Members in Attendance:
1. David Guntharp    Chair, AR
2. Dori Ege    AZ
3. Joe Kuebler    Ex-Officio
4. Charles Placek    Ex-Officio
5. John Gusz    Ex-Officio

Members not in Attendance
1. A.T. Wall    RI

Guests:
1. Regina Grimes
2. Rob Miller

Staff:
1. Harry Hageman
2. Sam Razor
3. Barno Saturday
4. Kevin Terry

Call to Order
Commissioner D. Guntharp (AR) called the meeting to order at 11:04 a.m. EDT. Two out of three members were present. Quorum was established.

Discussion
Executive Director H. Hageman informed the Committee about the Leader trainings results. S. Razor and M. Spring held 10 four hour sessions with a total of 92 attendees.

Approved on November 18, 2008. B.S.
Overall, the training’s evaluations were positive. Some participants expressed their desire to have more “hands on” experience during the training.

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

**Approval of Minutes**
The Minutes from June 3 and June 26, 2008 were approved by acclamation.

The first round of User Acceptance Testing took place on July 15-16, 2008 in Lexington, KY. There were seven testers total from Kentucky, Indiana and Ohio. No major functionality was found missing in the system. Thirty-six minor defects were reported. The second round will take place on August 12, 2008 in Lexington, Ky. It will focus on testing the 36 defects found during the round one UAT.

MIS Project Manager S. Razor updated the Committee on the legacy data results. The test files are due July 31, 2008. So far, 19 states submitted their data and only two states stated that they would miss the deadline.

The Committee discussed disciplinary actions towards states not compliant with the ICOTS implementation deadlines.

The Committee discussed the ICOTS definition that was sent back to the Committee by the Rules Committee to add a rule justification. The Committee decided to postpone the discussion until after the Annual Business Meeting.

**Old Business**
There was no Old Business.

**New Business**
C. Placek (GA) expressed his concern about the compact office making final changes at the compact level.

**Adjourn**
Commissioner D. Ege (AZ) made a motion to adjourn. Commissioner D. Guntharp (AR) seconded. The meeting was adjourned at 12:02 p.m. EDT.