

# Midwest Region Meeting AGENDA

September 22, 2021 · 2:00 p.m. ET Video Conference

# Call to Order

**Roll Call** – Executive Director Ashley Lippert

# **Approval of Agenda**

Approval of Minutes – July 22, 2021

#### Discussion

- Review rule and ICOTS enhancement proposals for Commission's consideration at the 2021 Annual Business Meeting
  - o Bylaws Article 2, Section 2
  - o Rule 1.101 Definition of Resident
  - o Rule 5.108 Probable cause hearing in receiving state
  - Warrant rule proposal package
  - o ICOTS Enhancement to create warrant tracking process
    - Warrant Status Tracking
    - New Discretionary retaking activity
- Provide state's COVID-19 update
- FY 2023 Dues Assessment changes based on 2020 census and offender numbers

## **Old Business**

## **New Business**

• Region Chair Election

# Adjourn