INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EAST REGION MEETING MINUTES

January 14, 2013
2 pm ET
WebEx

Members in Attendance:
1. Scott McCaffery  Chair, ME
2. Karl Hines       DE
3. Mike McAlister   NH
4. James Plousis    NJ
5. Andrea Evans     NY

Members not in Attendance:
1. Michael Potteiger PA
2. Raquel Colon     PR
3. Dale Crook       VT
4. Leo Arnone       CT
5. Josh Wall        MA
6. A. T. Wall       RI
7. Warrington Chapman VI

Guests:
1. Paul Hartford    MA
2. Mani Ford        CT
3. Matthew Charton  NY
4. Kay Longenberger PA
5. Donna Pratt      VT
6. Craig Schindewolf NJ
7. Kevin Dunphy     RI
8. Curt Shockley   DE
9. Ed McDermott    MA
10. Cynthia Brann   ME
11. Jeanne Stewart  NH
12. John Gusz       NJ
Commissioner S. McCaffery called the meeting to order at 2:02 pm EST. Five out of twelve voting members were present, quorum was not established.

**Agenda**

Agenda was approved by acclamation.

**Minutes**

Minutes from August 28, 2012 were approved by acclamation.

**Executive Director Report**

Executive Director H. Hageman presented his report to the Region:

*Commissioners Changes/Vacancies*

- AK - The National Office is waiting on the paperwork
- CA - Vacant commissioner’s position, new Secretary of Corrections started last week.
- KS – Vacant commissioner’s position
- OR - New commissioner - Jeremiah Stromberg
- TN - Vacant commissioner’s position

*Media*


*Complaints and Conflict Resolution*

- PA withdrew its compliant against GA
- OR vs. TX and MN - Texas closed supervision on a retaking case
- NV vs. CA - Issues regarding timely retaking

*Other*

- As a result of pending legal actions, Governor of the U.S. Virgin Islands is in the process to appoint its State Council
- H. Hageman and R. Masters are working on MOU for the fusion center project
- The National Office completed four audits in December 2012
- H. Hageman will attend the National Sheriff’s Association’s Winter Conference
- Executive Committee face to face meeting is scheduled for middle of May.
**Discussion**
Due to lack of quorum, the Region was unable to conduct business.

DCA C. Shockley (DE) stated that the current Commissioner of Corrections is moving to another position.

**Adjourn**
Meeting adjourned at 2:17 pm EST.