



INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

ANNUAL BUSINESS MEETING

September 13-14, 2011

**Renaissance Montgomery Hotel & Spa
Montgomery, Alabama**

Monday, September 12, 2011

3:00 pm – 5:00 pm **Executive Committee Meeting**
Alabama Ballroom C, 1st floor

Tuesday, September 13, 2011

8:00 am – 9:15 am **2011 Amendment Introduction and Discussion**
Alabama Ballroom C,D&E, 1st floor

9:30 am – 11:45 am **Compact Issues (breakout sessions)**
Alabama Ballroom C,D&E, 1st floor

11:45 am – 1:00 pm *Lunch [on your own]*

1:00 pm – 2:45 pm **Liability & Consequences of Non-compliance**
Alabama Ballroom C,D&E, 1st floor

DCA ICOTS Panel Discussion
Montgomery 7, 2nd floor

3:00 pm – 4:45 pm **East Region Meeting**
Montgomery 3, 2nd floor

South Region Meeting
Montgomery 1, 2nd floor

Midwest Region Meeting
Montgomery 6, 2nd floor

West Region Meeting

Montgomery 7, 2nd floor

5:00 pm – 5:30 pm

Public Hearing

Montgomery 5, 2nd floor

5:30 pm – 7:30 pm

Reception

Pool Deck 8th floor/Starlight Foyer 2nd floor

Wednesday, September 14, 2011

7:00 am – 8:00 am

Continental Breakfast

Alabama Ballroom C,D&E, 1st floor

8:00 am -8:15 am

General Session

Alabama Ballroom B&A, 1st floor

Flag Presentation

Roll Call

8:15 am – 8:45 am

Welcome & Overview

- *Chris Norman, Alabama Commissioner*
- *Sue Bell Cobb, former Chief Justice of Alabama Supreme Court*
- *Milt Gilliam, Chairman*

Approval of Agenda

Approval of Minutes

- *October 13, 2010*

8:45 am – 10:00 am

Committees Reports

- **Compliance Committee Report**
 - *Mike McAlister, Chair*
- **Training, Education & Public Relations and DCA Liaison Committees Report**
 - *Dori Ege, Chair*
- **Information & Technology Committee Report**
 - *Kathie Winckler, Chair*
- **Finance Committee Report**
 - *Charlie Lauterbach, Chair*
 - *Ad Hoc on Dues Committee*

- **Ad Hoc On Risk Assessment Committee Report**
 - *Leeann Bertsch, Commissioner*
- **Legal Counsel Report**
 - *Rick Masters, Legal Counsel*
- **Victim Advocate Report**
 - *Pat Tuthill, Victim's Advocate*
 - *Ad Hoc on Victims Issues*
- **Rules Committee Report**
 - *Gary Tullock, Chair*
 - *New Rule Proposals*

10:00 am – 10:15 am	<i>Break</i>
10:15 am – 11:00 pm	Committees Reports (Continued)
11:00 am – 12:00 pm	Appriss Presentation
12:00 pm – 1:00 pm	<i>Lunch [on your own]</i>
1:00 pm – 1:30 pm	Best Practices
1:30 pm – 3:00 pm	Compact Issues & General Discussion
3:00 pm – 3:15 pm	<i>Break</i>
3:15 pm – 4:00 pm	Compact Issues & General Discussion (Continued)
4:00 pm – 4:15 pm	Awards Presentation/Spirit Sightings
4:15 pm – 4:45 pm	New Business/Old Business <ul style="list-style-type: none">➤ Election of Vice-Chair➤ Region Chairs Oath of Office
4:45 pm – 5:00 pm	Call to the Public
	Adjourn
5:15 pm – 6:15 pm	Executive Committee Meeting <i>Montgomery 3, 2nd floor</i>