



2022 ANNUAL BUSINESS MEETING MINUTES

Interstate Commission for Adult Offender Supervision

September 28, 2022

New York Hilton Midtown Hotel, New York, NY

Call to Order

Chair J. Stromberg (OR) called the meeting to order at 8:30 a.m. ET. The New York Department of Corrections and Community Supervision Color Guard presented the flags.

Roll Call

Executive Director A. Lippert called the roll. Forty-nine out of fifty-three members were present, thereby constituting a quorum.

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|-------------------------|-------------------------------------|
| 1. Alabama | Tom Langer, Commissioner |
| 2. Alaska | Taryn Link, Commissioner |
| 3. Arizona | Dori Littler, Commissioner |
| 4. Arkansas | Amber Schubert, Commissioner |
| 5. California | <i>Not in attendance</i> |
| 6. Colorado | Andrew Zavaras, Commissioner |
| 7. Connecticut | Gary Roberge, Commissioner |
| 8. Delaware | Melissa Kearney, Official Designee |
| 9. District of Columbia | Elizabeth Powell, Official Designee |
| 10. Florida | Joe Winkler, Commissioner |
| 11. Georgia | Chris Moore, Commissioner |
| 12. Hawaii | Brook Mamizuka, Commissioner |
| 13. Idaho | Judy Mesick, Commissioner |
| 14. Illinois | Joan Coons, Official Designee |
| 15. Indiana | Mary Kay Hudson, Commissioner |
| 16. Iowa | Sally Kreamer, Commissioner |
| 17. Kansas | Hope Cooper, Commissioner |
| 18. Kentucky | Steve Turner, Commissioner |
| 19. Louisiana | Bobby Lee, Commissioner |
| 20. Maine | Susan Gagnon, Commissioner |
| 21. Maryland | Martha Danner, Commissioner |
| 22. Massachusetts | Kevin Keefe, Commissioner |
| 23. Michigan | Russell Marlan, Commissioner |
| 24. Minnesota | Allen Godfrey, Commissioner |

Approved on 9/20/2023. B.S.

25. Mississippi	<i>not in attendance</i>
26. Missouri	Julie Kempker, Commissioner
27. Montana	Cathy Gordon, Commissioner
28. Nebraska	Sally Reinhardt-Stewart, Commissioner
29. Nevada	Deborah Dreyer, Commissioner
30. New Hampshire	David Cady, Commissioner
31. New Jersey	Samuel Plumeri, Jr., Official Designee
32. New Mexico	Roberta Cohen, Commissioner
33. New York	Robert Maccarone, Commissioner
34. North Carolina	<i>Not in attendance</i>
35. North Dakota	Amy Vorachek, Commissioner
36. Ohio	Katrina Ransom, Commissioner
37. Oklahoma	James Rudek, Commissioner
38. Oregon	Jeremiah Stromberg, Commissioner
39. Pennsylvania	Christian Stephens, Commissioner
40. Puerto Rico	<i>Not in attendance</i>
41. Rhode Island	Ingrid Siliezar, Official Designee
42. South Carolina	<i>Not in attendance</i>
43. South Dakota	Brad Lewandowski, Commissioner
44. Tennessee	Chris Hill, Commissioner
45. Texas	David Gutierrez, Commissioner
46. Utah	Dan Blanchard, Commissioner
47. Vermont	Dale Crook, Commissioner
48. Virginia	Jim Parks, Commissioner
49. Virgin Islands	Wynnie Testamark, Commissioner
50. Washington	Mac Pevey, Commissioner
51. West Virginia	Jordan McKinley, Official Designee
52. Wisconsin	Joselyn López, Commissioner
53. Wyoming	Coltan Harrington, Commissioner

Executive Director A. Lippert recognized ex-officio members:

