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

Members not in Attendance:
1. Kathleen Graves  KS
2. Edward Gonzales  NM
3. Karen Tucker  FL

Staff:
1. Harry Hageman
2. Mindy Spring
3. Kevin Terry
4. Barno Saturday

Call to Order
Commissioner D. Ege called the meeting to order at 2:03 p.m. EDT. Six voting members were present, quorum was established.

Agenda
Commissioner D. Ege (AZ) requested tabling the New Business Discussion – Rule 2.105.

D. Whitefield (CO) moved to approve the agenda as amended. K. Rumbaugh (NE) seconded. Agenda approved as amended.

Minutes
Approved on 4/3/2014.B.S.
D. Whitefield (CO) moved to approve the minutes from April 3, 2013 and September 9, 2013 meetings as written. S. Arruti (NV) seconded. Minutes approved as written.

**Discussion**

The Committee decided to schedule three rule amendment training sessions in December 2013.

The Committee reviewed and made changes to the Rule Amendment PPT.

The Committee assigned members to write trainer notes that are due on October 25, 2013.

- Rule 3.102 – K. Rumbaugh
- Rule 3.104-1; 5.101; and 5.101-1 – D. Ege
- Rule 3.107 – M. Thomson
- Rule 5.102 and 5.103 – R. Bisch

Training dates for Compact office staff will be announced late October. Trainers will be assigned at the next Committee meeting in November. All committee members are encouraged to attend all sessions.

Tentative Compact Staff Training Dates:

- Tuesday December 3rd, 2 pm – 4 pm ET
- Wednesday December 4th, 2 pm – 4 PM ET
- Thursday December 5th, 10 AM – 12 PM ET

Due to lack of time, the Committee decided to review the draft PPT for a new training curriculum on uses for Addendums to Violation Reports/Responses on their own. The Committee will email their comments to M. Spring by October 25, 2013.

**Trainer Assignments for upcoming Trainings**

- October 22-General Rules (3 hrs) Arruti/Thompson
- October 23-Eligibility (90 min) Bisch /Arruti
- October 29-Mand Retaking for Sign Violations (90 min) Thompson/Whitefield
- October 30-Mandatory Retaking for Violent Offender, Violent Crime Absconders (90 min) Tucker/Ege
- October 31-Probable Cause Hearing (90 min) Ege/Tucker

The Committee will meet again on November 13, 2013.

**Adjourn**

M. Thompson (PA) moved to adjourn. S. Arruti (NV) seconded. Motion passed. The meeting adjourned at 3:33 pm EDT.

Approved on 4/3/2014.B.S.