Interstate Commission for Adult Offender Supervision
East Region Meeting Minutes

September 9, 2008
2:30 p.m. PDT

Wyndham Palm Springs Hotel,
Palm Springs, CA

Members in attendance:
1. Rich Bitel    Chair, NY
2. Rebecca Martinez   PR
3. Arline Swan    VI
4. Jacqueline Kotkin   VT
5. Mark Conrad    MA
6. Wayne Theriault   ME
7. Tracy Johnson   CT
8. Carl Danberg    DE
9. Yolette Ross    NJ
10. Mike McAlister   NH
11. Ben Martinez    PA

Guests:
1. Don LaFratta
2. Ed McDermott
3. Donna Reed
4. Dale Crook
5. Kevin Dunphy
6. Kay Longenberger
7. Margaret Thompson
8. Carmen Ayala
9. Dena Coffee
10. Karl Hines
11. Sandra Layton
12. John Gusz
13. Patty Malone
14. Don Giancioppo
15. Tami Ford
Call to Order
East Region Chair R. Bitel (NY) called the meeting to order at 2:45 pm PDT. Eleven of twelve members were present thereby constructing a quorum.

Approval of Agenda
Commissioner J. Kotkin (VT) made a motion to approve the agenda. Commissioner W. Theriault (ME) seconded. The agenda was approved.

Approval of Minutes
Commissioner W. Theriault (ME) made a motion to approve the East Region minutes from June 23-24, 2008. Commissioner R. Martinez (PR) seconded. K. Longenberger requested to include amendment details to the motion on p. 4. The minutes were approved as amended.

Discussion
The Region had discussion on the out of state treatment cases. The discussion was postponed until the next Region meeting.

The Region discussed Rule 5.104. The discussion was postponed until the next Region meeting.

The Region had discussion on ICOTS implementation and functions.

The Region came up with the following questions to be asked at the general session on Wednesday, September 10, 2008:

1. Does the Commission have any contractual obligations to start ICOTS implementation on October 6?
2. What are the financial penalties, if any?
3. What are the Appriss’s obligations on the delivery deadlines?
4. Pilot states opinion
The Region took an informal vote on whether the Region members would like to postpone the implementation, if there were no financial obligation. The vote carried by ten (10) to one (1).

Commissioner W. Theriault (ME) nominated Commissioner R. Bitel (NY) for the Chairman position.

**Old Business**
There was no Old Business.

**New Business**
Commissioner R. Bitel (NY) informed the Region about the East Region donation to the Payton Tuthill foundation.

**Adjourn**
Meeting adjourned at 5:10 pm PDT.