple of frustrating cases with judges, appreciated Texas assistance with this matter. DCA J. Sisk is looking forward to seeing everybody in Lexington, KY.

**New Business**

Chairman K. Merz will not be running for reelection this year. Commissioner M. Gilliam (OK) announced his intention to run for the chairman position.

The Region will meet again on October 12, 2010 in San Antonio, TX.
Adjourn
The meeting was adjourned at 3:15 pm EDT.