- American Jail Association (AJA) – *Not in attendance*
- American Probation and Parole Association (APPA) – Veronica Cunningham
- Association of Paroling Authorities International (APAI) – *Not in attendance*
- Association of Prosecuting Attorneys (APA) – *Not in attendance*
- Conference of Chief Justices (CCJ) – *Not in attendance*
- Conference of State Court Administrators (COSCA) – Katherine Stocks
- International Association of Chiefs of Police (IACP) – *Not in attendance*
- Interstate Commission for Juveniles (ICJ) – Nina Belli
- National Association for Public Defense (NAPD) – *Not in attendance*
- National Association of Attorneys General (NAAG) – Amy Ely
- National Association of Police Organizations (NAPO) – *Not in attendance*
- National Conference of State Legislatures (NCSL) – Amanda Essex
- National Criminal Justice Association (NCJA) – *Not in attendance*
- National Governors Association (NGA) – *Not in attendance*
- National Institute of Corrections (NIC) – Holly Busby

- National Organization for Victim Assistance (NOVA) – John Gillis
- National Sheriffs' Association (NSA) – *Not in attendance*
- National District Attorneys Association (NDAA) - *Not in attendance*

Chair J. Stromberg (OR) welcomed the Commission members to the 20th ICAOS Annual Business Meeting. He instructed the commissioners on the rules and procedures of the meeting.

Approval of Agenda and Minutes

Commissioner G. Roberge (CT) moved to approve the agenda as presented. Commissioner D. Crook (VT) seconded. Agenda approved.

Commissioner A. Godfrey (MN) moved to approve the Annual Business Meeting's minutes from September 29, 2021, as drafted. Commissioner J. Kempker (MO) seconded. Minutes approved.

Welcome Address

Chair J. Stromberg (OR) introduced Robert Maccarone, Commissioner for the State of New York, who delivered the keynote speech *Why Our Practice is Essential to Community Safety*.

ABM Planning Workgroup Report

Vice-chair H. Cooper (KS) thanked the following workgroup members for their time: Commissioner Robert Maccarone (NY), Commissioner Jeremiah Stromberg (OR), Commissioner Dale Crook (VT), Commissioner Mac Pevey (WA), DCA Miriam Dyson (GA), DCA Matthew Charton (NY), DCA Suzanne Brooks (OH), and DCA Mark Patterson (OR).

The workgroup recommends an annual business meeting agenda to the Executive Committee for the upcoming year. They do this by reviewing feedback from previous annual business meetings (ABM) and considering input from regions or committees and emerging trends in supervision. Further, they provide support to the hosting state and engagement activities at the ABM.

Commissioner H. Cooper (KS) noted that this year's agenda was primarily built on the recommendations from the post 2021 ABM survey. She encouraged all attendees to complete the post meeting survey to develop next year's agenda.

She announced the next annual business meeting would take place on September 18-20, 2023, in Norfolk, VA.

Compliance Committee Report

Compliance Committee chair Commissioner A. Godfrey (MN), expressed his appreciation for the national office staff and committee members' commitment and hard work throughout the year. He recognized the committee members: Commissioner Hope Cooper (KS), Commissioner Gloriann Moroney (MA), Commissioner Cathy Gordon (MT), Commissioner Sally Reinhardt-Stewart

(NE), Commissioner Amy Vorachek (ND), Commissioner Dale Crook (VT), Commissioner Diann Skiles (WV), DCA Jacey Rader (NE), and DCA Suzanne Brooks (OH).

This year, the committee established the following goals:

- Review compliance issues and make fair and consistent recommendations if necessary.
- Meet and review compliance issues within 30 days of referral.
- Develop processes to enhance proactive compliance by monitoring trends and working collaboratively with other committees.
- Develop processes for improving dashboard outcomes.

During the past year, the committee reviewed and made recommendations to the Executive Committee on a complaint referred to the national office for failing to issue a nationwide warrant.

