INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EAST REGION MEETING MINUTES

August 27, 2013
1:00pm EST
Renaissance Boston Waterfront Hotel
Boston, MA

Members in Attendance:
1. Scott McCaffery    Chair, ME
2. Karl Hines         DE
3. Gary Roberge       CT
4. Mike McAlister     NH
5. James Plousis      NJ
6. Andrea Evans       NY
7. Michael Potteiger  PA
8. Raquel Colon       PR
9. Dale Crook         VT
10. Josh Wall         MA
11. Laura Queenan     RI

Members not in Attendance:
1. Warrington Chapman VI

Guests:
1. Curt Shockley      DE
2. Cynthia Brann      ME
3. Jeanne Stewart     NH
4. John Gusz          NJ
5. Matthew Charton    NY
6. Margaret Thompson  PA
7. Kay Longenberger   PA
8. Natalie Latulippe  CT
9. Donna Pratt        VT
10. Craig Schindewolf NJ
11. Ed McDermott      MA
12. Caitlin Casey     MA
Call to Order
Commissioner S. McCaffery called the meeting to order at 1:02 pm EST. Eleven of 12 voting members were present, quorum was established.

Agenda
Commissioner J. Plousis (NJ) moved to approve agenda. Commissioner D. Crook (VT) seconded. Agenda was approved.

Minutes
Commissioner J. Plousis (NJ) moved to approve the minutes from April 24, 2013. Commissioner K. Hines (DE) seconded. Minutes approved as written.

Discussion
Representing the Rules Committee, Deputy Compact Administrator J. Gusz (NJ) says Rules 5.101 and 5.101-1 will be voted on together as a single rule proposal.

Commissioner J. Plousis (NJ) discusses support for Rule 3.101-1 proposal.

Informational ICOTS Report handed out.

Member State Updates
Member updates were given by attending states.

Old Business
No old business.

New Business
Region Chair nominations.

Chair S. McCaffery (ME) moved to suspend Robert’s Rules to discuss Region Chair nominations. Commissioner J. Plousis (NJ) seconded. Motion passed.

Nomination for East Region Chair
Commissioner M. Potteiger (PA) gave his intention to run for Region Chair.
Commissioner A. Evans (NY) made a motion to nominate Commissioner M. Potteiger (PA) as East Region Chair. Commissioner J. Plousis (NJ) seconded. Motion passed unanimously.

Representing DCA Liaison Committee Chair, Kim Madris (NV), Deputy Compact Administrator S. Arruti (NV) introduces the DCA Mentoring Program and asks for a Deputy Compact Administrator to consider volunteering to be the East Region DCA Chair for the DCA Liaison Committee. No nominations were made for the East Region DCA Chair.

Adjourn
Commissioner M. McAlister (NH) moved to adjourn. Commissioner J. Plousis (NJ) seconded. Motion passed. Meeting adjourned at 1:35 pm EST.