In Attendance:
1) Ray Wahl (UT) Commissioner, Committee Chair
2) Paul Gibson (KY) Commissioner
3) Mark Boger (ME) Commissioner
4) Susan Morris (OK) Commissioner
5) Dale Dodd (NM) Commissioner
6) Alicia Ehlers (ID) Designee, Ex-Officio
7) Crady deGolian, CSG

- Crady deGolian called the role to begin the meeting. There was a quorum present on the call.
- Next Chair Wahl asked for the minutes from the previous call to be approved.
  - Paul Gibson moved to approve the minutes and Mark Boger seconded the motion.
  - The minutes were approved
- Chair Wahl next led a discussion about grant opportunities that might be available for the commission.
  - Crady deGolian discussed some possibilities with Erika Harney, who is the development coordinator at CSG.
    - Erika thought the commission might be eligible to apply for some federal grants, but was not aware of anything at the moment.
    - Both Crady and Erika agreed to watch for funding opportunities on the Federal registry and OJJDP’s Web site.
  - Paul Gibson also discussed what options may be available to the commission with the grants person in his office.
    - The people in Paul’s office specifically mentioned JAG grants.
    - They also thought there would be funding opportunities for a variety of different things, especially as the new stimulus dollars become available.
  - Ray spoke with Carl Wicklund with APPA in Lexington to get his thoughts.
    - Carl thought BJA would be a possibility to consider. They fund a variety of data sharing networks.
  - Ray noted that we don’t have anything to apply for immediately.
    - He pointed out it is something we are simply going to have to keep our eyes open for.
  - Paul thought any kind of grants would need to come from the commission.
    - Paul also suggested developing a sub-committee to draft and submit grant applications in the future.
  - Mark Boger did think trying to put everything together under BJA would be the most logical approach.
  - Ray thought circulating the survey to determine what and how states collect data may provide a logical starting point.
    - A lot of states don’t have web based system and are in need of technology upgrades.
• Determining what kinds of updates are needed may provide the framework for an application.

• Chair Wahl next asked the committee to discuss the survey that Paul Gibson put together.
  o Paul noted that his goal was to develop a list of questions that would get at the basics in as efficient a manner as possible.
    ▪ He tried to limit the survey to yes and no questions and also tried to keep it short.
    ▪ Paul also pointed out that he liked Susan Morris’ reformats. The questions expanded the data being collected, but also seemed more logical.
    ▪ Paul did note that at the end of the survey he developed a series of miscellaneous questions to try and learn a little bit more about how each state works.
  o Paul thought the reality was that each state does things a little bit differently.
    ▪ Susan took Paul’s original survey and reformatted it.
      ▪ She also pointed out that some of the questions asked in Donna Bonner’s 2002 survey are still relevant
        ▪ Especially some of the questions focusing on technology.
      ▪ Ray pointed out that we do not want to create extra work for people.
  o Ray next suggested that Susan and Paul partner with each other to develop a new draft based on the three different versions and submit a new draft for review on the next committee call.
    ▪ Both Paul and Susan agreed to work on this.

• Ray Wahl suggested that we use “Go to Meeting” for the next call. Thought it would be beneficial to the committee as they make changes to the survey.
  o Crady deGolian agreed to set that up for the next call.

• Chair Wahl next provided an overview of the executive committee call.
  o ICPC is reworking their compact as well and Donna Bonner has been invited to speak at their annual meeting in San Antonio.
    ▪ Ray was pleased that efforts are being made to rework the compact.
  o Ray also discussed the dues invoice and noted the first invoice will go out next week.
  o The Executive Committee also had a discussion about prorating dues for new member states.
  o Ray also told the committee that each committee has already held their first meeting and that progress is being made across the board.
    ▪ Ray added that he thought the IT committee would probably make the slowest progress.
  o Ray mentioned what was happening with Indiana parole
    ▪ Paul Gibson added that it still unclear what exactly will happen in Indiana.
  o The Executive Committee also established an Executive Director Search sub-committee, which will meet for the first time at the end of March.

• Chair Wahl asked if there was any old or new business.
  o The next meeting will be held April 21 at 3:00 P.M. eastern time.
    ▪ During that call the committee will once again discuss the survey that Paul Gibson and Susan Morris are working on.
Hearing no other business Chair Wahl adjourned the call.