In addition, the committee reviewed the FY2022 audit on discretionary transfers in comparison from FY2015 to FY2022 data. The results showed that sending states can play a significant role in increasing their overall acceptance rates for outgoing cases. The committee recommended highlighting the results at the upcoming annual business meeting and sending communication to states about their acceptance statistics twice a year starting on January 1, 2023.

The Compliance Committee discussed a survey from the DCA Liaison Committee to evaluate compliance measures, identify deficiencies, and determine what if any compliance standards/tools should be added to the compliance summary and quarterly emails. While the committee recommended no changes to the current compliance dashboards, the committee did recommend, in addition to the transfer acceptance rates sent out bi-annually, to include data on retaking.

The Compliance Committee recommended the Executive Committee approve the FY2023 data integrity audit. The FY2023 audit will focus on the following ICOTS data elements: demographic; photo; junk/duplicate client profiles; rejected cases and clients awaiting retaking as correct data entry and cleaning up duplicate clients in the system are vital to ensuring outcome reporting is accurate.

The committee reviewed the 2021 State Council Report and discussed how to manage the important role of functioning state councils. Fifteen states did not report a meeting in 2021 and the State Council policy does not list an expectation for meetings to be held.

Commissioner A. Godfrey (MN) noted that based on the compliance dashboard reports, the Commission continued to maintain a high level of excellence. States' adherence to the outcomes measured across the compliance dashboard continued to trend upward in three of the six primary categories: Case Closure Notices and Replies, Requested Progress Reports, Violation Responses and Transfer Request Replies, and RFRI Replies.

He continued that in the upcoming year, the committee plans to review and set benchmarks for acceptance rates to determine further action, reinforce proactive processes at the local level, and establish State Councils expectations.

Commissioner M. Pevey (WA) moved to accept the Compliance Committee report as presented. Commissioner S. Turner (KY) seconded. Motion passed unanimously.

DCA Liaison Committee Report

DCA S. Brooks (OH), the DCA Liaison Committee chair, presented her report to the Commission. She thanked the national office staff and the committee members for their work: DCA East Region Chair – DCA Dennis Clark (ME), DCA Midwest Region Chair – DCA Simona Hammond (IA), DCA South Region Chair – DCA Timothy Strickland (FL), DCA West Region Chair – DCA Mark Patterson (OR) as well as region representatives for Midwest – DCA Daryn Cobb (MI), South - DCA Linda Mustafa (AR), and West - DCA Patricia Odell (WY). She noted that the East region representative position was vacant at this time.

The committee has seen some significant changes amongst the region chairs due to the promotion of DCA Matthew Billinger (KS) and the retirement of DCA Natalie Latulippe (CT). She thanked them for their contributions to this committee and to the Commission.

This year, the committee set the following goals:

- Identify issues or concerns affecting DCAs and support effective action to find resolution.
- Identify issues of relevance for referral to standing committees.
- Supporting the DCAs through partnership with the Training Committee, mentorship, and effective communication through newsletters and other forms.

This year, the DCA Liaison Committee worked closely with the Training Committee, Compliance Committee, ABM Planning Workgroup, and ICAOS National Office staff to coordinate training and presentations throughout the year.

A significant area of focus for the DCA Liaison Committee this year was to further discuss and develop the *DCA Liaison Committee's Best Practice & Dashboard Usage Program*. The committee decided to continue the program as states become more familiar with the dashboard reports and develop best practices within their own states. Additionally, the dashboard program is a great tool to assist new DCAs in identifying strengths and weaknesses within their own states as they enter their new role.

While the FY2022 dashboard program focused on a quarterly approach, the DCA Liaison Committee felt that a better approach, given staffing issues across the nation and time constraints for DCAs, would be to focus on two high priority topics for FY2023 - Transfer Decision Dashboard and Warrant Tracking Dashboard.

The chair and region chairs have been heavily involved in presentation development for the 2022 DCA Training Institute.

