INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

EAST REGION MEETING MINUTES

September 5, 2007
02:00 P.M. EDT
WebEx Conference

Members in Attendance:
1. Maureen Walsh     Chair
2. Arline Swan       VI
3. Jacqueline Kotkin  VT
4. Rich Bitel         NY
5. Mike McAlister    NH
6. Theresa Lantz     CT

Guests:
1. Sandra Layton
2. Chris Ciecko
3. Kevin Dunphy
4. Scott Taylor
5. Tracy Johnson
6. Alan Grinstead
7. Don LaFratta
8. Heather Allin
9. Colleen Fickel
10. Ed McDermott
11. Patty Malone
12. John Gusz
13. Margaret Thompson
14. Carmen Ayala

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Sam Razor
4. Xavier Donnelly
5. Barno Saturday
6. Kevin Terry

Call to Order
M. Walsh called the meeting to order at 2:06 P.M. EDT. Six out of twelve members were present. Quorum was not established.

M. Walsh welcomed H. Hageman to the National Office as a new Executive Director. She also congratulated R. Bitel for taking the commissioner’s position.

Old Business
- Budgetary Issues: Treasurer S. Taylor gave a summary of the budget status he would present at the Annual Business Meeting. In order to be able to pay all the bills and be prepared for any kind of unexpected expenses, the Finance Committee recommends a 6% annual increase of dues.

- Proposed Rules - Discussion: Since the Committee did not establish the quorum, M. Walsh suggested going over the proposed Rules that would be presented for consideration at the annual meeting this September.

The Committee had discussion on the Sex Offender Rule 3.101-3. Many states were especially concerned about the offenders’ number of days in transfer. Small states expressed their concern on the five day rule, while large states considered two days being an impossible time frame.

The following Rules were mentioned in the discussion as well: 3.101, 4.109, 5.111, 5.112 and 6.101.

New Business
There was no New Business.

Adjourn
Meeting was adjourned at 3:20 PM EDT.