INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

EXECUTIVE COMMITTEE
TELECONFERENCE MEETING

Tuesday July 21, 2005
3:00 p.m. (EST)

1-888-387-8686 Room # 7389593

Committee Members in Attendance:

1. David Guntharp (AR)
2. Ann Hyde (SC)
3. Ed Ligtenberg (SD)
4. Joe Kuebler (GA)
5. Harry Hageman (OH)
6. Ben Martinez (PA)
7. Dori Ege (AZ)
8. Warren Emmer (ND)

Committee Members Not in Attendance:

1. Milt Gilliam (OK)
2. Genie Powers (LA)
3. Pat Tuthill (ex-officio)

Staff

1. Don Blackburn
2. Rick Masters
3. Ashley Kenoyer
4. Kelli Price
5. Sheila Perry
6. Mindy Spring
7. Xavier Donnelly
Call to Order

- The meeting was called to order at 3:03 pm EST by D. Guntharp, Chair. 8 members were present, establishing a quorum.

NACIS

- This meeting was called to discuss NACIS set backs.
- Training was originally scheduled for September. Due to set backs by SoftScape, D. Guntharp recommends the training be put off until January. D. Blackburn noted that if a hotel contract is signed and training is cancelled or delayed, it could cost the Commission thousands of dollars.
- A meeting with SoftScape founders and project sponsor, Terry Borjeson, is scheduled August 2nd to discuss the set-backs and issues that have not been resolved such as third state transfers, the business requirements documents (BRT) not signed, and SoftScape’s project manager being fired. H. Hageman noted that SoftScape has built the system without the BRT being complete which has created problems.
- D. Blackburn stated he is not sure if SoftScape will be providing a demo at the annual meeting.
- The system will not be released until the BRT is signed, once it is released testing will take place for approximately 3 weeks, then the integration document will be distributed.
- R. Masters gave an overview of the contract with SoftScape. A 30 day notice must be given and there must be a material breech of contract. The other party then has 30 days to remedy the breech. If not resolved, the parties would go into mediation.
- S. Perry will comprise a list of problems for the SoftScape meeting in August.
- Project schedule was created by SoftScape and was too aggressive.
- D. Guntharp will be sending a letter to Commissioners regarding implementation and legacy files.
- A newsletter will be sent out this week outlining the status of the project.
- The Executive Committee decided by consensus to put off NACIS training until January. Implementation dates will be addressed by the Commission at the annual meeting.

Adjourn

- Meeting adjourned at 3:25 pm EST