Council Members in attendance via teleconference:
Timothy Moose, Commissioner; Anne L. Precythe, Deputy Commissioner; Debra DeBruhl, Division 4 Division Administrator; Catherine Combs, Division 3 District 19 Judicial District Manager; Brian Lawrence, Division 1 Chief Probation Parole Officer; Cassandra White, General Counsel for Crime Control and Public Safety; James Markham, Assistant Professor of Public Law and Government; Judge Craig Croom, District Court Judge; Elizabeth Froehling, Co-Interim Director, NC Coalition Against Domestic Violence.

Council Members not in attendance via teleconference:
Hubert Peterkin, Hoke County Sheriff; Benjamin David, District Attorney; Representative Jimmy Love, House Representative.

Council Guests:
Kammy Thornton, Administrative Secretary with NC Interstate Compact; Jay Lynn, NC Interstate Compact Manager; Betty Payton, ICOTS Manager; Kristen Young, Division 1 Coordinator; Leslie Thomas, Division 2 Coordinator; Karl Waller, Division 3 Coordinator; Megan Roof, Division 4 Coordinator; David Stone, Division 1, 2 & 4 Coordinator.

Welcome and Overview, Tuesday, September 27, 2010, 2:00 P.M.
Deputy Commissioner Precythe welcomed everyone and did a quick rundown of everything that would be gone over.

Meeting Call to Order
Commissioner Timothy Moose called the meeting to order.

Roll Call and Introductions
Kammy Thornton, Admin. Sec. had Roll Call. Deputy Commissioner Anne Precythe did the introductions of new members.

Adoption of Minutes
- September 30, 2010 Meeting – James Markham made a motion to approve and Anne Precythe 2nd the motion.
- October 30, 2010 Teleconference Emergency Meeting – Judge Croom made a motion to approve and Anne Precythe 2nd the motion.
Old Business

• Update since last meeting
• Data Sheet

New Business

• Commissioner Appointment – Voted to appoint Timothy Moose as Commissioner
  – Judge Croom made a motion to approve and James Markham 2nd the motion.
  All other members agreed.
• Fiscal Update – Transfer Application Fees
• Reclassification of Probation Officers to Administrative Assistant III.
• Proposed change in BASIC Training (4 hours to 2 hours)
• Rule Amendments Discussion
• Complete Transfer Request from New York

Meeting Adjourned at 4:03 P.M.
Judge Croom made a motion to adjourn. Cassandra White 2nd the motion.