Members in Attendance
1. Ann Clarke
2. Milt Gilliam
3. Jane Seigel
4. Rose Ann Bisch
5. Dori Ege
6. Anne Precythe

Staff
1. Ashley Hassan
2. Kelli Price
3. Kevin Terry
4. Mindy Spring

Members not in Attendance
1. Ed Gonzales

- The meeting was called to order at 3:02 p.m. Six of the seven members were present, establishing a quorum.
- J. Seigel moved to approve the agenda. M. Gilliam seconded. Agenda approved.
- D. Ege moved to approve the March 22, 2007 minutes. M. Gilliam seconded. It was noted that Ed Gonzales was left off of the “Members not in attendance list.” The Minutes were approved with the correction.

Training Update
- A. Clarke welcomed M. Spring from the National Office to join the National Trainer team to conduct Webex trainings. A. Clarke noted that although M. Spring does not have the probation/parole background, she will be spending time at Compact and field offices to see hands-on how the Compact is implemented.
- M. Spring will be co-training with other National Trainers over the next few weeks.

- The Committee reviewed and discussed the newly revised PowerPoint Presentation. It was noted M. Spring and M. Gilliam gave it a “test run” during the July 10th & 11th training session.
  - The most notable difference is the presentation goes by topic rather than rule number. M. Gilliam noted there was less bouncing back and forth.
  - The Committee further revised the PowerPoint during the meeting.
  - M. Spring will email the revised PowerPoint out to the Committee by Monday, July 16, 2007 for review.
  - A. Precythe noted she would like to use the PowerPoint for the July 17th & 18th training she will be conducting.

- A. Clarke stated preparations are in the works for the Commissioner training at the Annual Business Meeting.
- M. Gilliam noted he is also preparing with assistance from the DCA Liaison Committee for a DCA conference.

- The Committee reviewed a request sent to the National office by Art Hegewald regarding changing ICAOS forms.
  - The Committee decided to table the discussion until the next meeting.

New Business

- A. Clarke updated the Committee on discussions from the recent strategic planning session meeting of the Executive Committee.
  - The Committee is tasked with developing a National Training Plan.
  - A. Clarke is working with A. Hassan at the national office as well as the training director in South Carolina to gather ideas.
  - A. Clarke requested the committee start brainstorming on the subject at the next meeting.
    - Topics will include:
      - Responsibilities of the Committee and National Office
      - Trainers-Permanent staff trainer vs Contract trainers.
      - Deadlines for states to train staff and its officers.
      - Assessments

Adjourn

- D. Ege made a motion to adjourn. M. Gilliam seconded. Meeting adjourned at 5:21 p.m.