



INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

ANNUAL BUSINESS MEETING AGENDA

WYNDHAM GRAND PITTSBURGH DOWNTOWN HOTEL
600 COMMONWEALTH PL, PITTSBURGH, PA 15222
OCTOBER 9 – 11, 2017

Monday, October 9

1:30 pm – 3:30 pm

Executive Committee Meeting
Rivers, Ballroom Level

4:00 pm – 5:00 pm

Public Hearing
Commonwealth 1, Lobby Level

- Sara Andrews (OH), Chair; Jane Seigel (IN), Rules Committee Chair; and Rick Masters, General Counsel

Tuesday, October 10

8:30 am – 9:00 am

Welcome
Grand Ballroom 2, Ballroom Level

- Sara Andrews (OH), Chair; Michael Potteiger (PA), Commissioner; and Ashley Lippert, ICAOS Executive Director

2017 Rule Proposals Overview

- Jane Seigel (IN), Rules Committee Chair

9:10 am – 10:45 am

Region Meetings
East Region
Rivers, Ballroom Level

Midwest Region

Fort Pitt, Lobby Level

South Region

Sterlings 2-3, Lobby Level

West Region

Birmingham, Lobby Level

10:45 am – 11:00 am

Break

11:00 am – Noon

2017 Rule Proposals Discussion

Grand Ballroom 2, Ballroom Level

- *Rules Committee Members*

Noon – 1:15 pm

New Commissioner Lunch

Brigade, Ballroom Level

1:15 pm – 2:30 pm

Who's telling the story? Details, Accuracy and Due Process!

Grand Ballroom 2, Ballroom Level

- *Anne Precythe (MO), Training, Education & Public Relations Committee Chair*

2:30 pm – 2:45 pm

Break

2:45 pm – 4:00 pm

Implementing the 2016 Rules

Grand Ballroom 2, Ballroom Level

- *Anne Precythe (MO), Training, Education & Public Relations Committee Chair*

4:30 pm – 6:00 pm

Reception/Recognition Session

King's Garden 1-3, Ballroom Level

- *Jeremiah Stromberg (OR), Vice Chair; Shawn Arruti (NV), Commissioner; and Matthew Billinger (KS), Deputy Compact Administrator*

Wednesday, October 11

General Session

Grand Ballroom 1, Ballroom Level

8:30 am – 8:45 am

**Call to Order
Flag Presentation
Roll Call**

8:45 am – 9:30 am

Welcome & Overview

- *Sara Andrews (OH), Chair*

Approval of Agenda

Approval of Minutes

- *September 14, 2016*

Welcome Address

- *Michael Potteiger (PA), Commissioner*
- *Leo Dunn, Pennsylvania Chairman of Parole Board*

9:30 am – 11:00 am

Presentation on Opioid Management

- *Dr. Rachel Levine, Pennsylvania Acting Secretary of Health and Physician General*

11:00 am – 11:15 am

Break

11:15 am – Noon

Committee Reports

- **ABM Workgroup**
 - *Jeremiah Stromberg (OR), Vice Chair*
- **Information Technology Committee**
 - *Gary Roberge (CT), Chair*
- **Training, Education & Public Relations Committee**
 - *Anne Precythe (MO), Chair*
- **DCA Liaison Committee**
 - *Michael Potteiger (PA), Chair*
- **Compliance Committee**
 - *Allen Godfrey (MN), Chair*
- **Finance Committee**
 - *Charles Lauterbach (IA), Chair*
 - *FY 2019 Budget*
- **Victims' Advocate**
 - *Pat Tuthill, Victims' Advocate*
- **Legal Counsel**
 - *Rick Masters, General Counsel*
- **Rules Committee**
 - *Jane Seigel (IN), Chair*
 - *New Rule Proposals*

Noon – 1:30 pm

Lunch [on your own]

1:30 pm – 3:30 pm

Gender Specific Risk Assessment Presentation and Panel

- *Moderator/Presenter: Dr. Emily Salisbury, University of Nevada, Las Vegas*
- *Panelists: Jeremiah Stromberg (OR), Commissioner; Shawn Arruti (NV), Commissioner; Russ Marlan (MI), Commissioner; Alisha James (TN), Commissioner; and Natalie Latulippe (CT), Deputy Compact Administrator*

3:30 pm – 3:45 pm

Break

3:45 pm – 4:00 pm

Awards Presentation

4:00 pm – 4:15 pm

New Business/Old Business

- **Oath of Office**
 - *Region Chairs*

4:15 pm – 4:30 pm

Call to the Public

Adjourn

5:00 pm – 6:00 pm

Executive Committee Meeting

Rivers, Ballroom Level