Members in Attendance:
1. Kathie Winckler  Chair, Texas
2. Mark Cadotte  Vice-Chair, Oregon
3. Keven Pellant  Kansas
4. Charles Placek  Ex-Officio, North Dakota
5. Joe Kuebler  Ex-Officio, Georgia
6. John Gusz  Ex Officio, New Jersey

Members not in Attendance
1. Anne Precythe  Ex Officio, North Carolina
2. Patrick McGee  Maryland

Guests:
1. Melanie Brock
2. Regina Grimes

Staff:
1. Harry Hageman
2. Mindy Spring
3. Sam Razor
4. Xavier Donnelly
5. Kevin Terry
6. Barno Saturday

Call to Order
Commissioner K. Winckler called the meeting to order at 2:01 pm EST. Three voting members were present, a quorum was established.

Agenda
Commissioner M. Cadotte (OR) made a motion to approve the agenda. Commissioner K. Pellant (KS) seconded. Agenda approved.
Minutes
Commissioner M. Cadotte (OR) made a motion to approve the minutes from January 5, 2011. Commissioner K. Pellant (KS) seconded. Minutes approved as drafted.

Chair’s Report
Commissioner K. Winckler (TX) presented the Technology Committee report to the Committee.

- Appriss: no change in status
- APPA information-sharing work group
  - BJA grant funded project
  - Goal: enable local law enforcement to access our data
  - Group will meet Feb. 15 – 16
- Last ICOTS release loaded in Dec. 2010 without any new bugs
- Next release to fix remaining bugs to be released in next few months


K. Terry presented website statistics to the Committee.

Old Business
Executive Director H. Hageman received a request to sell offender data to a background check company. The requested data is public information. Many departments of corrections sell offender data to similar companies. All income will go to the general fund of the Commission.

The Committee reviewed ICOTS Offender Information Exchange policy and made some changes.

The Committee reviewed the survey regarding states opinion about sharing their offenders’ information.

After discussion, the Committee decided to postpone the decision on the Offender Information Exchange Policy until they receive the survey results from the states.

Commissioner K. Pellant (KS) made a motion to meet during even numbered months. Commissioner M. Cadotte (OR) seconded. Motion passed.

The Committee will meet again on April 6, 2011.

Adjourn
Commissioner M. Cadotte (OR) made a motion to adjourn. Commissioner K. Pellant (KS) seconded. Motion passed.

Meeting adjourned at 2:46 pm EST.