



Members in Attendance:

1. Tracy Hudrlik (MN), Chair
2. Chris Moore (GA)
3. David Cady (NH)
4. Amy Vorachek (ND)
5. Deon McDaniel (NV)
6. John Mosley (MO)
7. Katrina Ransom (OH)
8. Brenna Kojis (WI), Ex-Officio
9. Thomas Travis, Legal Counsel

Members Not in Attendance:

1. Jeremy Vukich (WY)
2. Kaitlyn O'Leary (MA), Ex-officio

Staff:

1. Ashley Lippert, Executive Director
2. Xavier Donnelly, ICOTS Project Manager
3. Mindy Spring, Operations Manager
4. Suzanne Brooks, Education and Implementation Manager
5. Drake Greeott, Web Development Manager

Call to Order

Chair T. Hudrlik (MN) called the meeting to order at 11:04 am ET. Seven voting members were present, a quorum was established.

Approval of Agenda and Minutes

A motion by Commissioner D. Cady (NH) to approve the meeting's agenda was adopted.

A motion by Commissioner J. Mosley (MO) to approve the meeting minutes from January 13, and February 5, was adopted.

Discussion

The Rules Committee discussed updating terminology related to graduated responses the rules.

The committee discussed the language and definitions of corrective actions and interventions in the rules. The committee agreed that the terminology should be consistent across all sections.

Commissioner J. Mosley (MO) expressed concerns about using the term "incentives" in connection with behavior requiring retaking or revocation, as it might create an inaccurate perception of Compact's response to non-compliant behavior.

The committee agreed to remove the mention of incentives and to strike "graduated responses" in Rules 1.101, 4.101, 4.106, and 4.109. They also considered adjusting wording to focus on documented corrective actions for behavior requiring retaking and revocation.

The committee decided to move forward with these rule changes for consideration at the 2026 ABM.

A motion by Commissioner K. Ransom (OH) to recommend amended language in the rules presented (Rule 1.101 Definitions, 4.101, 4.106 and 4.109) for the Commission's consideration at the 2026 Annual Business meeting.

Rule Renumbering: The committee discussed gaps in rule numbering due to the 2025 rule changes that consolidated rules. The committee opted to keep the current numbering system.

Old/New Business

The committee agreed to cancel their April meeting and instead focus on the upcoming open comment period and town hall scheduled for June 1st. The national office will send a link to the comments forum for committee feedback before distributing it to the full Commission.

Adjourn

The meeting adjourned at 1:58 pm ET.