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 2:02 p.m. EDT. Six members were present, establishing a quorum.

Approval of Agenda
Agenda was approved by acclamation.

Approval of Minutes
Commissioner D. Ege (AZ) made a motion to approve the minutes from March 22, 2011. R. Bisch seconded. The minutes were approved as drafted.

Discussion
Mini ICOTS and Rules WebEx sessions: The Committee reviewed updated version of mini Rules PPT on Rule 5.103 Mandatory Retaking for Violation of Condition of Supervision prepared by K. Rumbaugh and R. Bisch. The Committee made a few changes to the PPT. K. Rumbaugh and R. Bisch will email the final version of the PPT to the Committee after the meeting.

The Committee decided to present the PPT to a few people from committee members’ compact offices to receive their feedback and time the length of the session. The dry run is scheduled for Tuesday, April 12, 2011.

Rules PPT: The Committee reviewed and modified the full edition of Rules Training PPT. M. Spring and Anne will incorporate the changes and email the PPT to the Committee for review.

Workshop Description: The Committee discussed ICAOS workshop description at the upcoming APPA Winter Institute. A. Precythe volunteered to prepare an attractive description for the workshop.

A. Precythe will forward a proposal to Rule 4.101 to D. Ege for review.

The Committee assigned WebEx Rules Training session’s assignments:

April 13, 2011 – D. Ege
April 14, 2011 – A. Precythe
May 3, 2011 – M. Spring
May 4, 2011 – S. Arruti

D. Ege suggested launching mini Rules sessions sometime in May or June 2011.

Adjourn
DCA A. Precythe made a motion to adjourn. DCA R. Bisch seconded. Motion passed. The meeting adjourned at 3:50 pm EDT.