INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EAST REGION MEETING MINUTES

August 28, 2012
9:30 AM CDT
Concourse Hotel
Madison, WI

Members in Attendance:
1. Scott McCaffery  Chair, ME
2. Karl Hines  DE
3. Semona Childs  CT
4. Mike McAlister  NH
5. Craig Schindewolf  NJ
6. Andrea Evans  NY
7. Michael Potteiger  PA
8. Raquel Colon  PR
9. Dale Crook  VT

Members not in Attendance:
1. Jeffery Stone  MA
2. A. T. Wall  RI
3. 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. Kevin Dunphy  RI
9. Donna Pratt  VT

Staff
1. Kevin Terry

**Call to Order**
Commissioner S. McCaffery called the meeting to order at 9:36 am CDT. Nine of 12 voting members were present, quorum was established.

**Agenda**
Official Designee C. Schindewolf (NJ) moved to approve agenda as amended. Commissioner M. Potteiger (PA) seconded. Agenda was approved as amended.

**Minutes**
Commissioner M. Potteiger (PA) moved to approve the minutes from June 14, 2012. Commissioner A. Evans (NY) seconded. Minutes approved as written.

**Discussion**
Pennsylvania proposal to Rule 2.105 (a) Misdemeanants was introduced by Deputy Compact Administrator Margaret Thompson (PA). Pennsylvania to request an Advisory Opinion be written on the subject.

Pennsylvania proposal to Rule 3.106 Request for expedited reporting instructions was introduced by Deputy Compact Administrator Margaret Thompson (PA). No action was taken.

Commissioner A. Evans (NY) introduced Deputy Compact Administrator Matthew Charton (NY) to discuss issue of dishonorably discharged veterans from local military base.

Pennsylvania proposal to Rule 1.101 Definitions for “Resident” was introduced by Deputy Compact Administrator Margaret Thompson (PA). No action was taken.

Pennsylvania proposal to Rule 4.112 Closing of supervision by the receiving state was introduced by Deputy Compact Administrator Margaret Thompson (PA).

Commissioner M. Potteiger (PA) made a motion to send proposed language for Rule 4.112 to Rules Committee. Deputy Compact Administrator K. Dunphy (RI) seconded. Motion passed unanimously. After discussion Commissioner M. Potteiger (PA) withdrew the motion. Deputy Compact Administrator K. Dunphy (RI) seconded the withdrawal.

Pennsylvania proposal to Rule 4.102 Duration of supervision in the receiving state was introduced by Deputy Compact Administrator Margaret Thompson (PA). No action was taken.

Commissioner M. Potteiger (PA) made a motion to send proposed language for Rule 4.102 to Rules Committee. Commissioner D. Crook (VT) seconded. Motion passed unanimously.
**Rule 4.102 Duration of supervision in the receiving state**

(a) A receiving state shall supervise an offender transferred under the interstate compact for a length of time determined by the sending state.

(b) This shall not apply to extensions of supervision for strictly monitoring of costs, fines, and restitution.

Pennsylvania proposal to Rule 4.112 Closing of supervision by the receiving state was introduced by Deputy Compact Administrator Margaret Thompson (PA).

Commissioner M. Potteiger (PA) made a motion to send proposed language for Rule 4.112 to Rules Committee. Commissioner A. Evans (NY) seconded. Motion passed unanimously.

**Rule 4.112 Closing of supervision by the receiving state**

(a) The receiving state may close its supervision of an offender and cease supervision upon:

1. The date of discharge indicated for the offender at the time of application for supervision unless informed of an earlier or later date by the sending state;
2. Notification to the sending state of the absconding of the offender from supervision in the receiving state;
3. Notification to the sending state that the offender has been sentenced to incarceration for 180 days or longer, including judgment and sentencing documents and information about the offender’s location;
4. Notification of death; or
5. Return to sending state.

(b) A receiving state shall not terminate its supervision of an offender while the sending state is in the process of retaking the offender under Rule 5.101.

(c) At the time a receiving state closes supervision, a case closure notice shall be provided to the sending state which shall include last known address and employment. The receiving state shall submit a CCN within 10 business days of the maximum expiration date.

(d) The sending state shall submit the case closure notice reply to the receiving state within ten (10) business days of receipt.

**Member State Updates**
Due to time constraints state updates were skipped.

**Old Business**
No old business.

**New Business**
Retaking Discussion took place with 5 problem issues to retaking identified.
**Nominations for Officer Elections**
Commissioner M. Potteiger (PA) gave his intention to run for Commission Vice Chair.

Commissioner D. Crook (VT) made a motion to nominate Commissioner M. Potteiger (PA) as Commission Vice Chair. Official Designee C. Schindewolf (NJ) seconded. Motion passed unanimously.

**Adjourn**
Commissioner M. Potteiger (PA) moved to adjourn. Official Designee C. Schindewolf (NJ) seconded. Motion passed. Meeting adjourned at 1:57 pm CDT.