Monday – Nov. 16, 2009

9:00am Executive Committee Meeting

4:00pm – 6:00pm Public Hearing – Proposed Rules

7:00pm Welcoming Reception

Tuesday – Nov 17, 2009

7:30am Breakfast (served)

8:30am Welcome & Call to Order
- Orders of the Day
- Roll Call
- Instructions to Commissioners
- Overview of Agenda

9:00am Role of the Interstate Commission
Introduction for New Member States
- Role of Interstate Commission and Compact Commissioners
- Commission Administration and Operation
- Committee Structure and Function

10:00am Executive Committee Report
Standing Committee Updates (except Rules)
- Interim Operations Committee
- Legal Council
  - Action Item: (Approval of Minutes, 2008)
  - Action Item (FY’11 Budget/Assessments)

11:00am Break

11:15am Regional Breakout Sessions
- Regional Activities
- State Council Updates
- State needs - Rules Implementation & Training
  - Action Item: Nominations for Officer Elections
12:00pm  Lunch (served)

1:00pm  Regional Reports
  •  East
  •  South
  •  Midwest
  •  West
  •  Action Item (Regional Nominations for Officers)

2:00pm  Standing Committee Reports II
  Rules Committee
  •  Action Item - Bylaw Amendments
  •  Action Item - Rules – Review & Adoption

5:00pm  Adjournment

7:00pm  Commissioner Dinner
  Compact Commissioners Only

**Wednesday -- Nov. 18 2009**

7:30am  Breakfast (served)

8:30am  Call to Order

8:45am  Standing Committee Reports II – cont’d
  Rules Committee
  •  Action Item - Bylaw Amendments
  •  Action Item - Rules – Review & Adoption

12:00pm  Lunch (served)

1:00pm  Standing Committee Reports II – cont’d
  Rules Committee
  •  Action Item - Bylaw Amendments
  •  Action Item - Rules – Review & Adoption

3:00pm  Election of Officers

4:00pm  Meeting Summary and Next Steps

4:45pm  Closing Comments

5:00pm  Final Adjournment