INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

COMPLIANCE COMMITTEE
TELECONFERENCE MEETING

Wednesday, July 26, 2006
2:00 p.m. (EST)

Committee Members in Attendance (Compliance):

1. Warren Emmer (ND)
2. Bill Rankin (WI)
3. Robert Oakes (AL)
4. Wayne Theriault (ME)
5. J. Sachwald (MD)
6. Leo Lucey (UT)

Committee Members not in Attendance:

1. Mike Ferriter (MT)
2. Jacqueline Kotkin (VT)

Guests:

1. Kathie Winckler (TX)
2. Regina Grimes (TX)
3. Ben Martinez (PA)
4. Linda Laub (PA, Attorney)
5. Sandra Foreman (TX, Asst. General Counsel with TX Dept. of Criminal Justice-Office of General Counsel in Austin TX)
Staff:

1. Rick Masters
2. Mindy Spring
3. Whitney Hall
4. Kevin Terry
5. Xavier Donnelly

- Meeting called to order at 2:06 pm EST by W. Emmer. Five members were present, establishing a quorum.

- W. Emmer stated that the Committee’s work at this meeting is to assure that June 2006 Compliance Committee Meeting minutes accurately reflect work done at this meeting. He added that we are not going to amend the work done in June 2006 during this meeting.

- The Committee members reviewed Compliance Committee Meeting Minutes from June 27-29, 2006.

- W. Rankin proposed corrections to page 4 referencing discussion of the QSA report for Arkansas

- W. Rankin moved and J. Sachwald seconded a motion to change the minutes of the June 27-29, 2006 meeting as requested.

  - Motion passed.

- R. Masters proposed that the Committee change the term “deferred” to “suspended.”

- W. Theriault moved J. Sachwald seconded to delete the term “deferred” under “Proposed Corrective Action” in the June 27-29, 2006 minutes.

  - Motion passed.

- W. Rankin moved and W. Theriault seconded to delete the term “annually” at the end of Day 2 June 28, 2006.

  - Motion passed.

- The Committee agreed that page numbers should be added to all minutes of the committee.

- W. Emmer asked if there were any further revisions recommended for these minutes.

- The Committee indicated that they had no further changes to the minutes.
o R. Masters recommended to the committee to revise the June 27-29, 2006 Minutes under “Proposed Corrective Action to say that the motion by W. Theriault was to delete the term “deferred” and substitute the term “suspended.”

o W. Theriault moved and J. Sachwald seconded a motion to approve the June 27-29, 2006 Minutes as amended.

o Motion passed.

o J. Sachwald moved and W. Rankin seconded to move into Closed Session to review the Investigative Reports.

o W. Emmer asked for the Committee to take a three minute break to allow the National Office to receive the email addresses of guests at this meeting who would like to be notified when the Committee is out of Closed Session.

o R. Masters stated that once the Investigations have been adopted, these reports will become a matter of public record and posted on the website within 24 hours.

o Motion passed.

CLOSED SESSION.

Open Session resumes.

o L. Lucey moved R. Oakes seconded to adopt Complaint 1-2006 OH v. PA Investigative Report date July 7, 2006 as amended as the Compliance Committee’s final report on said complaint.

o Motion passed unanimously.

o J. Sachwald moved and W. Theriault seconded to adopt Complaint 2-2006 OH v. TX Investigative Report dated July 3, 2006 as the Compliance Committee’s final report on said complaint.

o Motion passed unanimously.

o R. Masters stated that, once approved by the committee, the report is now officially a matter of public record.

o J. Sachwald moved and L. Lucey seconded to post the approved reports on the ICAOS website.

o Motion passed.
o W. Theriault moved and J. Sachwald seconded a motion to adjourn the meeting.

o Motion passed.

o W. Emmer adjourned the meeting at 3:12 PM EST.