DCA S. Brooks (OH) reminded the Commission about the DCA Mentoring Program. The mentoring program is designed to coach, train, and counsel new and existing DCAs on the operations of a compact office and to provide guidance to DCAs in need of assistance when resolving difficult compliance issues in their state. The mentoring program encourages active participation in the Commission and regions, as well as collaboration with member states to promote successful strategies and best practices.

Chair J. Stromberg (OR) accepted the DCA Liaison Committee Report without objection.

Training, Education & Public Relations Committee Report

Training Committee Chair Commissioner J. López (WI) recognized the national office staff and committee members: Commissioner Andrew Zavaras (CO), Commissioner Martha Danner (MD), Commissioner Russell Marlan (MI), Commissioner Sally Reinhardt-Stewart (NE), Commissioner Roberta Cohen (NM), Commissioner Katrina Ransom (OH), Commissioner Patricia Coyne-Fague (RI), Commissioner Jim Parks (VA), DCA Holly Kassube (IL), DCA Tracy Hudrlik (MN), DCA Tanja Gilmore (WA), and Ex officio member Katherine Stocks (COSCA).

The committee identified the following goals:

- Expand the outreach to stakeholders and other organizations to increase education on the mission of the Compact.
- Increase training opportunities and resources for the stakeholders.

In the past year, the committee presented at the American Probation and Parole Association (APPA) Winter and Annual Training Institutes; the Association of Paroling Authorities International (APAI) Annual Training Conference; as well as the National Association of Extradition Officials Meeting (NAEO). Commission members can find the resources and presentations of all the trainings on the ICAOS Support site.

The national office delivered several compact staff training courses throughout the year covering 2022 rule amendments, various ICOTS enhancements, including the new Warrant Tracking Tool, as well as ICOTS Dashboards.

This year, learners from forty-seven states have taken advantage of the online trainings to compliment state's training efforts on the rules and ICOTS.

Commissioner J. López (WI) continued that the Training Committee worked hard to convert the *eligibility worksheet* to an online form to aid clients and their families. Navigating the Compact and frequently asked questions will be updated later this year to improve accessibility of information and aid client and clients' family with determining eligibility for transfer of supervision.

Commissioner J. Lopez (WI) asked the Commission members to consider joining the committee next year.

Commissioner G. Roberge (CT) moved to accept the Training, Education & Public Relations Committee Report as presented. Commissioner R. Maccarone (NY) seconded. Motion passed unanimously.

Rules Committee Report

Commissioner M. Hudson (IN), the Rules Committee Chair, thanked the Rules Committee members for their hard work. The Rules Committee members are Vice-chair and Commissioner Dori Littler (AZ), Commissioner Amber Schubert (AR), Commissioner Chris Moore (GA), Commissioner Susan Gagnon (ME), Commissioner Amy Vorachek (ND), Commissioner Robert Maccarone (NY), Commissioner Christian Stephens (PA), DCA Timothy Strickland (FL), DCA Tracy Hudrlik (MN), DCA Margaret Thompson (PA), DCA Patricia Odell (WY), and Legal Counsel Thomas Travis

The committee's FY2022 goals are:

- Review rule amendment proposals and make recommendations to the proposing entity to adopt, revise, or withdraw, as appropriate.
- Review public comment on proposed rules.
- Present the proposed rule amendments for Commission's consideration at the 2023 Annual Business Meeting.
- Review prevailing issues to determine rule amendment needs.

At Minnesota's request, the committee reviewed Rule 2.110 to clarify its intent regarding a state's obligation to issue a compact compliant warrant. To aid in its discussion, the committee requested a legal opinion from ICAOS General Counsel Tom Travis regarding what event in the transfer process triggers the requirements for a state to issue compact compliant warrants.

The committee established a workgroup to examine issues related to differences in tolling practices among states and provide recommendations regarding ICOTS, training, or rule revisions. Commissioner D. Littler (AZ) serves as the chair of the workgroup.

Commissioner M. Hudson (IN) reminded the Commission that the deadline to submit new rule proposals was February 1, 2023. She encouraged interested members to start the conversation early and to properly vet the proposals via regions.

