Council Members in attendance via teleconference:
Anne L. Precythe, Commissioner; James Markham, Assistant Professor of Public Law & Government; Judge Claire Hill, Superior Court Judge; Judge William (Tripp) Helms, District Court Judge; Kristen Young, Division One Probation/Parole Officer; Lewis Adams, Division Two Assistant Division Administrator; Melvin Gass, Jr., Division Three Chief Probation/Parole Officer and Jacqueline (Jackie) Murphy, Division Four Judicial District Manager.

Council Members not in attendance via teleconference:
Hubert Peterkin, Hoke County Sheriff; Sarah Stevens, Representative; Casandra White, General Counsel, Executive Branch; Vacant, Domestic Violence; Vacant, District Attorney and Vacant, Senator.

Council Guests:
Jay Lynn, NC Deputy Compact Administrator and Betty Payton, ICOTS Manager.

Welcome and Overview, Thursday, November 25, 2013, 9:00 a.m.
Commissioner Anne Precythe welcomed and thanked everyone for participating.

Meeting Call to Order:
Commissioner Anne Precythe called the meeting to order.

Roll Call:
Jay Lynn, Deputy Compact Administrator had Roll Call.

New Business:
- Members were sent approved and official minutes from the August 15, 2013 Teleconference.
- Council to appoint Anne Precythe as the Commissioner to the North Carolina State Council for Adult Offender Supervision Board. Judge William (Tripp) Helms made the motion to appoint and said it was a great idea and Judge Claire Hill 2nd the motion. Anne Precythe was appointed Commissioner of the Board.
- 2013 Rules Amendment Review – Jay Lynn went over the three Rules that most affected North Carolina.
  1. Rule 2.105 Misdemeanants – did not pass
  2. Rule 3.107 Adding institutional history to Transfer Request – did pass
  3. Rule 3.101-1 Veterans requiring VA treatment – did pass

Old Business:
Open for discussion. There was not any discussion.

Adjourn:
Anne Precythe made a motion to adjourn and Judge William (Tripp) Helms 2nd the motion. Meeting adjourned at 9:30 a.m.