Members in Attendance:
1. Ann Clarke Chair
2. Dori Ege AZ
3. Ed Gonzales NM
4. Ann Precythe NC
5. Rose Ann Bisch MN
6. Jane Seigel IN
7. Milt Gilliam OK

Guests
1. William Rankin WI

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

Call to Order
A. Clarke called the meeting to order at 3:08 p.m. EDT. Seven out of seven members were present. Quorum was established.

A. Clarke reviewed and commented on the Sex Offender Ad Hoc Annual Report, which was distributed to the Commission at the 2007 annual business meeting.

The committee discussed the sex offender definition and specific scenarios, which could be imposed by the Rule.
The Committee discussed the recent request for an Advisory Opinion regarding the sex offender definition and Rule 2.105. The committee agreed that Rule 2.105 was an eligibility rule and was not impacted by the sex offender definition.

The Committee further discussed Rule 3.101-1, transfer of supervision of sex offenders and how they planned to apply it during the DCA training.

The Committee discussed Rule 5.103 implementation and the inconsistencies on how states report violations. W. Rankin was included in these discussions. The Committee discussed using a violation report form for all violations versus only for significant violations. D. Ege and R. Bisch suggested adding a box to this form to report a violation as significant. No changes were made at this time. In the interest of time, further discussion tabled until the next meeting.

A. Clarke suggested revisions to the DCA Training PowerPoint presentation. The Committee agreed on the made changes. The changes were made as negotiated.

Adjourn
The meeting adjourned at 4:28 p.m. EDT.