



INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
ANNUAL BUSINESS MEETING
NOVEMBER 1-5, 2009
Grand Sierra Resort, Reno, Nevada

SUNDAY, NOVEMBER 1, 2009

Executive Committee Member's Arrival

MONDAY, NOVEMBER 2, 2009

1:00 pm – 3:00 pm **Executive Committee Meeting**
McKinley Room, Mezzanine Level

5:00 pm **Public Hearing**
Shasta, Mezzanine Level

6:00 pm **Reception**
Silver State Foyer, Silver State Pavilion

TUESDAY, NOVEMBER 3, 2009

8:00 am – 9:30 am **In-Service Training – Session #1**
N6-7, Conference and Exhibition Center

10:00 am – 12:00 pm **Commissioner Training**
S2-3, Silver State Pavilion
DCA Meeting
Nevada Foyer, Conference and Exhibition Center

12:00 pm Lunch*

1:00 pm – 2:00 pm **Commissioner Training (Continued)**
S2-3, Silver State Pavilion
DCA Meeting Wrap Up
Nevada Foyer, Conference and Exhibition Center

2:30 pm – 3:30 pm **In-Service Training – Session #2**
N6-7, Conference and Exhibition Center

3:45 pm – 5:15 pm **East Region Meeting**
N2, Conference and Exhibition Center
South Region Meeting
Nevada Foyer, Conference and Exhibition Center
Midwest Region Meeting
N6, Conference and Exhibition Center
West Region Meeting
N5, Conference and Exhibition Center

WEDNESDAY, NOVEMBER 4, 2009

8:00 am	General Session <i>SI, Silver State Pavilion</i> Flag Presentation Roll Call Approval of Agenda Approval of Minutes <ul style="list-style-type: none">• <i>September 10, 2008</i>
8:15 am	Welcome & Overview <i>Nevada Officials</i> <i>Ken Merz, Chairman</i>
8:30 am	Training, Education and Public Relations Committee Report <i>Dori Ege, Chair</i>
8:45 am	Compliance Committee Report <i>Mike McAlister, Chair</i>
9:00 am	DCA Liaison Committee Report <i>Warren Emmer, Chair</i>
9:15 am	Legal Counsel Report <i>Rick Masters, Legal Counsel</i>
9:30 am	Victim Advocate Report <i>Pat Tuthill, Victim's Advocate</i>
9:45 am	Break
10:00 am	Rules Committee Report <i>William Rankin, Chair</i>
12:00 pm	Lunch*
1:30 pm	Finance Committee Report <i>Kevin Kempf, Treasurer</i>
1:45 pm	Information & Technology Committee Report <i>Kathie Winckler, Chair</i>
2:30 pm	Break
2:45 pm	Old Business
3:00 pm	New Business
4:00 pm	Awards Presentation
5:00 pm	Adjourn
5:10 pm	Executive Committee Meeting <i>Board Room, Conference and Exhibition Center</i>

**Meals not provided*