Members in Attendance:
1. Dori Ege        Chair, AZ
2. Milt Gilliam    OK
3. Wayne Theriault ME
4. Ed Gonzales     NM
5. Rose Ann Bisch  MN

Members not in Attendance:
1. Jane Seigel     Vice-Chair, IN
2. Anne Preycythe  NC

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Mindy Spring
4. Barno Saturday
5. Sam Razor

Call to Order
Commissioner D. Ege (AZ) called the meeting to order at 2:02 p.m. EDT. Five out of seven members were present. Quorum was established.

Approval of Agenda
The agenda was approved by acclamation

Approval of Minutes
Commissioner W. Theriault (ME) made a motion to approve the minutes from April 23, 2008. Commissioner M. Gilliam (OK) seconded. The minutes were approved.

The Committee welcomed its new chair Commissioner D. Ege (AZ).

Discussion
Commissioner D. Ege (AZ) informed the Committee about the Executive Committee Workgroup meeting’s results.

The Committee discussed possible solutions for the top three issues brought up at the Executive Committee Workgroup meeting.

**Commissioner W. Theriault (ME) moved to recommend that the Compliance and Executive Committee consider developing an incident reporting process to be used by the states to report rule violations. Deputy Compact Administrator R. Bisch (MN) seconded. The motion passed.**

The Committee discussed the Commissioner’s training, the DCA meeting and the In-service workshops that will be held at the upcoming ABM in Palm Springs.

Commissioner D. Ege (AZ) informed the Committee about the ABM preparation meetings that were set up by the National office.

M. Spring gave up update on the ICOTS training process.

The Committee had discussion on Committee’s members’ states ICOTS training process and their concerns.

**Old Business**
There was no Old Business.

**New Business**
There was no New Business.

**Adjourn**
Commissioner W. Theriault (ME) made a motion to adjourn. Commissioner E. Gonzales (NM) seconded. The Committee adjourned at 2:57 p.m. EDT.