INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EAST REGION MEETING MINUTES

August 26, 2014
1:00pm CT
Meeting Room 21, Second Floor
COX Convention Center
Oklahoma City, OK

Members in Attendance:
1. Michael Potteiger    Chair, PA
2. Karl Hines           DE
3. Gary Roberge         CT
4. Mike McAlister       NH
5. Craig Schindewolf    NJ
6. Scott McCaffery      ME
7. Robert Maccarone     NY
8. Dale Crook           VT
9. Laura Queenan        RI

Members not in Attendance:
1. Josh Wall            MA
2. Raquel Colon         PR
3. Warrington Chapman   VI

Guests:
1. John Sebastian       DE
2. Natalie Latulippe    CT
3. John Gusz            NJ
4. Felix Rosa           NY
5. Donna Pratt          VT
6. Kay Longenberger     PA
7. Margaret Thompson    PA
8. Matthew Charton      NY
9. Jeanne Stewart       NH
10. Cynthia Brann       ME

Approved on 11/06/2014. B.S.
Commissioner M. Potteiger (PA) called the meeting to order at 1:00 pm CT. Nine of 12 voting members were present, quorum was established.

Minutes
Commissioner G. Roberge (CT) moved to approve the minutes from February 10, 2014. Commissioner M. McAlister (NH) seconded. Minutes approved as written.

Agenda
Commissioner M. McAlister (NH) moved to approve agenda. Commissioner G. Roberge (CT) seconded. Agenda was approved as drafted.

Discussion
The Region discussed state budget issues. Some states utilize an application fee to help fund their annual dues or retaking expenses or the application fees goes into a general fund.

Commissioner M. Potteiger (PA) stated his goals for the region, which includes 2 meetings prior to the 2015 Annual Business Meeting.

Commissioner M. Potteiger (PA) began a discussion on the Rules Committee and asked for any rule recommendations from the members.

The following rule proposals were discussed by the region members:

- From New York – Introduced by Commissioner R. Maccarone (NY) and presented by DCA M. Charton (NY). Would like to propose a rule, or a change to rule 4.102, that addresses “tollied” cases that reside in the RS after the original MED has expired. New York has agreed to provide clarity and new wording and share at a future region meeting. From New Jersey – Proposed wording change to rule 3.107, presented by DCA J. Gusz (NJ). Discussion followed.
  - From Pennsylvania –
    - Proposed new rule for offenses requiring transfer through the Interstate Compact for crime punishable by imprisonment in excess of 1 year. Discussion followed.
    - Proposed changes to rule 2.105(a)(3). Discussion followed.
      - Commissioner G. Roberge (CT) moved to send this proposal to the Rules Committee. Commissioner D. Crook (VT) seconded. Motion passed.
    - Proposed changes to rule 3.101-3(c). Discussion followed.
      - Commissioner G. Roberge (CT) moved to send this proposal to the Rules Committee. Commissioner D. Crook (VT) seconded. Motion passed.
    - Proposed changes to rule 3.102(c). Discussion followed.
• Commissioner R. Maccarone (NY) moved to send this proposal to the Rules Committee. Commissioner G. Roberge (CT) seconded. Motion passed.

Commissioner M. McAlister (NH) gave an update on the activities of the Compliance Committee.

Commissioner M. Potteiger (PA) gave an update on the Finance Committee.

DCA J. Gusz (NJ) gave a brief updates on the activities of the Technology Committee.

DCA M. Thompson (PA) provided an update on the activities of the Training Committee.

Commissioner M. Potteiger (PA) asked if there were any new issues or programs the East Region would like to submit to the Commission. DCA M. Thompson (PA) said she would like to see a new violation process in ICOTS. The region would like to have an ad hoc committee formed to study the topic. Commissioner M. Potteiger (PA) will take the idea to the next Executive Committee meeting.

Commissioner M. Potteiger (PA) led a short discussion on the current compliance audits conducted by the National Office. DCA K. Longenberger (PA) discussed the importance of cleaning up the ICOTS User Report of inactive user accounts.

Commissioner M. Potteiger (PA) led a short discussion on the ICOTS VINEWatch project and polled the members to see which states were using it or planned to use it.

Commissioner M. Potteiger (PA) reminded the region of the deadline to send rule proposals to the Rules Committee is January 31, 2015.

Commissioner M. Potteiger (PA) if any of the region members have gone through the Commission’s Commissioner or DCA Mentoring Programs. DCA N. Latulippe (CT) shared her positive experience with the DCA Mentoring Program.

Old Business
Commissioner M. Potteiger (PA) made a call for old business. There was none.

New Business
Commissioner M. Potteiger (PA) reminded the region members about the officer elections taking place tomorrow during the General Session. No members were interested in running for an officer position at this time.

Adjourn
Commissioner M. Potteiger (PA) moved to adjourn the meeting. Commissioner G. Roberge (CT) seconded. Motion passed. Meeting adjourned at 3:01 pm CT.