INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

EXECUTIVE COMMITTEE
TELECONFERENCE MEETING

Tuesday, August 10, 2004
11:00 a.m. (EST)

1-888-387-8686 Room # 7389593

Committee Members in Attendance:

1. David Guntharp (AR)
2. Harry Hageman (OH)
3. Ed Ligtenberg (SD)
4. Joe Kuebler (GA)
5. Genie Powers (LA)
6. Kathie Winckler (TX)
7. Warren Emmer (ND)
8. Pat Tuthill

Committee Members not in Attendance:

1. Ben Martinez (PA)
2. Leo Lucey (UT)

Staff:

1. Rick Masters
2. Don Blackburn
3. Rebecca Robbins
4. Sheila Perry
5. Ashley Kenoyer
• David Guntharp, Chair, called the meeting to order at 11:00 a.m. 7 members were present, establishing a quorum.

• A motion for approval of the June 8th minutes was made by Winckler and seconded by Emmer.

• Winckler mentioned that an agenda needs to go out 10 days prior to the Rules Committee meeting in Cincinnati on August 24-25. Winckler has prepared the agenda and sent it to Gilliam, who will add items to the agenda, send to Guntharp for review and then send to the Commission for posting on the Commission’s website.

• It was discussed that we can not prevent people from offering amendments on the rules. Guntharp mentioned to make sure that they have their say.

Training

• Powers mentioned that there have been good comments from people on the Kansas training. As far as future training, we will handle the requests as they come in.

• Blackburn stated that the feedback from the attorneys training and the judges training has been very positive.

• Guntharp suggested that each Commissioner give a report on training including where they stand and who they have trained. Powers believed that would be a good idea. She also suggested that a survey go out to get responses. Blackburn mentioned adding State Councils on survey.

• Tuthill is working with Colorado State Court Administrator, Gerry Marroney, regarding training for the court administrators in Colorado and she will inform Genie Powers on the status.

IT

• Kuebler mentioned that Softscape should have the database project completed by the end of April. Forms should go out by Monday. These forms will have line by line instructions.

• The JAD session is scheduled in Salt Lake City for September 20-24. We need to look into purchasing high-speed scanners, which saves time and postage.

• Guntharp gave kudos to Harry for his negotiation skills.

• It was mentioned that we should have the ability to view pictures of offenders through our website.
Compliance

- A question was raised about what if states aren’t in compliance with the compact. The issue of some won’t and some don’t was raised. The don’t group may have an issue with money. If it is a compliance issue then streamlining systems may be part of the answer. Guntharp suggested putting together a technical assistance team.

- Masters discussed compliance audits to check to see who is complying with the compact. Emmer suggested that a lawyer ad-hoc group assist us with the audits.

Financial Report

- Blackburn stated that he will have a full report at the National Meeting.

- Hageman discussed the payment method for Softscape. They are being paid over a 3 year period. The annual hosting is $60,000 and $75,000 for maintenance.

Old Business

- Kuebler mentioned meeting to discuss the Tennessee case.

- Guntharp also reminded everyone that an agenda needs to go 10 days prior to a meeting. Ligtenberg had nothing to report.

Closed Session

Pursuant to Compact provisions and regulations pertaining to internal personnel matters and pending litigation, the Executive Committee went into Executive session for the purpose of discussing two matters of business. The first matter was discussion of the pending lawsuit with Pennsylvania. The second matter of business was discussion of the annual evaluation regarding Don Blackburn, Executive Director of the National Office. After the confidential discussion of the evaluation of the Executive Director, it was moved by Harry Hageman and seconded by Warren Emmer and was unanimously approved that the recommendation of the Council of State Governments should be adopted.

The meeting was adjourned by the Chair around 12:20 p.m. EST.