INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

COMPLIANCE COMMITTEE MEETING
Monday, June 11, 2007
2:30 p.m. EST
WebEx

Members in attendance:
Robert Guy (NC)
Genie Powers (LA)
Tracy Johnson (CT)
Victoria Jakes (SC)
Ben Martinez (PA)
Jane Seigel (IN)
Wayne Theriault (ME)

Guests:
Regina Grimes (TX)

Staff:
Mindy Spring
Ashley Hassan
Kevin Terry
Bryant Bridgewaters

Members not in attendance:
John Rubitschun (MI)
The meeting called to order 3:06 p.m. Five, of the six members were present, establishing a quorum.

Approval of Minutes

Texas and Pennsylvania Updates
- R. Guy stated to B. Martinez that committee will try to establish dates for the 2-3 day executive committee site visit.
- J. Seigel changes dates for completion of verification to the Texas and Pennsylvania corrective action plan. Made a motion to change the date from 8.1.2007 to 9.2.2007. G. Powers seconded.
- Motion approved.

Old Business
- R. Guy asked for any comments to self assessment from national office.
- A. Hassan stated that national office will implement a discussion blog that committee members can post comments on. Stated that staff can have up by next Monday.
- There was a discussion about the list of retired commissioners.
- There was a discussion about auditing different states and the cost involved. R. Guy stated that he and A. Hassan would look at a more in-depth proposal for the committee to consider regarding contracting consultants and the compliance process.
- R. Guy stated that the committee needs to get Texas and Pennsylvania and action plan completed in order for the two states to be in compliance.
- R. Guy stated that the committee needs to get word out on the information blog as well.
- J. Seigel stated that the committee needs to focus on a strategy to raise awareness on sex offender issues. If it is not addressed by the committee, other, individuals will.
- R. Guy stated that commissioners need to focus on public safety.

R. Guy made a motion to adjourn. J Seigel seconded. Meeting adjourned at 3:27 EST.