I. The meeting was called to order by Genie Powers at 11:05 a.m. (EDT).

II. Ann Hyde gave curriculum subcommittee report. Commended Don Blackburn for his efforts in putting the curriculum together. Curriculum will cover a historical perspective, all the new rules, and where Compact goes from here. Hyde indicated that the curriculum would need to be reviewed by subcommittee members, Jane Seigel and Amy Wright with a quick turnaround for meeting in Lexington with Hyde, Blackburn and Milt Gilliam.

III. Lowell Brandt asked about the invitation for questions and how that would be handled at the training. Hyde knew that scenarios or cases would come up and wanted to be certain that curriculum was clear and if legal opinion was needed that could be obtained from Rick Masters.

IV. Sharon Jackson expressed that training in her department must be approved to a certain format before training is delivered. Don Blackburn assured that this was an easily formatted curriculum.
V. Genie Powers updated committee on response from states for the training and asked for questions or issues. Brandt asked about the National Center for State Courts contract. Don Blackburn updates committee on the progress, that Rick Masters was finalizing the contract and would be ready in the next couple of days. Blackburn also told the committee that this would be a separate module of training for the judiciary and hopes it will be ready by June 1.

VI. Powers updated committee on the Misdemeanor Ad Hoc committee. The new rule was sent to the Rules Committee by the Executive Committee which is the same rule that everyone has received. Powers said that a vote would take place via teleconference on March 12, with the anticipated rule to be completed by the Rules Committee on February 6 with copies being sent to the Commission on the 9th.

VII. Powers asked if there was any new or old business. Committee declined, and Powers set a tentative date to meet again for Tuesday, March 9 at 11:00 a.m. EST. Ann Hyde motioned to adjourn and Lowell Brandt seconded.