Members in Attendance:
1. Milt Gilliam Chairman, OK
2. Charlie Lauterbach Treasurer, IA
3. Chris Norman AL
4. Dori Ege AZ
5. Gary Tullock TN
6. Kim Madris NV
7. Kathie Winckler TX
8. Sara Andrews OH
9. Pat Tuthill Ex-Officio, FL

Members not in Attendance:
1. Kevin Kempf Vice-Chair, ID
2. Scott McCaffery ME
3. Mike McAlister NH

Staff:
1. Harry Hageman
2. Sam Razor
3. Rick Masters Legal Counsel
4. Barno Saturday
5. Kevin Terry
6. Mindy Spring
7. Xavier Donnelly

Call to Order
Chairman M. Gilliam called the meeting to order at 2:03 pm EDT.

Agenda
Commissioner S. Andrews (OH) moved to approve the agenda. Commissioner K. Winckler (TX) seconded. Agenda approved.
Minutes
Commissioner G. Tullock (TN) moved to approve the minutes from June 12, 2012. Commissioner K. Madris (NV) seconded. Minutes approved.

Discussion
Chairman M. Gilliam (OK) stated past chairs will attend the Annual Business Meeting in Madison, WI.

Rules Committee: Commissioner G. Tullock (TN) stated the Rules Committee did not meet since the last Executive Committee meeting. The Rules Committee has a face-to-face meeting in conjunction with the Business Meeting on August 28, 2012 in Madison, Wisconsin.

Training Committee Report: Commissioner D. Ege (AZ) presented the Training Committee report:

Training Stats
- General Rule
  - June 13th (47 attendees)
- Mini-Trainings
  - Eligibility for Transfer & Reporting Instructions July 18th (71 attendees)
  - Significant Violations July 24th (41 attendees)
  - Violent Offenders/Absconders July 25th (30 attendees)
  - Probable Cause Hearing June 21st (51 attendees) & July 26th (47 attendees)

Upcoming Trainings
- General Rule
  - September 18th
- Mini-Trainings – NEW Eligibility for Transfer & Reporting Instructions, Significant Violations, Violent Offenders/Absconders & PC Hearings
  - August 22nd, September 19th, 25th, 26th & 27th

Work in Progress
- 2012 ABM training preparations
- Region chair need to amend the agenda to include the Retaking discussion.

Commissioner D. Ege will remind the region chairs to amend the region agenda again at the Committee face-to-face meeting.

The DCA Liaison and Training Committees had a WebEx meeting where it was decided to revise Tuesday part of the ABM agenda to the following:

8:00 am – 8:15 am Welcome & Accomplishments
8:15 am – 10:00 am Overview of Retaking
10:15 am – 11:45 am Region Meetings
11:45 am – 1:00 pm  New Commissioner Lunch

1:00 pm – 2:00 pm  Region Meetings (Cont.)

2:15 pm –3:30 pm  Region Report Out & Retaking Discussion

DCA Liaison Committee: Commissioner K. Madris (NV) stated that the DCA Liaison and the Training Committee met twice to discuss and finalize the training curriculum for the upcoming ABM.

Technology Committee Report: Commissioner K. Winckler (TX) presented her report to the Committee.

- ICOTS Help Desk
  - 218 tickets were created in June, 26% increase from May
  - 24 pending tickets are currently awaiting resolution or documentation as a known bug by Appriss

- External Reports
  - 10 new compliance based ICOTS reports were launched on the external reports page
    - Traffic to the external reports more than doubled since launching the new compliance reports
  - 2 additional reports tracking incoming and outgoing un-managed activities were also added

- Public Web Portal had 984 clicks in June, a 5% decrease from May.

- ICAOS Website
  - All website pageviews:
    - June: Over 102,000
      - Down 2% from May
      - Up 8% from same period in 2011
  - Mobile pageviews:
    - June: Over 3,600
      - Up 28% from May
      - Accounted for 3.5% of all website traffic
      - Up 16% from same period in 2011

At the last face-to-face Executive Committee meeting, Committee instructed the national office to pursue current problems with violation and retaking process in ICOTS.

A working group that included practitioners from Technology, Rules, Training, and Compliance Committees suggests enhancing the violation process in ICOTS by:

- Redesign the functionality to promote/drive rule compliance
- Require critical data
- Improve compliance reporting and identify problems
- Reduce confusion

To implement the suggested enhancements, major changes to ICOTS need to be done:
– Two new functions
– 65+ new screens
– 40+ new data elements
– 10 new compliance reports

• Cost Estimate $178k

Chairman M. Gilliam (OK) requested the distribution of the technical specification of the ICOTS proposal to the Executive Committee for review and table the discussion until the next meeting.

Compliance Committee Report: Executive Director H. Hageman stated the Compliance Committee met on August 9, 2012 to discuss VI and PR’s non-compliance status with the ICAOS State Council policy. The Compliance Committee adopted the following motions:

The Compliance Committee finds Puerto Rico in default of the State Council Policy and refers the matter to the Executive Committee.

