Interstate Commission for Adult Offender Supervision

East Region Meeting Minutes

August 6, 2008

10:00 a.m. EDT

WebEx

______________________________

Members in attendance:

1. Rich Bitel       Chair, NY
2. Arline Swan     VI
3. Maureen Walsh   MA
4. Wayne Theriault ME
5. A.T. Wall        RI
6. Mike McAlister   NH

Guests:

1. Kevin Dunphy
2. Don LaFratta
3. Don Giangiappo
4. Laura Queen
5. Kay Longenberger
6. Margaret Thompson
7. Michael Haydon
8. Tracy Johnson

Members not in attendance:

1. Theresa Lantz (CT)
2. Rebecca Martinez (PR)
3. Jacqueline Kotkin (VT)
4. Carl Danberg (DE)
5. Peter Barns (NJ)
6. Ben Martinez (PA)

Approved on 09.09.2008. B.S.
Call to Order

East Region Chair R. Bitel (NY) called the meeting to order at 10:05 am EDT. Six out of twelve members were present. Quorum was not established.

Discussion

Commissioner M. Walsh (MA) along with Chair R. Bitel (NY) suggested raising $100 from each East Region state to the Peyton Tuthill Foundation for its scholarships. The money will be presented as a donation from the East Region to Victims’ Representative P. Tuthill at the business meeting, in Palm Springs, CA.

After discussion, the Region decided that the money from donating states would be sent to Chair R. Bitel (NY).

Chair R. Bitel (NY) raised discussion on ICOTS implementation. Each state representative answered the following questions:

1. (a) Has a state submitted the test data to the National Office?
   (b) Has a state received an approved response from the National Office?
2. Has a state started the ICOTS user trainings?

Chair R. Bitel (NY) informed the Region about the agenda items for the Annual Business Meeting 2008 and encouraged the DCAs to discuss their concerns with their Commissioners, so they can bring the issues up at the business meeting in Palm Springs, CA.

The Region will meet again on Tuesday, September 9, 2008 at Palm Springs, CA.

Old Business

There was no Old Business.

New Business

There was no New Business.

Adjourn

Chair R. Bitel (NY) adjourned the meeting at 10:51 am EDT.