Interstate Commission for Adult Offender Supervision
East Region Meeting Minutes

August 5, 2010
9:30 am EDT
WebEx

Members in attendance:
1. Wayne Theriault   Chair, ME
2. A.T. Wall        RI
3. Ben Martinez     PA
4. Yolette Ross     NJ
5. Mark Conrad      MA
6. Mike McAlister   NH
7. Leo Arnone       CT
8. Andrea Evans     NY

Members not in attendance:
1. Arline Swan      VI
2. Carl Danberg     DE
3. Raquel Colon     PR
4. [Vacant]         VT

Guests:
1. Tami Ford        CT
2. Semona Childs    CT
3. Sandy Layton     NY
4. Rich Katzenberg  NY
5. Darwin Bliss      MA
6. Mike Hayden      NY
7. Alan Cormier     VT
8. Margaret Thompson PA
9. Robert Maccarone NY
10. Debra Alt       NJ
11. John Gusz       NJ
12. Shannon Abate   CT
13. Linda Valenti   NY
14. Ed McDermott    MA

Approved on 10/12/2010. B.S.
Call to Order
Commissioner W. Theriault (ME) called the meeting to order at 9:31 am EDT. Eight out of twelve members were present. Quorum was established.

Commissioner W. Theriault (ME) welcomed two new East Region members – Commissioner L. Arnone (CT) and Commissioner R. Colon (PR).

Approval of Agenda
DCA S. Layton suggested adding a discussion on first-time DWI offenders and the impact they have on the Interstate Compact to the agenda. DCA S. Childs (CT) requested to add a discussion on travel permits for sex offenders with Interstate Compact.

Commissioner Y. Ross (NJ) made a motion to approve the agenda as modified. Commissioner B. Martinez (PA) seconded. The agenda was approved.

Approval of Minutes
Commissioner B. Martinez (PA) made a motion to approve the minutes from November 3, 2009. Commissioner M. McAlister (NH) seconded. The minutes were approved as written.

Discussion
Executive Committee Update: Executive Director H. Hageman updated the Region on the Executive Committee activities:

- With the approval of the Executive Committee, a third party vendor was hired to provide the Commission with the performance measuring tools and load testing data. The vendor found that Appriss was largely responsible for slowness of ICOTS. Appriss took some measures to improve the speed of operations. Currently, once ICOTS has above 150 concurrent users system performance starts to degrade. The National Office is trying to integrate the performance monitoring in the new contract with Appriss.
- The Ad Hoc Committee on Violations and Retaking submitted a report for rule changes to the Rules Committee. The Rules Committee made recommendation to the Executive Committee to present these rule changes at the 2010 Business Meeting. The Executive Director H. Hageman encouraged the Region to leave their comments on the proposed rule amendments on the Commission website.

The Region discussed the upcoming rule amendments.

Approved on 10/12/2010. B.S.
- The National Office completed four pilot audits and based on the results revised the Compliance Audit and Standards policy. The National Office audits four to five states a month. The audit schedule can be found on the Commission website.

- The National Office will not have any committee or region meetings from Sept 25 - Oct 9, 2010.

- Based on last year’s feedback, the Training Committee changed the Commissioner Training curriculum. The Commission will have discussion at the General Session based on the discussion results from the Commissioner Training and Region meetings.

- Upcoming officer elections: Chairman, Vice-Chair and Treasurer. Chairman K. Merz (MN) will not be running for reelection this year.

- The reception will be held on Tuesday, Oct 12, after the Public Hearing.

- This year the Commission will not be paying for DCAs to attend the Annual Business Meeting. Instead, the Commission is paying for DCAs to attend the 2010 DCA Training Institute.

**Complete Transfer Proposal:** R. Maccarone explained his PowerPoint presentation on Complete Transfer to the Region members. This proposal will not be reviewed by the Commission until the 2011 Business Meeting. The Region had discussion on this proposal.

**Commissioner B. Martinez (PA) made a motion to forward the Complete Transfer proposal to the Rules Committee for review. Commissioner A. Wall (RI) seconded. The motion passed with a seven to one vote.**

**Proposal language change to Rule 3.101-2:** The Region discussed the proposed language change to Rule 3.101-2 proposed by M. Thompson (PA).

DCA J. Gusz (NJ) suggested being consistent and changing the word direct to assist under the justification.

**Commissioner Y. Ross (NJ) made a motion to forward the proposed language to Rule 3.101-3 as amended to the Rules Committee for consideration. Commissioner M. McAlister (NH) seconded. After further discussion, the motion was withdrawn.**

Pennsylvania with New York’s assistance will revise the proposal and present it for voting at the next Region meeting.

**New Business**
The Region had discussion on the first-time DWI offenders and the impact they have on the Interstate Compact. The National Office will work with B. Maccarone (NY) on a survey to identify the size of this problem among the other states.

DCA S. Childs (CT) discussed travel permits for sex offenders. The Region decided to send out a short survey to states. S. Childs will prepare the questions and will send them to the National Office.

Commission A.T. Wall (RI) suggested sending a few potential region meeting dates to the region members to choose from when scheduling future region meetings.

Approved on 10/12/2010. B.S.
Adjourn
Commissioner Y. Ross (NJ) made a motion to adjourn. Commissioner L. Arnone (CT) seconded. The meeting adjourned at 11:28 am EDT.