In Attendance:
1) Cheryl Walker (CO) Commissioner, Commission Chair
2) Brad Neuenswander (KS) Commissioner, Treasurer
3) Brad Phillips (NC) Commissioner, Rules Committee Chair
4) Spessard Boatright (FL) Commissioner

Absent:
1) Mark Needham (KY) Commissioner

Roll Call – Crady deGolian, CSG
- Crady deGolian called the roll. Four of five Committee members were present, ensuring there was a quorum.

Approval of Agenda – Cheryl Serrano, Chair
- Chair Serrano requested that the agenda be approved.
  - The agenda was approved by unanimous consent.

Approval of Minutes – Cheryl Serrano, Chair
- Chair Serrano next requested that the minutes from the August 20, 2009 call be approved.
  - The minutes were approved by unanimous consent and will be updated accordingly on the web site.

Committee Reports
Interim Operations Committee – Cheryl Serrano, Chair
- Chair Serrano asked the Committee members present on the call if they had received any inquiries from new members states.
  - Rick Masters noted that he had received a request for information from Maryland and Virginia.
    - He added that both states are in the process of appointing their Commissioners and developing their State Councils.
    - Rick will discuss this issue in greater detail during the legal counsel report.
  - Crady deGolian added that he has recently had several requests for information from new member states.
    - Crady noted that the new states are beginning to appoint their Commissioners and are developing their State Councils.
- Chair Serrano had no additional items to report.

Rules Committee – David Phillips, Committee Chair
- Chair Phillips noted that Crady deGolian asked the Commissioners to circulate a second draft of the rules to their respective State Councils.
Following the review period, the Rules Committee is scheduled to meet again to finalize the draft rules.

- Those will be circulated to the full Commission 30 days prior to the Annual Meeting.

- Crady deGolian also noted that he has circulated the draft rules to several of the new member states for their consideration.

CSG/NCIC Report – Crady deGolian, CSG

- Crady deGolian has received several inquiries from the new member states regarding their State Councils.
  - Chair Walker thought it would be beneficial to have a discussion about State Councils during the Second Annual Meeting.
    - Both Rick Masters and Crady deGolian agreed with this suggestion.
    - Crady agreed to insert a section about State Councils on the agenda.

- Crady deGolian next discussed Commission dues.
  - In total, the Commission has collected nearly $230,000.00 in dues.
  - The Commission is still owed slightly more than $200,000.00.
    - Rick Masters requested that additional discussion on this topic be deferred until old business.
      - He will discuss the dues policy he developed at that point.
  - Crady deGolian also informed the Committee that California is expected to become the 26th state to join the compact.
  - Chair Serrano asked Crady when the Commission will begin receiving financial statements from CSG.
    - Crady noted that CSG is in the process of changing their accounting software. He has not received anything yet but is expecting to very soon.
    - Once he does, he will forward the appropriate documents to the Interim Operations Committee for their consideration.

Legal Counsel Report – Rick Masters, CSG

- Rick Masters informed the Committee that Maryland and Virginia have requested he attend a joint meeting of their State Commissioners and State Council members.
  - The meeting is scheduled for one day in early November.
  - Rick would like the Committee to approve his participation and travel for the meeting.
    - Chair Serrano recommend that the Commission cover Rick’s travel expenses to attend the meeting.
      - The rest of the Committee agreed with this suggestion.
      - The Interim Operations approved Rick’s request by unanimous consent.

- Rick Masters also noted that the legislation has been sent to Governor Schwarzenegger, and he is expected to sign any day.
  - Rick is expecting to have a representative from California in attendance at the next annual meeting.
Old Business

- Crady deGolian noted that registration packets have been mailed for the second annual meeting.
  - Crady has already started receiving registrations for the meeting.
  - Crady also noted that he will get formal confirmation letters out to Commissioners once they register so that they may begin making travel plans.
- Rick Masters next discussed the Draft Dues Policy that he developed.
  - He suggested the Committee review the document during the call and approve it.
  - Rick also noted that this policy was developed from other compacts that have adopted similar policies.
    - Chair Serrano thought the timelines Rick developed were reasonable and she suggested the Committee go ahead and approve the policy.
  - Brad Neuenswander motioned to accept the dues policy and David Phillips seconded. The motion carried.
- Rick Masters also suggested setting a timeline for sending out a new round of invoices.
  - Chair Serrano suggested that the Committee begin immediately with step three.
    - Brad Neuenswander motioned to start at step three and David Phillips seconded. The motion carried.
  - Rick Masters agreed to develop a draft for the Committee and Chair Serrano agreed to sign the letters.
- Crady deGolian asked that the logo be tabled until the next call. He is still waiting on updated proposals from CSG’s graphics department.
- The Committee next considered which Ex-Officio to invite to and cover travel expenses for the Annual Meeting.
  - The Committee agreed to ask MCEC, MISA, NMFA, and DOD to serve as Ex-Officio members of the Commission.
    - The Committee also agreed to pay travel for each of these groups.
      - David Phillips made the motion regarding the Ex-Officio members noted above and Spessard Boatright seconded. The motion carried.
  - Chair Walker also recommended inviting the remaining groups who participated in the advisory process to attend the meeting at their own expense.

New Business

- Chair Serrano asked if the Committee had any new business for discussion. Hearing none, she requested that the Committee set the next Committee call.
  - The Committee agreed to meet Tuesday, October 13 at 3:00 PM.
    - The Committee would like to review the Docket Book during that call.
- Hearing no additional old or new business, Chair Serrano adjourned the call.