



Interstate Commission for Adult Offender Supervision

Executive Committee Meeting MINUTES

4:30 pm ET • September 20, 2023 • Norfolk, VA

Members in Attendance:

1. Mary Kay Hudson (IN), Chair
2. Mac Pevey (WA), Vice-Chair,
3. Gary Roberge (CT), Treasurer
4. Taryn Link (AK), West Region Chair
5. Sally Kreamer (IA), Compliance Committee Chair
6. Susan Gagnon (ME), Rules Committee Chair
7. Steve Turner (KY), South Region Chair
8. Amy Vorachek (ND), Midwest Region Chair
9. Joselyn López (WI), Training, Education, and Public Relations Committee Chair
10. Dale Crook (VT), East Region Chair
11. Jeremiah Stromberg (OR), Past-Chair, Ex-Officio
12. Suzanne Brooks (OH), DCA Liaison Chair, Ex-Officio
13. John Gillis (NOVA), Victim Representative, Ex-Officio

Members not in Attendance:

14. Chris Moore (GA), Information Technology Chair

Staff:

1. Ashley Lippert, Executive Director
2. Barno Saturday, Logistics and Administrator Coordinator

Call to Order

Chair M. Hudson (IN) called the meeting to order at 4:29 pm ET; ten voting members were present; a quorum was established.

Discussion

Chair M. Hudson (IN) welcomed the new Executive Committee member, Commissioner S. Turner (KY).

She asked for committee feedback on the Annual Business Meeting.

The committee members thanked the national office staff for delivering an excellent meeting.

The committee discussed the following:

- The new commissioner and DCA reception gave the opportunity for new commission members to meet all executive committee members and the national office staff.

- Interactive collaborative problem-solving session for commissioners went well with a lot of good discussion and networking.
- Interactive collaborative problem-solving session for DCAs went well. A bigger room is recommended.
- Better discussion happened when DCAs and commissioners were separated into different groups (Collaborative problem-solving session).
- Positive moderators and speakers, who presented well.
- Complemented the tone of the compliance committee report.
- Complemented the collaborative session that not only discussed the main issues but also presented the best solutions to the issues.
- Acknowledge the State of Hawaii for bringing a large delegation and providing Hawaiian treats for the Commission members.
- Great interactive sessions and many opportunities for networking
- Excellent location for the hotel.
- The hotel staff were very accommodating.
- Beautiful reception on the battleship.
- Informational and interactive sessions.
- The committee expected more discussion during *Don't be the Rule Follower* session.
- The committee liked both guest speakers Dr. Alexandra Walker and Emily Hitchings.
- VA speakers were passionate about their *Community Corrections Alternative Program*.

Executive Director A. Lippert thanked the Executive Committee members for their contributions to the successful business meeting. She complimented the national office staff for their hard work.

The committee will cancel its October meeting. It will combine its November and December meeting into one. The national office will reach out to committee members to find the best date for the meeting.

Adjourn

The meeting adjourned at 4:58 p.m. ET.


Mary Kay Hudson (Dec 27, 2023 09:39 EST)







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Final Audit Report

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