West Region Meeting  
October 3, 2006  
10:00 a.m. MST  
Pointe South Mountain Resort, Phoenix, AZ

The meeting was called to order at 10:00 a.m. by Dori Ege, Chair

I. Roll Call:  
Commissioners Present:
1. Dori Ege, AZ  
2. Ron Hajime, Hi  
3. Scott Taylor, OR  
4. Mike Ferriter, MT  
5. Marilyn Kalvelage, CA  
6. Kevin Kempf, ID  
7. Les Pozsgi, WY  
8. Doreen Geiger, WA  
9. Leo Lucey, UT  
10. Jeaneene Miller, CO  
11. Edward Gonzales, NM  
12. Lei Tupou, AK  
13. John Gonska, NV

Guests/DCA’s Present:
1. Denise Sitler, OR  
2. Sally Skiver, CO  
3. Bonita McKee, CO  
4. Sid Nakamoto, HI  
5. Miki McGarvey, Hi  
6. Max Otani, Hi  
7. Barbara Longmore, UT  
8. Judy Mesick, ID  
9. Nancy Sears, CA  
10. Devon Whitefield, CO  
11. Roberta Cohen, NM  
12. Dan Delapina, AK  
13. Kathy Arnold, WA
II. Approval of July 18, 2006 meeting minutes
III. Elections. Scott Taylor was nominated to run for Treasurer
IV. Region Updates
   An update regarding the 4 Corners Meeting that was held on August 23, 2006 in Cortez, Colorado was provided by Dori Ege, Jeanene Miller, Sally Skiver, Devon Whitelfield and Bonita McKee. This meeting was called to discuss supervision issues between Border States and Indian Reservations. A subcommittee was formed and will continue to work on supervision issues that face these areas. Discussion ensued regarding these issues and all agreed that it is a good idea to place a member from local Indian Tribes on our State Councils.
V. Discussion of State Councils. The west region discussed which state councils were up and running and which states needed some assistance in getting theirs to the point of operation. The West Region should rely on each other for assistance in this area and in all areas of work involving the interstate compact.
VI. NACIS Update: The region was updated on the current situation with the national database and the vendor that was hired to produce the product. The region was updated that the User Acceptance Testing phase of the project failed and that the national commission would most likely be terminating their contract with the existing vendor. Further discussion ensued surrounding the need for additional staff to provide technical support to officers once the database is operational.
VII. Feedback from DCA Conference (see handout from conference): The region discussed the main issues brought up by the DCA’s at their October 1st meeting. Staffing issues in the compact office was one of the main areas of concern which can be tied to numbers 1, 2, 3, 8 and 11 on the handout. Further discussion ensued regarding the continuation of bringing the DCA’s to the annual commission meetings. The west region feels that this is a good idea with many benefits.

The meeting was adjourned at 12:00 p.m.