INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EAST REGION MEETING MINUTES

November 6, 2014
1:00 pm ET
WebEx

Members in Attendance:
1. Dale Crook        Chair, VT
2. Karl Hines       DE
3. Scott McCaffery   ME
4. Mike McAlister   NH
5. James Plousis     NJ
6. Lloyd White      PA
7. Gary Roberge     CT

Members not in Attendance:
1. Josh Wall        MA
2. Raquel Colon    PR
3. A.T. Wall        RI
4. Robert Maccarone NY
5. Warrington Chapman VI

Guests:
1. Laura Queenan
2. Michelle Martino
3. Maritza Davila
4. Matthew Charton
5. Kelly Palmateer
6. John Sebastian
7. Felix Rosa
8. Natalie Latulippe
9. Donna Pratt
10. Kay Longenberger
11. Penny Belcher
12. Margaret Thomson
13. John Gusz

Approved on 3/10/2015. B.S.
Call to Order
Commissioner D. Crook (VT) called the meeting to order at 1:02 pm ET. Seven of twelve voting members were present, quorum was established.

Approval of Agenda
Agenda was approved by acclamation.

Approval of Minutes
Commissioner S. McCaffery (ME) moved to approve the minutes from Aug 26 and October 8, 2014. Commissioner G. Roberge (CT) seconded.

Motion passed.

Discussion
Rule Proposals: Commissioner D. Crook (VT) informed the Region that the deadline to submit the rule proposals is January 31, 2015.

No new proposals were discussed.

Committee Membership: Commissioner J. Seigel (IN), Rules Committee Chair, is looking for Rules Committee members from the East Region.

DCA M. Charton (NY) stated that Commissioner R. Maccarone (NY) requested to be on the Rules Committee.

If anybody else is interested to serve on the Rules Committee needs to contact Jane Seigel.

If anybody is interested to serve on the ABM workgroup needs to contact Dale Crook or Chris Norman.

The Training, DCA Liaison, and Technology Committees are looking for the East Region representation.
Subcommittee on proposed changes to the violation process in ICOTS: DCA M. Thompson (PA) stated that ICOTS violation process has a lot of issues and suggested creating a subcommittee to review the process.

Executive Director H. Hageman suggested contacting the Technology Committee to review the issue.

DCA M. Thompson (PA) will get ideas together to present at the Technology Committee meeting.

**Old Business**
Commissioner G. Roberge (CT) inquired about the PA rule changes.

Executive Director H. Hageman stated that these proposals were forwarded to the Rules Committee.

**New Business**
Since the NY agenda item was received after the East Region agenda was sent out, the Region shall motion to amend the agenda.

DCA M. Charton (NY) stated that it would be the best to postpone the discussion of the issue until the next meeting.

**Adjourn**
Commissioner G. Roberge (CT) moved to adjourn the meeting. Commissioner S. McCaffery (ME) seconded. Motion passed. Meeting adjourned at 1:16 pm ET.