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| **WV Interstate Compact Council** |

Minutes

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| Council: | WV Interstate Compact CouncilInterstate Compact for the Supervision of Adult Offenders |

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| Date: | Wednesday September 8, 2022 | Time: | 2:00 pm  | Location: | DCR Central Office |

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| Members Present: | Doug Workman; Stephanie Bond; Diann Skiles; Benita Murphy, Jordan McKinley, Honorable Judge Jennifer Bailey, Joyce Yedlosky |
| Members Absent: | Rep Fleischauer;  |
| Positions Open: | 1 Positions |
| Non-Members: |  |
| Quorum  | Yes |

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| Agenda: | AMB Special Vote – Vote Power Given to DCA |
| Notes: | Discussed the Special Vote that is being taken to increase fees. Performed a vote by email to give the DCA McKinley Voting Power for the upcoming ABM, due to the Compact Administrator being unable to attend. Vote was taken for DCA McKinley to cast the vote at the ABM and all approved.  |

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| Next Scheduled Meeting: | Will be scheduled after the ABM |

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| Meeting Adjourned: | We adjourned the meeting.  |