In Attendance:
1) Summer Foxworth (CO) Commissioner, Committee Chair,
2) Nancy Allard (SD) Commissioner
3) Judy Miller (AR) Designee, Southern Regional Representative
4) Pablo Sedillo (AZ) Commissioner
5) Donna Bonner (TX) Commissioner, Commission Chair, Ex-Officio Member
6) Keith Scott, CSG
7) Crady deGolian, CSG

Absent:
1) Dennis Casarona (KS) Commissioner, Commission Treasurer
2) Mike Ruedisale (MI) Commissioner

Roll Call – Crady deGolian, CSG
• Crady deGolian called the roll. Four of six committee members were present, ensuring a quorum.

Approval of Agenda – Summer Foxworth, Committee Chair
• Chair Foxworth asked if there was a motion to approve the agenda.
  o Pablo Sedillo made the motion and Nancy Allard seconded. The agenda was approved.

New Business – Summer Foxworth, Committee Chair
• Chair Foxworth first reviewed the process for hearing disputes.
  o Crady deGolian provided the group with Section 600 of ICAOS’ rules, which deal with dispute resolution. Summer thought this language would provide the Committee with a good starting point.
    ▪ Donna Bonner added that section 800 of the ICJ Interim rules also addresses dispute resolution and enforcement and should also provide the Committee with valuable information.
  o Summer thought it would be necessary for the Compliance Committee to work in conjunction with the Rules Committee on the dispute resolution section.
    ▪ Crady deGolian noted that if the Compliance Committee has suggestions they are welcome to pass them along to the Rules Committee.
    ▪ Donna Bonner thought it would be a good idea for Gary Hartman, Chair of the Rules Committee to participate on the Compliance Committee’s next call.
    • Crady added that it may be appropriate for Summer to participate on the Rules Committee call when they address dispute resolution.
  • Chair Foxworth next notified the Committee that she would like to develop a flow chart outlining how despite resolutions will be handled.
    o The Committee thought this was an excellent idea.
The next order of business Chair Foxworth brought before the Committee was asking a representative from AJCA to serve as an Ex-Officio member of the Committee.

- Summer thought this would be especially important if a dispute arises between a new compacting state and an old one.
  - The Committee thought this was an excellent idea.
- Donna Bonner noted that she is planning to ask the Executive Committee to allow an AJCA representative to serve on the Commission in an Ex-Officio capacity.
  - Donna thought this would be especially beneficial during the transition period.

Chair Foxworth next noted that the Committee does not have a representative from the eastern region on the Committee.

- Summer would like to have somebody who works with the compact day to day. She thought they would be an excellent addition to the Committee.
- Donna Bonner suggested that Summer not rule out any Commissioners from the eastern region. They potentially may be able to appoint somebody who works with the compact on a daily basis.

Chair Foxworth next asked the group if they could establish a standing time and call for the Committee.

- The group settled on the third Wednesday of the month at 3:00 PM eastern time.
  - The next call is scheduled for 6/17/09 at 3:00 PM.
- Summer asked the Committee to review the compact language and the documents Crady deGolian distributed regarding dispute resolution in advance of the next call.
  - The committee agreed to do so.

Hearing no other old or new business, the call was adjourned.