

# Attendees:

Justice Coats (Chair), Judge Dailey (Vice Chair), and Judge Samour

## **Telephone participants:**

Judges Burback, Gilbert, Greenacre, Lammons, and Phillips, and former judge Tuttle.

## Staff:

Andrew Field (Reporter) and Penny Wagner (Court Services Analyst).

## I. Approval of Minutes

The Committee approved the minutes for the January 16, 2014, meeting.

### II. Subcommittee Materials

The Committee approved the subcommittees' recommendations for draft versions of the following chapters: Chapter I, Insanity; Chapter 5-7, Financial Transaction Device Crime Act; Chapter 5-9, Identity Theft and Related Offenses; Chapter 5.5, Computer Crime; Chapter 6-3, Incest; and Chapter 6-4, Wrongs to Children.

### III. Next Meeting

The next meeting will be held on Thursday, March 20, 2014, 3-5 p.m., in supreme court conference room #4244. The Chair will set an agenda and have the Reporter distribute relevant written materials in advance of the meeting.

The Chair adjourned the meeting at 4:28 p.m.

Respectfully submitted,

Andrew Field, Reporter.