Call to Order
Commissioner D. Ege called the meeting to order at 2:04 p.m. EST. Six out of eight members were present. Quorum was established.

Approval of Agenda
DCA A. Precythe (NC) made a motion to approve the agenda. DCA R. Bisch (MN) seconded. The agenda was approved as drafted.
Approval of Minutes

DCA A. Precythe (NC) made a motion to approve the minutes from January 26, 2010. DCA R. Bisch (MN) seconded. The minutes were approved as drafted.

Discussion

The Committee discussed the upcoming rule amendment trainings for DCAs and compact staff. The trainings will take place in January 2011, so the states have time to set up and complete subsequent in-state trainings. The Committee agreed on two hour sessions in the morning and afternoon.

- Jan 5 at 10 AM – Precythe and Ege
- Jan 6 at 2 PM – Precythe and Arruti
- Jan 10 at 2 PM - Bisch and Arruti
- Jan 26 at 2 pm – Ege and Precythe

Commissioner D. Ege (AZ) suggested using the last year’s training structure - concentrating on amendments and the impact of the amendments. She suggested adding the ICOTS impact to this training as well.

The Committee discussed the definition of violent crime.

The Committee discussed the Rules Training PPT presentation. Commissioner D. Ege (AZ) will email the PPT to the Committee and Rules Committee Chair W. Rankin. All comments are due by December 17, 2010.

Commissioner D. Ege (AZ) received a request for a training bulletin on the definition of supervision.

The Committee discussed the length of WebEx trainings. Commissioner D. Ege (AZ) suggested focusing the WebEx trainings on the high liability areas. The rest of Rules will be covered by the on demand modules.

DCA A. Precythe (NC) informed the Committee that ICAOS trainings in North Carolina were cut from four hours to two hours.

DCA S. Arruti (NV) suggested sending a survey to ICOTS users to find out whether they would like to have all rules covered by WebEx trainings.

Commissioner D. Ege (AZ) suggested having a separate meeting to discuss the length and curriculum of the WebEx sessions.

Commissioner D. Ege (AZ) suggested mini one hour sessions that will be concentrated on particular rule or ICOTS issue.

Commissioner D. Ege (AZ) informed the Committee that Oregon requested a website navigation training. M Spring will contact K. Terry to discuss the details of this training. The training will be available to all website users.

Approved on 01/25/2011. B.S.
**Adjourn**
DCA R. Bisch (MN) made a motion to adjourn. DCA S. Arruti (NV) seconded. The meeting adjourned at 3:41 pm EST.