Members in Attendance:
1. Dori Ege    Chair, AZ
2. Kimberly Schwant  Vice-Chair, KS
3. Jenna James    GA
4. Rose Ann Bisch  MN
5. Kari Rumbaugh  NE

Members not in Attendance:
1. Devon Whitefield  CO
2. Edward Gonzales   NM
3. Shawn Arruti      NV

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

Call to Order
Commissioner D. Ege called the meeting to order at 2:01 p.m. EDT. Five members were present, establishing a quorum.

Approval of Agenda
K. Rumbaugh (NE) made a motion to approve the agenda. R. Bisch (MN) seconded. Agenda approved as drafted.

Approval of Minutes
R. Bisch (MN) made a motion to approve the minutes from March 19, 2012. K. Schwant (KS) seconded, the minutes were approved as drafted.
Discussion
The Committee reviewed the Jail Administrator PPT and agreed that no other changes were necessary. The PPT is intended to be used at the Sheriff Association meeting in December 2012. DCA R. Bisch plans to use this PPT for her extradition training session for attorneys in Minnesota on June 21, 2012. She will provide the feedback on the PPT at the next Committee meeting.

The Committee decided to schedule mini trainings during months of June and July.
- 2 pm ET on June 13 - General Rules
- 2 pm ET on June 21 - Probable Cause Hearings-Rule 5.108
- 2 pm ET on July 18 - Eligibility for Transfer & Reporting Instruction
- 2 pm ET on July 24 - Mandatory Retaking for Significant Violations-Rule 5.103
- 2 pm ET on July 26 - Probable Cause Hearings-Rule 5.108

The Committee decided to see the summer training attendance numbers before scheduling any training in August.

Commissioner D. Ege presented the detailed ABM agenda to the Committee. The Executive Committee decided to concentrate on retaking issues.

Commissioner D. Ege stated that there is a need for a moderator during the Region Report-Out session on Tuesday, August 27. Each region will have a spokesman – region chair or somebody appointed by the region chair.

The judges panel is scheduled for Wednesday, August 28 as well as the best practice presentations.

Old Business
DCA K. Rumbaugh and M. Spring are working on training videos for ICOTS. They plan to finalize the videos by next month.

New Business
The Committee had a discussion on necessity to file transfer case information at appropriate locations in ICOTS. The Committee decided to add a slide to the ICOTS End User PPT presentation.

Adjourn
R. Bisch (MN) made a motion to adjourn. K. Rumbaugh (NE) seconded. Motion passed. The meeting adjourned at 2:43 pm EDT.