



**Interstate Commission for Adult Offender Supervision
East Region Meeting Agenda**

**May 28, 2009
10:00 am EDT
WebEx**

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

- September 9, 2008
- February 13, 2009

Discussion

- A representative from Appriss will update us on the recent ICOTS shut down
- Rule amendments and proposals
- ICOTS Reports (what kind of reports member-states would like to generate)
 - ICOTS survey state specific reports
- Adopted policies
 - State Council
 - *K. Merz suggested to amend a definition of Member in state's Statute with "and other members appropriately appointed by the Department ***". With this wording added to their Bylaws, states have better chances to constitute quorum.*
 - Dues Enforcement Policy
 - ICOTS Privacy Policy, User Agreement and Checklist
- Enhancement request procedures
- ICOTS Survey

Old Business

New Business

Adjourn