Commissioner D. Littler (AZ) moved to accept the Rules Committee report as presented. Commissioner S. Kreamer (IA) seconded. Motion passed unanimously.

Information Technology Committee Report

Commissioner C. Moore (GA), the Information Technology Committee Chair, thanked the national office staff and the Information Technology Committee members for their service: Commissioner Sally Kreamer (IA), Commissioner Steve Turner (KY), Commissioner Dan

Blanchard (UT), Commissioner Mac Pevey (WA), Commissioner Joselyn López (WI), DCA Natalie Latulippe (CT), DCA Matthew Billinger (KS), and DCA Alyssa Miller (ND).

The committee identified the following goals and challenges for FY2023:

- Provide guidance on the migration and new hosting environment for ICOTS.
- Continue to explore options to expand and enhance data sharing opportunities with federal and local criminal justice agencies.
- Continue to pursue value enhancing data export of ICOTS information with state agencies.

Commissioner C. Moore (GA) highlighted the Information Technology Committee's activities in the past year.

Two major and one minor FY2022 ICOTS enhancements were launched during FY2022. The first major enhancement package addressed Warrant Status tracking in ICOTS, including a special status for warrants, email notifications, and external data export fields. The second major enhancement tracks discretionary retaking, including a new compact activity, email notifications, and external data export fields. The minor enhancement added a few small improvements to the management of duplicate records.

The committee received 16 proposed enhancement requests from regions and standing committees. Three were incorporated into the user interface redesign and three were not recommended for inclusion in ICOTS. The committee reviewed all 16 and posted the ten recommended enhancements for Commission comment in May 2022.

Appriss notified ICAOS of their decision not to renew the ICOTS contract at in early June 2022. All proposed enhancements and updates to ICOTS are currently tabled until ICOTS has a new hosting and development provider.

The ICAOS National Office began discussions with Appriss in October 2021 to redesign the ICOTS user interface. Priorities for the redesign were established, and draft user interface changes were documented.

The national office conducted an ICOTS user survey to gather feedback on the most important ICOTS changes. The survey results will be used to inform any future changes to the system's design.

Notice of Appriss' intent not to renew the ICOTS contract put the redesign efforts on hold. All work and feedback for redesigning the ICOTS user interface will be considered once a new hosting and development partner is identified.

After learning that Appriss would not renew the ICOTS agreement, the national office hired the National Consortium for Justice Information and Statistics (SEARCH) to help draft an RFP for migrating ICOTS to a new hosting environment and providing ongoing infrastructure maintenance. A vendor will be selected by this fall with the project set to begin shortly after.

Several new dashboards were built or updated during FY 2022 to assist the commission in business processes and self-auditing. Those dashboards include Progress Report Activity Details; Transfer Decisions; Transfer Decisions Summary; CAR Details; Tolling Cases; and Warrant Status Details.

The Technology Committee recommended the Executive Committee approve several changes to the ICOTS Privacy Policy to assist in its enforcement and clarification including timeframes for handling data entry errors.

Commissioner C. Moore (GA) thanked the Commission for continued support of the technology projects.

Commissioner D. Crook (VT) moved to accept the Information Technology Committee Report as presented. Commissioner G. Roberge (CT) seconded. Motion passed unanimously.

Finance Committee Report

Commissioner G. Roberge (CT), Treasurer and the Finance Committee Chair, thanked Commissioner R. Maccarone (NY) for hosting the Annual Business Meeting. He also expressed appreciation to the national office staff, and the Finance Committee members for their work and diligence throughout the past year: Commissioner Tom Langer (AL), Commissioner Heidi Collier (DE), Commissioner Mary Kay Hudson (IN), Commissioner Bobby Lee (LA), and Commissioner Brad Lewandowski (SD).

