

SEPTEMBER 18-20, 2023 · NORFOLK, VA

ANNUAL BUSINESS MEETING

Agenda

Monday, September 18

1:30pm - 3:30pm

Executive Committee Meeting, Energy, 3rd Floor

4:00pm - 5:00pm

Public Hearing, Momentum, 3rd Floor

Mary Kay Hudson (IN), Chair, Susan Gagnon (ME), Rules Committee Chair & Thomas Travis, ICAOS General Counsel

A formal proceeding to allow interested parties, including the general public, to comment on the proposed rule amendment.

4:30pm - 5:30pm

New Commissioner & DCA Welcome, Grain Rooftop Beer Garden, 5th Floor

(By invitation)



Tuesday, September 19

8:30am - 10:00am

Welcome & 2023 Rule Proposal Presentation, Granby Ballroom DE, 3rd Floor

Susan Gagnon (ME), Rules Committee Chair & Rules Committee Members

The Rules Committee will introduce the rule proposal that will be considered by the Commission during the General Session. The information will include the rules committee's support or opposition to the proposal, as well as its practical implications. The session will also cover proposals that were withdrawn for further consideration and revisions.

10:00am - 10:15am

BREAK

10:15am - Noon

Collaborative Problem Solving, Granby Ballroom DE, 3rd Floor

Through small group discussions, attendees will discuss strategies for addressing compact issues that member states experience. The goal of this session is to identify and share best practices while recognizing that varying state structures necessitate alternative approaches.

Noon - 1:30pm

LUNCH (on your own)

1:30pm - 2:30pm

Implementation Science: Making Successful Change, Granby Ballroom DE, 3rd Floor

Dr. Alexandra Walker, Alliance for Community and Justice Innovation

Effective leaders in today's criminal justice systems are those who embrace not only the science of effective risk and recidivism reduction, but also the science of effective implementation. They strive to implement evidence-based practices and justice reform initiatives, but frequently encounter significant human and systemic challenges that hinder effective implementation. This presentation will focus on the key implementation leadership principles that influence organizational change and their direct contribution to implementation success.

2:30pm - 2:45pm

BREAK



2:45pm - 5:00pm

East Region Meeting, *Momentum 1, 3rd Fl.* **Midwest Region Meeting**, *Momentum 2&3, 3rd Fl.*
South Region Meeting, *Paul D. Fraim Center, 4th Fl.* **West Region Meeting**, *Energy, 3rd Fl.*

6:00pm - 7:30pm

Reception, *U.S.S. Wisconsin Battleship, 1 Waterside Dr, Norfolk, VA 23510*

Wednesday, September 20

8:30am - 8:45am

General Session, *Granby Ballroom, 3rd Floor*

Call to Order • Flag Presentation • Roll Call • Approval of Agenda & Minutes

8:45am - 9:15am

Community Corrections Alternative Program

Joseph Owen, Superintendent at Brunswick CCAP & Hannah White, CCAP Program Manager

9:15am - 10:15am

Committee Reports

10:15am - 10:30am

BREAK

10:30am - Noon

How to Get Gritty When Things Get Shitty

Emily Hitchings, Director of Agency Partnerships, Brower Psychological
Police & Public Safety Services

There are a multitude of challenges in corrections, both personally and professionally, working tirelessly to support and monitor while having to do more with less. When combined with the impact of trauma exposure, this calling can feel both purposeful and exhausting. This session acknowledges those very real stressors but also provides valuable insight and strategies to increase personal morale, wellbeing, and a mindset of grit through resiliency tactics.

Noon - 1:30pm

LUNCH (on your own)

1:30pm - 2:30pm

Compliance Cmte Meeting, *Adrenaline, 3rd Fl.* **Rules Cmte Meeting**, *Momentum 1, 3rd Fl.*

DCA Liaison Cmte Meeting, *Imagination, 3rd Fl.* **Training Cmte Meeting**, *Fusion, 3rd Fl.*

Finance Cmte Meeting, *Momentum 3, 3rd Fl.* **Technology Cmte Meeting**, *Momentum 2, 3rd Fl.*

2:30pm - 3:45pm

Don't Just Be a Rule Follower: The Human Side of Compact

Mary Kay Hudson (IN), Chair, Mac Pevey (WA), Vice Chair & Jeremiah Stromberg (OR), Past Chair

This session follows up on the individuals featured in the documentary "The Road Home," which highlights the humanization of compact business. Attendees will share and learn evolving practical applications of ICAOS rules given the advancements in sentencing and supervision practices. Special emphasis will be placed on behavior change and supervision success.

3:45pm - 4:00pm

BREAK

4:00pm - 4:30pm

New Business / Old Business

Awards Presentation • Oath of Office • Call to the Public

Adjourn

4:45pm - 5:45pm

Executive Committee Meeting, *Ghent, 3rd Floor*