Interstate Commission for Adult Offender Supervision  
Deputy Compact Administrator Liaison Committee Minutes  

January 23, 2013  
2 pm ET  

WebEx  

Members in Attendance:  
1. Kim Madris  
   Chair, NV  
2. Chuck Placek  
   ND  
3. Karen Tucker  
   FL  
4. Dawn Persels  
   OR  

Guests:  
1. Shawn Arruti  
   NV  
2. Ethel White  
   TX  
3. Janice Yong  
   ND  

Members not in Attendance  
1. John Gusz  
   NJ  
2. Sheryl Cudney  
   AZ  
3. Kari Rumbaugh  
   NE  
4. Sidney Nakamoto  
   HI  
5. Kela Thomas  
   SC  

Staff:  
1. Harry Hageman  
2. Sam Razor  
3. Mindy Spring  
4. Kevin Terry  
5. Barno Saturday  

Call to Order  
Commissioner K. Madris (NV) called the meeting to order at 2:01 pm ET. Four members were present, the quorum was not established. 

Approved on 04/25/2013. B.S.
Executive Committee Update: Commissioner K. Madris (NV) stated that at its December 11, 2012 meeting, the Executive Committee voted against an additional training day and the reimbursement of two DCAs from bifurcated states at 2013 Annual Business Meeting in Boston, MA due to high cost. The Executive Committee approved these additions for the 2014 Annual Business Meeting in Oklahoma City, OK.

DCA South Region: DCA K. Tucker (FL) informed the Committee that the DCAs in the South Region met on November 2012. The region suggested changes to the discretionary transfer of supervision and expressed unanimous support for additional DCA training day during the Annual Business Meeting.

DCA K. Tucker (FL) stated that DCA K. Brune (MO) retired.

West DCA Region meeting: DCA D. Persels (OR) stated that the region met in November 2012. The region expressed its support for adding the definition of spouse by sending state and for an additional DCA training day during the Annual Business Meeting.

Old Business

DCA Mentor Program: The Committee discussed the DCA mentor program. In the past, the DCA region chair was in charge of being a mentor to a new DCA.

DCA D. Persels (OR) suggested initial contact be done by the DCA region chair, who will assign a mentor for the new DCA.

DCA K. Tucker (FL) stated that the DCA Liaison Committee drafted a DCA Mentor Program in 2007. Based on the policy, the DCA Liaison committee members were assigned to be mentors for the new DCA.

Commissioner K. Madris (NV) will email the current DCA Mentor program to Committee members for review.

The Committee will draft a few ideas for a new program and will discuss them at its next meeting.

Rule Proposals: Commissioner C. Placek (ND) pointed out at the conflict in Rule 5.108 (c). Commissioner K. Madris (NV) stated that the Rules Committee is already reviewed this conflict.

DCA K. Tucker (FL) stated that South region DCAs recommended changes to Rule 3.101-2. The DCA Liaison Committee will not be able to move ahead with the proposal due to the lack of quorum.

The Committee will meet again on April 25, 2013.

Approved on 04/25/2013. B.S.
Commissioner K. Madris (NV) will contact Commissioner M. McAlister (NH) for his recommendation for an East Region representative.

Adjourn
Meeting adjourned at 2:33 pm ET.