Members in Attendance:
1. Dori Ege          Chair, AZ
2. Anne Precythe     NC
3. Rose Ann Bisch    MN
4. Kari Rumbaugh     NE
5. Shawn Arruti      NV
6. Devon Whitefield  CO

Members not in Attendance:
1. Ed Gonzales       NM

Staff:
1. Sam Razor
2. Barno Saturday
3. Mindy Spring
4. Kevin Terry

Call to Order
Commissioner D. Ege called the meeting to order at 2:06 p.m. EST. Six members were present, establishing a quorum.

Approval of Agenda
Agenda was approved by acclamation.

Approval of Minutes
R. Bisch requested to amend the date on the minutes from February 24 to February 22.

R. Bisch made a motion to approve the minutes from February 22, 2011 as amended. A. Precythe seconded. The minutes were approved.
**Discussion**

The Committee reviewed mini Rules PowerPoint regarding mandatory retaking/return of offenders after 3 significant violations prepared by K. Rumbaugh and R. Bisch.

On p. 18 – Best Practices, D. Ege expressed her concern that the returning request for reporting instruction process in ICOTS should not be used to order an offender to return. She would like to see ICOTS changed by adding a different reason to track returning offenders for mandatory reasons such as violations or after a transfer request is rejected and the offender is in the receiving state with reporting instructions, otherwise it confuses the statistics out of ICOTS.

D. Ege stated that the function in ICOTS to request returning reporting instructions is only relevant to Rule 4.111 which is specific to an offender requesting to return. Other committee members expressed disagreement and thought using the process enhances public safety. D. Ege stated the Committee subjects itself to liability when making recommendations that are not supported by the Compact Rules.

D. Ege suggested discussing this issue at the future meeting and possibly making recommendation for a rule change to the Rules Committee.

The Committee decided to defer the Rules PPT and Workshop Description discussions until its next meeting.

*Training Assignments:* S. Arruti and M. Spring will train March 29-30 training sessions by using old Rules PowerPoint.

*Training Bulletin:* D. Ege will send a draft to the Committee members for review before publishing.

The Committee decided to meet again on April 7, 2011 for 2 hours at 2 pm EDT.

**Adjourn**

*R. Bisch made a motion to adjourn. A. Precythe seconded. Motion passed.* The meeting adjourned at 3:03 pm EST.