ICAOS East Region Meeting
December 11, 2006
2:00 p.m. (EST)

Call to Order

Chair M. Walsh called the meeting to order at 2:02 p.m. EST.

Roll Call

1. Maureen Walsh (MA)
2. Wayne Theriault (ME)
3. Mike McAlister (NH)
4. Alan Grinstead (DE—official designee)
5. Benjamin Martinez (PA)
6. Jackie Kotkin (VT)
7. Francis J. Herman (NY)
8. A.T. Wall (RI)

Guests

1. Greg Everett
2. Tracy Johnson
3. Karl Hines
4. Dean Stewart
5. Craig Shindelworlf
6. John Gusz
7. Linda Laub
8. Colleen Fickle
9. Margaret Thompson
10. Kevin Dunfe
11. Don LaFratta
12. Pam Mason
13. Rich Bitel
Staff

1. Don Blackburn
2. Ashley Hassan
3. Mindy Spring
4. Xavier Donnelly
5. Nicole Smith
6. Sam Razor
7. Kevin Terry

Roll Call

• There were eight members present, establishing a quorum.

Approval of Agenda

• M. Walsh moved to approve the agenda. J. Kotkin seconded. Motion passed.

Approval of Minutes

• W. Theriault made a motion to approve the October 3, 2006 minutes. F. Herman seconded. Motion passed.

Discussion

• M. Walsh suggested that the region table discussions on GPS monitoring and compliance for this meeting.

Committees; participation

 o M. Walsh indicated that the Committees were not completely finalized yet.
 o W. Theriault stated that he had requested to be on the Sex Offender Ad Hoc Committee. M. Walsh responded that she would pass this information off to the chair and would give up her spot on that Committee should it be full.
 o J. Kotkin stated that Vermont would be hiring a new DCA at the beginning of the year. She asked for clarification on the process for getting that new DCA onto a committee that has already been formed. M. Walsh asked that the DCAs name be forwarded to her attention and she would pass that information along to the Committees.

Face to Face Meeting

 o M. Walsh stated that R. Bitel and D. LaFratta were working on organizing a face-to-face East region meeting for January 2007. She indicated that the primary reason for the meeting would be to discuss Rules proposals and changes for the Rules Committee deadline of February 1, 2007. She also indicated that she would be asking the national office to help offset the costs. D. Blackburn suggested that she take the matter to the Executive Committee.
 o There was discussion of possible sites for the meeting and the availability of Commissioners and DCAs for the third week of January 2007.
M. Walsh stated that she would bring a request to the Executive Committee to help underwrite the costs, and that she would solicit agenda items after the meeting was approved.

B. Martinez asked if the region would still meet if it was unable to meet a quorum. M. Walsh stated that she felt it was important to meet even if the region could not take a vote there.

**Old Business**
- J. Gusz voiced his concern about the definition of “relocate” that would become effective on January 1, 2007.
- M. Walsh stated that this was a hotly debated issue and suggested it be placed on the agenda for the proposed face-to-face meeting.

**New Business**
- L. Laub discussed her objection to Rule 5.108 (d)-4. There was discussion about the rule and its interpretation. L. Laub stated that she had concern that the language of the rule may violate Morrissey.
- M. Walsh suggested taking the issue to D. Blackburn and R. Masters and the ICAOS legal group. She agreed that practices were inconsistent among states.
- L. Laub reiterated that she was concerned the rule may result in civil damages. M. Walsh stated that she would ask for any clarification available, and ask R. Masters for an emergency meeting if necessary.
- B. Martinez asked if the East Region had received any follow up to the letter sent November 17, 2006 regarding Advisory Opinion 16-2006. M. Walsh stated that she had asked for clarification. D. Blackburn added that the opinion has been removed from the website, and the National Office hopes to have the opinion re-written in the next couple of weeks.

- J. Kotkin made a motion to adjourn the meeting. A.T. Wall seconded. **Motion passed. Meeting adjourned at 3:03 p.m.**