Attendees will be provided with a morning beverage and lunch.

I. CALL TO ORDER - DISCUSSION
Dave Boerner, Chair, will call the meeting to order.

II. APPROVAL OF MINUTES
Minutes will be delayed.

III. EXECUTIVE DIRECTOR’S REPORT
Jean Soliz-Conklin will report to the commission on the status of SB 6849, the bill which would break up SGC functions and move the Commission.

IV. INTERSTATE COMPACT- DISCUSSION
Jean Soliz-Conklin will briefly review the statutory role of the commission as it relates to the Interstate Compact.

Scott Blonien, Assistant Secretary of Government, Community Relations, and Regulatory Compliance for the Department of Corrections, will report to the Commission on the status of DOC interactions with the Interstate Compact Commission and the state congressional delegation to seek rule changes that will enhance public safety in the aftermath of the slaying of four Lakewood police officers.

V. BILLS OF INTEREST TO THE COMMISSION - ACTION
The Commission will review bills to decide whether to take a position on them.

VI. ADJOURNMENT

VII. LUNCH
Commissioners may continue their conversation during lunch.