Motion made by Rubitschun, MI
Seconded by Gibson-Beltz, NE

The Compliance Committee finds the Virgin Islands in default of the State Council Policy and refers the matter to the Executive Committee.

Motion made by Rubitschun, MI
Seconded by Gibson-Beltz, NE

The Committee decided to table the discussion until its next meeting.

Finance Committee Report: Commissioner C. Lauterbach (IA) stated that only three states have not paid its annual dues. The Commissions is operating 16.8% below the approved budget. To date the Commission invested $180K in the Vanguard funds.

Region Reports:
South Region: The South Region has not met since the last Executive Committee meeting. Commissioner G. Tullock agreed to chair the face-to-face meeting in Madison, WI.

Midwest Region: The Region met in June 2012. The Region will be discussing an amendment to Rule 3.106 at its face-to-face meeting in Madison, WI.

Executive Director Report
Executive Director H. Hageman presented his report to the Committee.

ABM Preparations
– Registration – 47 Commissioners and 48 DCAs
  ▪ AL and VI not represented
– Preparing to ship the docket books and equipment, anniversary briefcase, and awards
Invited the past Chairs to attend and say a few words for the 10th anniversary

Commissioners Vacancies
- Oregon: Dawn Persels is an interim appointment
- North Carolina: W. Dave Guice, Director of Community Corrections replaced Timothy Moose

Complaints and Conflict Resolution

AZ v. GA
The national office received the second quarterly report on GA corrective action plan.
- Consolidated staff at a central office
- Filled vacant compact positions
- Compact training is now part of the Basic PO training and in-service – huge spike in the use of on-line training.
- Continue to look for opportunities to train judges.

TX v. NY
- Issues involving a retaking

PA v. NJ
- NJ rejected a transfer because the court records use an aka instead of the offenders real name. The issue is resolved.

Request for Advisory Opinions

CO
Probable cause hearing and the interpretation of “in-person.”

Other
- Completed nine compliance audits – States are performing adequately with the exception of Puerto Rico. Annual progress reports are still a problem.
- Replaced conference room audio equipment that cost about $8,000. ICJ paid half of the equipment cost.
- H. Hageman attended one day of the SEARCH Conference in Cincinnati to network and show support for the work they completed for ICAOS.
- H. Hageman registered for the NAJIS conference scheduled for later this year in ME.
- H. Hageman met by telephone with Appriss and IJIS on the SAVIN project to seek funding opportunities or technical support available for victim notification. Neither organization offered an immediate solution.
- At the APPA Institute in Indianapolis Rose Ann Bisch is scheduled to conduct workshops for both ICAOS and ICJ and we will split her expenses between the two organizations.
- Midwest and South Region DCAs held its first quarterly region meeting.

Chairman M. Gilliam (OK) suggested K. Kempf introduces Senator Darrington at the Annual Business Meeting.
Victims’ Advocate: P. Tuthill stated that there is a concern of victims’ privacy if victims are tied to offenders in ICOTS. P. Tuthill expressed her appreciation towards the Executive Committee and the National Office for exploring this connection.

Kansas Compact Office invited P. Tuthill to do a presentation in December 2012.

P. Tuthill will not attend the next Executive Committee on August 27, 2012.

Legal Counsel Report: Legal Counsel R. Masters stated that Minnesota requested an advisory opinion on whether or not the definition of the term ‘Relocate’ in ICAOS Rule 1.101 should be interpreted to mean that an offender may not proceed and remain in a receiving state for a cumulative period exceeding 45 days in any twelve month period without being required to apply for transfer of supervision under the Compact.

After discussion, the Executive Committee decided to postpone the decision until its next meeting and prepare a rule amendment to forward to the Rules Committee.

R. Masters presented TX v. NY dispute resolution.
   – Texas and New York agree that the case was closed by New York in November 2009.
   – Texas does not dispute that in July 2010 a subsequent case closure was submitted by New York via ICOTS and that on or about August 31, 2010 Texas responded to this notice with the entry of “APPROVED”.
   – Texas and New York agree that an OVR was sent by New York to Texas in May 2010 and does not dispute that Texas requested that PCH be concluded on May 14, 2010 and May 28, 2010.
   – New York also appears to agree that “it may have been possible for New York to conduct a PCH prior to August 2010.”

R. Masters stated that this case implicates some training, rules and possibly compliance issues.

Commissioner D. Ege (AZ) stated that it is a CAR issue and violations of Rule 4.11. The newly adopted Rule 5.103-1 covers part of the problem.

Commissioner S. Andrews (OH) suggested using this case as a training opportunity.

R. Masters will inform the involved parties about the Executive Committee decision.

Adjourn
Commissioner S. Andrews (OH) moved to adjourn. Commissioner K. Madris (NV) seconded. The meeting adjourned at 3:48 pm EDT.