Interstate Commission for Adult Offender Supervision
East Region Meeting Minutes

November 3, 2009
3:45 pm PST

N2, Conference and Exhibition Center
Reno, NV

Members in attendance:
1. Wayne Theriault   Chair, ME
2. Arline Swan    VI
3. Ben Martinez    PA
4. Kevin Dunphy    RI
5. Mike McAlister  NH
6. Alan Grinstead  DE
7. Tracy Johnson   CT
8. Andrea Evans    NY

Members not in attendance:
1. Mark Conrad    MA
2. [Vacant]       PR
3. [Vacant]       VT
4. Yolette Ross   NJ

Guests:
1. Semona Childs   CT
2. Dale Crook     VT
3. Sandy Layton   NY
4. Jeanne Stewart NH
5. Margaret Thompson PA
6. Robert Maccarone NY
7. Rich Katzenberg NY
8. Debra Alt      NJ
9. Rick Masters   KY

Staff:
1. Kevin Terry

Call to Order

Approved on 8/5/2010. B.S.
Commissioner W. Theriault (ME) called the meeting to order at 3:45 pm PST. Eight out of twelve members were present. Quorum was established.

**Approval of Minutes**
Official Designee K. Dunphy (RI) made a motion to approve the East Region minutes from September 9, 2008, February 13, 2009, May 28, 2009 and August 6, 2009. Commissioner A. Swan (VI) seconded. The minutes were approved.

**Discussion**
*New Hampshire complaint against Massachusetts regarding Rule 3.105 and 3.103:* Commissioner M. McAlister (NH) initiated discussion. Other states in the region are having the same issue with Massachusetts. When Commissioner McAlister contacts Massachusetts he receives either no response or an inadequate response from Massachusetts. Has been unsuccessful at contacting Commissioner M. Conrad (MA).

- Motion to have Region Chair send letter to MA Commissioner M. Conrad on regions behalf reiterating MA position on rule 3.105 made by K. Dunphy (RI), seconded by B. Martinez (PA). Motion carried.

*Sex Offender Rule:* Commissioner B. Martinez (PA) initiates discussion, introduces DCA Margaret Thompson (PA) to provide background information. Says this rule keeps probationers homeless in the other states or living in hotels. Discussion includes CT, RI, DE, and NY.

*New York Issue:* R. Maccarone (NY) addressed the Region on behalf of NY Probation regarding a compromising public safety issue. He will generate official language and bring back to region at a future date.

*Connecticut - Transfer Request:* S. Childs brings up issue with NY Parole/Probation. Discussion includes S. Layton, DCA NY Probation and R. Kratzenberg, DCA NY Parole. New York Parole and Probation have worked out a more efficient process for communication in ICOTS.

**New Business**
*Region Chair Election:* M. McAlister (NH) made motion, A. Swan (VI) seconded, to re-elect Commissioner W. Theriault (ME). Motion carried.

**Adjourn**
Meeting adjourned at 5:07 pm PST.

Approved on 8/5/2010. B.S.