ICAOS
Sex Offender Ad Hoc Committee
April 17, 2007
Web Ex Conference

Members in Attendance:

1. Robert Guy (NC)
2. Gary Tullock (TN)
3. Maureen Walsh (MA)
4. Marilyn Kalvaledge (CA)
5. Scott Taylor (OR)
6. Jane Seigel (IN)
7. Pat Tuthill (ex-officio)
8. Roselyn Powell (ex-officio)
9. Barbara Breiland (ex-officio)

Guests:

1. Madeleine Carter
2. Richard Stroker
3. Kermit Humphries
4. Jenny Bauer

Staff

1. Don Blackburn
2. Ashley Hassan
3. Nicole Smith
4. Kelli Price
5. Mindy Spring

- The meeting was called to order at 12:00 p.m.
- Six of nine members were present, establishing a quorum.
- G. Tullock made a motion to approve the March 2007 minutes. M. Kalvaledge seconded.
• J. Seigel asked that J. Bauer be added to the minutes as a guest. Minutes approved.
• R. Powell discussed the definition of “sex offender” and potential consequences of that definition as offered by the subcommittee.
• K. Humphries noted that it was a “process definition.”
• There was discussion of additional registration requirements for other crimes.
• There was discussion of changes to the proposals.
• There was discussion of a possible National Registry.
• The Committee discussed the proposed rule and suggested changes.
• S. Taylor made a motion that the Committee look at the comments received to date and move on with the discussion.
• R. Guy stated that the document would be updated and sent back to the Committee.
• There was discussion of the guiding principles.
• R. Guy stated that the National Office would send out the final product by the middle of the following week.
• There was discussion of holding another face-to-face meeting in Lexington. The Committee discussed a potential schedule and cost-sharing.
• R. Guy stated that he would try to get funding approval for that meeting from the Executive Committee at its next meeting.
• S. Taylor made a motion to adjourn. M. Kalvaledge seconded. Meeting adjourned at 1:19 p.m. EST.