Commissioner G. Roberge (CT) stated that in FY 2022, the Commission's total expenses were \$1,441,409 and the total revenue was \$1,101,430. The Commission cash reserve is \$1,061,778. The Commission maintains investments in two long-term Vanguard investment accounts. These funds include an investment grade bond fund and a total stock market index fund. Currently, the balance in the Vanguard funds totaled \$2,156,721, a 10.1% decrease over the previous year due to market volatility.

Commissioner G. Roberge (CT) stated that the Commission successfully completed a financial audit by an independent auditor. The auditor found the Commission in good financial status and provided a clean and unmodified report. The audit report was included in the FY 2022 Annual Report.

Commissioner G. Roberge (CT) presented the FY2024 budget for Commission's vote. The total Commission's expenses for FY2024 are estimated as \$ \$1,717,600.

Commissioner R. Maccarone (NY) moved to approve the FY2024 budget as presented. Commissioner M. Pevey (WA) seconded. Motion passed unanimously.

Commissioner G. Roberge (CT) continued that the Finance Committee's analysis found that the Commission's total operating expenses began to exceed available dues and interest income in FY2022. The operating deficit is a result of cumulative inflationary growth of approximately 33% since the last dues increase in 2009. Although the Commission has executed strong financial management by ending the last five fiscal years under budget, in addition to implementing

significant cost cutting measures such as disaffiliating with the Council of State Governments, transitioning to remote work environments, and consistent reductions in other administrative costs, the Commission is still underfunded within its current dues structure.

To successfully prepare for the Commission's future, while supporting current programs and technologies, the Finance Committee recommended to the Executive Committee a minimal dues increase beginning in FY2024 - the Commission should increase dues by a standard 5.25% for five years. In FY2029, the standard annual increase reduces to 3%.

This recommendation was approved by the Finance Committee on June 22, 2022, and the Executive Committee on July 20, 2022.

Commissioner A. Godfrey (MN) moved to approve the dues increase recommendation as proposed. Commissioner D. Littler (AZ) seconded. Motion carried 43 to 4 votes.

Commissioner H. Cooper (KS) moved to accept the Finance Committee Report as presented. Commissioner J. López (WI) seconded. Motion passed unanimously.

Leading Change: Improving Outcomes

Executive Director A. Lippert, Commissioner A. Zavaras (CO), Commissioner A. Godfrey (MN), and Commissioner S. Gagnon (ME) led interactive discussion on *Leading Change: Improving Outcomes*. The panel discussed the Compliance Committee's recommendation to share compliance dashboard data with states via email two times a year, national acceptance rates, comparison audit data for FY15, invalid plan statistics; rejected and accepted data; as well as the state council significance and engagements.

Meeting the Mission: A Compact Study

Chair J. Stromberg (OR) introduced the research team from the University of Cincinnati Corrections Institute (UCCI): Dr. Timothy G. Edgemon, PhD, assistant professor of Sociology and Criminology at Auburn University; Dr. Myrinda Schweitzer Smith, PhD, sr. research associate and deputy director at the Corrections Institute; and Dr. Andrew Krebs, PhD, research associate at the Corrections Institute.

The team presented the analysis and investigation of the Interstate Commission for Adult Offender Supervision study results. The goal of the current study was to conduct one of the first comprehensive exploratory studies of the adult interstate supervision transfer system to complement the historic 20-year anniversary of the organization. In doing so, the UCCI team relied on three separate analyses that each considered and explored some aspects of the broader ICAOS system.

First, they conducted a historical analysis of ICOTS records from two periods – cases active in the ICOTS system in 2009 and cases active in the ICOTS system as of June 2022. Next, they administered an original survey to all 13,809 currently active supervision officers in the ICOTS system. Third, they conducted in-depth interviews with both supervision officers and with active Compact clients.

Study results reaffirm the value of ICAOS and the complexity of ICAOS procedures, and further expand knowledge about the strengths of current ICAOS practices, while also highlighting several areas for improvement that ICAOS can work towards over the future years.

