Members in Attendance:
1. Dori Ege       Arizona
2. Kevin Kempf    Idaho
3. Les Pozsgi     Wyoming
4. Janice Yamada  Hawaii
5. John Allan Gonska Nevada
6. Brent Butcher  Utah
7. Ed Gonzales    New Mexico
8. Donna White    Alaska

Guests:
1. Jim Ingle
2. Lynda Hamilton
3. David Babby
4. Jerry Eitniear
5. Sidney Nakamoto
6. Max Otani
7. Miki McGarvey
8. Denise Sitler
9. Maurice Reichelt
10. Judy Mesick
11. Shawn Arruti
12. Shane Sconce
13. Lois Helker
14. Cathy Gordon
15. Shane Sconce
16. Terri Kirchner
17. Louis Zorn
Call to Order
Commissioner D. Ege (AZ) called the meeting to order at 2:00 p.m. EDT. Eight out of thirteen members were present. Quorum was established.

Approval of Agenda
The agenda was approved by acclamation.

Approval of Minutes
Commissioner J. Gonska (NV) made a motion to approve the November 6, 2007 meeting minutes. Commissioner B. Butcher (UT) seconded. The minutes were approved.

Discussion
ICOTS Update: Executive Director H. Hageman informed the Region about the ICOTS development process. He mentioned the upcoming Technology Committee meeting on January 17, 2008.

The Region had discussion on pilot states selection, ICOTS implementation and its management application.

Rules Committee: Commissioner D. Ege (AZ) informed the Region that the definition of the word supervision was referred to the Rules Committee as it was voted by the West Region at the Annual Business Meeting, September 2007. She asked the Region to send her their ideas on this language proposal.
State Council: The Region had a discussion on creating state councils as initiated by Commissioner D. White (AK).

Executive Director H. Hageman recommended attaching a copy of statute along with the list of candidates to serve on a state council to her governor.

New Rules Implementation: Commissioner K. Kempf (ID) informed the Region that recently J. Mesick held Rules training for sex offenders’ supervisors and district managers. Commissioner K. Kempf informed the Region about the upcoming onsite training for PO staff in each district of the state.

Commissioner B. Butcher (UT) informed the Region about the upcoming onsite training for compact office supervisors.

Commissioner D. Ege (AZ) reminded everybody to mention the trainings online and website trainings.

The Region had discussion on Rule 3.101-3 and the Advisory Opinion 15-2006 as initiated by R. Cohen (NM).

The Region had discussion on judges’ liability and refusal of issuing NCIC warrants for transferred offenders.

Commissioner B. Butcher informed the Region about the new DCA J. Ingle for Utah compact office.

Commissioner D. Ege (AZ) will send an email to Commissioner M. Gilliam (OK), the DCA Liaison Committee Chair, requesting to examine the possibility of a regional meeting for DCAs.

Old Business
There was no Old Business.

New Business
The Region decided to have its next West Region meeting on Tuesday, March 11, 2008 at 2 p.m. EDT.

Adjourn
Commissioner E. Gonzales (NM) made a motion to adjourn. Commissioner D. Ege (AZ) seconded. The meeting was adjourned at 2:47 p.m. EDT.