INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

COMPLIANCE COMMITTEE MEETING
MINUTES

April 21, 2009
10:00 am EDT
WebEx

Members in Attendance:
1. Mike McAlister Chair, NH
2. Chris Norman AL
3. A. T. Wall RI
4. John Rubitschun MI

5. Sally Holewa Ex-Officio
6. Tracy Johnson Ex-Officio
7. Victoria Jakes Ex-Officio

Guests:
1. Regina Grimes TX
2. Ethel White TX
3. Samuel Glover SC
4. Chris Harris SC
5. Kevin Dunphy RI

Members not in Attendance:
1. Jane Seigel IN
2. Ellen Brokofsky NE
3. Genie Powers LA
4. Pat Tuthill Ex-Officio

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Rick Masters
4. Barno Saturday
5. Xavier Donnelly

Approved on 10/21/2009. B.S.
Call to Order
Chair M. McAlister (NH) called the meeting to order at 10:05 a.m. EDT. Four out of seven members were present. Quorum was established.

Agenda
The agenda was approved by acclamation.

Minutes
The minutes from March 25, 2009 were approved by acclamation.

Discussion
The Committee discussed Puerto Rico’s delinquent dues status and possible actions.

Executive Director H. Hageman informed the Committee that Puerto Rico did not respond to Legal Counsel’s letter on its delinquent status.

Commissioner M. McAlister (NH) made a motion to establish that Puerto Rico is in default. Commissioner C. Norman (AL) seconded. The motion passed.

Commissioner M. McAlister (NH) made a motion to send a letter from Legal Counsel to PR Compact staff coping the Governor and the Director of Corrections, stating that the Compliance Committee found Puerto Rico in default and this issue was referred to the Executive Committee for further actions. Commissioner A. T. Wall (RI) seconded the motion. The motion passed.

Adjourn
Meeting adjourned at 10:26 am EDT.