The Next 20 Years

The Commission's 20th Anniversary meeting concluded with a discussion of how to move the Compact forward and what future goals it should pursue. Chair J. Stromberg (OR) and DCA Liaison Committee Chair S. Brooks (OH) facilitated the discussion. The following ideas were proposed:

- Improve communication between officers and clients. Consider policies and standards for sending and receiving state communications with clients.
- Improve communication tools for both intra and interstate communication; Replace CARs and provide direct chat option.
- Give DCAs the opportunity to meet and grow ideas.
- Give DCAs time to meet without commissioners at ABM.
- Remove the word "offender" from compact language. Decide on universal term to be used by the Compact.
- Generate an automatically generated CAP reply in the appropriate timeframe.
- Establish a group of volunteers to mentor new DCAs.
- Add a pending activity to the compact workload screen in ICOTS.
- Find ways to celebrate and highlight work of each other. Acknowledge the good work.
- Incorporate risk factors in compact decisions:
 - Base retaking/absconding on risk level.
 - Base eligibility on risk or needs factors.
- Apply rules in accordance with evidence-based practice.
- Change how the compact treats absconders. Do not close the case for short term absconders.
- Improve how ICOTS looks and works.
- Improve management of both client and sponsor contact information listed in ICOTS.
- Engage ex-officio partners more especially where transports and extraditions are a concern.
- Allow for more victim involvement.
- Establish a place where states can exchange best practices and tools with other states.
- To have a place on the website where you can find out specific transfer rules for each state prior to filling out the transfer application.

Award Presentations

Executive Chair Award presented to Commissioner Joselyn López (WI). As the Training Committee Chair, Commissioner López (WI) led development and created multiple online training and information pieces for compact members, as well as justice involved individuals and their families.

Executive Director Award presented to DCA Mark Patterson (OR). DCA Patterson's service goes beyond the scope of his official duties. He is a model of the compact's ideals because he looks for solutions that help the client and strengthen the connections he has built with others. Mark currently serves as the representative for DCAs in the West region.

Peyton Tuthill Award presented to Victim Advocate John Gillis (NOVA). Mr. Gillis is a survivor-advocate who has been a leader in respecting the interests of victims in the interstate process for many years.

Old Business/ New Business

Call to Public: Chair J. Stromberg (OR) opened the floor for public comments. No comments were received.

Officers and Committee Chairs Recognition: Chair J. Stromberg (OR) recognized officers and committee chairs for their service and dedication: Vice-Chair Hope Cooper (KS), Treasurer Gary Roberge (CT), Compliance Committee Chair Allen Godfrey (MN), DCA Liaison Committee Chair Suzanne Brooks (OH), Rules Committee Chair Mary Kay Hudson (IN), Information Technology Committee Chair Chris Moore (GA), and Training, Education, and Public Relations Committee Chair Joselyn López (WI).

Vice Chair H. Cooper (KS) presented an appreciation award to Chair J. Stromberg (OR).

Election: Commissioner D. Crook (VT), the nomination committee spokesperson, presented the following slate of nominees for Commission officers. He noted that the East Region had another nominee for the vice-chair position, however, they withdrew their candidacy.

- Chair – Mary Kay Hudson
- Vice-chair – Mac Pevey
- Treasurer – Gary Roberge

Chair J. Stromberg (OR) asked for the nominations from the floor. No other nominations were received.

Chair J. Stromberg (OR) thanked the Commission members for the privilege to serve as their chair.

Commissioner R. Maccarone (NY) moved to close the nomination. Commissioner J. López (WI) seconded. Motion passed.

Commissioner S. Kreamer (IA) moved to accept the presented slate. Commissioner R. Marlan (MI) seconded. Motion passed.

Legal Counsel T. Travis administered the oath of office to newly elected officers.

Adjourn

Commissioner G. Roberge (CT) moved to adjourn. Commissioner D. Crook (VT) seconded.

The meeting adjourned at 4:38 pm ET.