Council Members in attendance via teleconference:
Anne L. Precythe, Commissioner; Deborah McSwain, Chief Legal Counsel; James Markham, Assistant Professor of Public Law Government; Tom Horner, District Attorney; Sarah Stevens, Representative; Judge William (Tripp) Helms, District Court Judge; Lewis Adams, Division Two 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; Shirley Randleman, Senator; Judge Claire Hill, Superior Court Judge; Kristen Young, Division One Probation/Parole Officer and Vacant, Victims Group.

Council Guests:
Jay Lynn, NC Deputy Compact Administrator; Betty Payton, ICOTS Manager and Kammy Thornton, Administrative Secretary.

Welcome and Overview, Monday, June 9, 2014, 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:
Kammy Thornton, Administrative Secretary, had Roll Call.

Commissioner Anne Precythe asked to make a motion to move Old Business before New Business. Deborah McSwain so moved and Melvin Gass 2nd the motion.

Old Business:
- Minutes from June 9, 2014 Meeting. Commissioner Anne Precythe made a motion to approve the minutes. Deborah McSwain so moved and Melvin Gass 2nd the motion. Minutes were approved.

New Business:
- Interstate Audit Update – Jay Lynn talked about North Carolina passing the audit and told the Council that North Carolina was in the top five states.
- Transfer Fee Update (JPay) – Jay Lynn went over how much money the fees have taken in since 2008 when North Carolina started charging the fee and how much the legislature has taken and moved to the General Fund. Need language changed in the Statute to reflect money to be used for any Division of Community Corrections purposes.
- Quick Dip – Commissioner Anne Precythe discussed the need to change the language so Quick Dip could be used on Interstate Offenders.
• Proposed Legislative Updates – Jay Lynn and Commissioner Anne Precythe. Want the language changed for the Quick Dip, Sex Offenders and Transfer Application Fee changed at the same time. Representative Sarah Stevens said it only made common sense and should be no problem getting this updated. Representative Stevens said she would be the “go to person” to take it to the House.

Adjourn:
Lewis Adams made a motion to adjourn and all other members 2\textsuperscript{nd} the motion. Meeting adjourned at 9:40 a.m.