Interstate Commission for Adult Offender Supervision
East Region Meeting

September 25, 2007
3:00 PM EDT
Orlando, Florida

Members in Attendance:
1. Maureen Walsh, Chair
2. Theresa Lantz, Connecticut
3. Alexis Bird, Puerto Rico
4. Karl Hines, Delaware
5. Wayne Theriault, Maine
6. Michael McAlister, New Hampshire
7. Peter Barnes, New Jersey
8. Richard Bitel, New York
9. Benjamin Martinez, Pennsylvania
10. Kevin Dunphy, Rhode Island
11. Jacqueline Kotkin, Vermont
12. Arline Swan, Virgin Island

Guests:
1. Tami Ford, Connecticut
2. Pamela Mason, Connecticut
3. Tracy Johnson, Connecticut
4. Jeanne Stewart, New Hampshire
5. John Gusz, New Jersey
6. Craig W Schindewolf, New Jersey
7. Michael Hayden, New York
8. Linda Valenti, New York
9. Sandra Layton, New York
10. Colleen Fickel, Pennsylvania
11. Margaret Thompson, Pennsylvania
12. Carmen Ayala, Puerto Rico
13. Debra Stacey, Rhode Island
14. Heather Allin, Vermont
15. Edward McDermott, Massachusetts
16. John O’Brien, Massachusetts
17. Donald Giangioppo, Massachusetts
18. Patricia Malone, Massachusetts
19. Kevin Cunniff, Massachusetts
20. Donna Reed, Massachusetts
21. Joseph Jackson, Massachusetts
22. Paul Lucci, Massachusetts

Staff:
   1. Mindy Spring
   2. Rick Masters

Call to Order
M. Walsh called the meeting to order at 3:00 P.M. EDT. Thirteen out of thirteen members were present. Quorum was established.

Approval of Agenda
M. Walsh asked for approval of agenda. The Agenda was approved by acclamation.

Approval of Minutes
- January 23-24, 2007: W. Theriault made a motion to approve Minutes from January 23-24, 2007. J. Kotkin seconded. C. Fickel inquired about a sentence on page 14. The sentence “The grading….?” was deleted. Minutes were approved.
- July 12, 2007: W. Theriault made a motion to approve Minutes from July 12, 2007. R. Bitel seconded. Minutes were approved.
- September 5, 2007: B. Martinez made a motion to approve Minutes from September 5, 2007. J. Kotkin seconded. Minutes were approved.

R. Masters addressed issues regarding unsupervised probation providing clarification for treatment programs in regards to eligibility of the compact.

P. Mason was asked to submit a request for an advisory opinion for further clarification.

H. Hageman noted that technical assistance could be requested from the national office and suggested asking assistance from the AG office.

The Region briefly discussed rule proposals, particularly the proposed Sex Offender Rule and the Budget Proposal, which directly relates to having DCAs at the Annual Business Meeting and ICOTS project.
S. Taylor presented the Budget Proposal and the budget for FY09.

M. Walsh noted that during the meeting, DCAs and Commissioners should keep conversations among each other to a minimum.

**Election of the Regional Chair**
B. Martinez nominated M. Walsh (MA) and K. Hines nominated R. Bitel (NY) for the East Region Chair position. Vote was conducted by ballot. R. Bitel was elected as the East Region Chair.

**New Business**
B. Martinez inquired about states’ procedure to handle discretionary transfers for offenders, who plan to attend a treatment program in another state.

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

**Adjourn**
Meeting was adjourned at 4:13 PM EDT.