INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EXECUTIVE COMMITTEE

Tuesday, May 16, 2006
11:00 a.m. (EST)
Web Conference

Committee Members in Attendance

1. David Guntharp
2. Joe Kuebler
3. Robert Oakes
4. Milt Gilliam
5. Dori Ege
6. Ken Merz
7. Mike DePietro
8. Warren Emmer
9. Ann Hyde
10. Genie Powers

Committee Members Not in Attendance

1. Pat Tuthill
2. Harry Hageman

Staff

1. Don Blackburn
2. Ashley Kenoyer
3. Xavier Donnelly
4. Whitney Hall
5. Stephanie Scott
6. Rick Masters
Call to Order

• D. Guntharp called the meeting to order at 11:05 a.m. EST. Ten of the eleven committee members were present, establishing a quorum.

New Business

• D. Guntharp explained this meeting was called to discuss the issue of the funds left over from the old PPCAA. A Memorandum of Understanding with PPCAA was written by the Commission National Office indicating that PPCAA will transfer funds over to the Commission except for legal fees.
• D. Blackburn announced that the MOU has been received positively from everyone who has responded to him.
• R. Masters has received a revised MOU from PPCAA Atty. Hansen. With the dissolving of the PPCAA, the organization needs to have a vote to approve an agreement that the funds will be dispersed as the MOU has proposed.
• R. Masters stated that PPCAA is essentially agreeable to what the Commission has proposed, but they need about a month to have formal vote.
• D. Guntharp stated that the meeting was called because there had been a breakdown of talks between the Commission and PPCAA, but since that point the option for MOU has been revived.
• D. Guntharp stated that if the MOU is not accepted by the PPCAA, the Executive Committee can plan another meeting to discuss further action.
• R. Masters explained that the PPCAA has scheduled a meeting on July 7, 2006 to vote on the Dissolution of the PPCAA and on an agreement to enter into the proposed MOU with the Commission. PPCAA Atty. Hansen informed R. Masters that they have encouraged members to send back a proxy as opposed to attending the meeting.
• D. Guntharp asked D. Blackburn to add the issue of Border States to the next Executive Committee Agenda.

Adjourn

• Motion to adjourn was made by J. Kuebler, seconded by K. Merz. Meeting adjourned at 11:15 a.m. EST.