INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EXECUTIVE COMMITTEE

Tuesday, September 12, 2006
11:00 a.m. (EST)
Web Conference

Committee Members in Attendance
1. Robert Oakes
2. Harry Hageman
3. Mike DePietro
4. Ann Clarke
5. Genie Powers
6. Dori Ege
7. Milt Gilliam
8. Ken Merz
9. Joe Kuebler

Committee Members Not in Attendance

1. David Guntharp
2. Warren Emmer
3. Pat Tuthill

Staff

1. Don Blackburn
2. Ashley Hassan
3. Xavier Donnelly
4. Kelli Price
5. Kevin Terry
6. Rick Masters
7. Sam Razor
8. Mindy Spring

Guests

1. Colleen Fickel
Call to Order
• H. Hageman called the meeting to order at 11:00 a.m. EST. Eight of the eleven committee members were present, establishing a quorum.
• K. Merz moved and A. Clarke seconded the approval of the Agenda for this meeting. Motion passed.
• M. DePietro moved and R. Oakes seconded to approve the minutes for Executive Committee meeting from August 8, 2006 and September 8, 2006. Motion passed.

Executive Director’s Report
• D. Blackburn shared with the Committee that the National Office continues to prepare for the Annual Business Meeting by finalizing materials and logistics.
• The National Office continues to assist the Technology Committee with NACIS. During the UAT testing, Rob Miller spent several days in the National Office. An update was provided regarding the letter sent to Softscape, Inc.
• The National Office is assisting the Compliance Committee with the recent complaints.
• D. Blackburn has attended several State Council Meetings and Trainings. He was in Tennessee on August 8, 2006 for a State Council Meeting and in Florida on August 25, 2006. While in Florida, D. Blackburn attended and conducted training at the National Organization for Victims Assistance (NOVA) annual conference with Pat Tuthill.
• The Bureau of Justice Assistance is hosting a Sex Offender Symposium on Wednesday, September 27, 2006 and has asked D. Blackburn to speak on a panel entitled: Information Sharing Between Registry, Law Enforcement, Supervision and Treatment Agencies.

Rules Committee
• M. Gilliam announced all of the amendments were sent in the Docket Books last month. He reminded the committee to review the amendments prior to attending the meeting. He also reminded the members that there will not be amendments from the floor.

Training Committee
• A. Clarke stated that she is finalizing the Commissioner and DCA trainings for the Annual Business Meeting.
• A. Clarke shared that there will be two WebEx training sessions next week and in October. They have been very popular.

Technology Committee
• J. Kuebler would like to schedule an IT meeting next week.

Compliance Committee
• W. Emmer was not present to give his report. D. Blackburn shared with the committee that the Compliance Committee has finished the investigative reports and that the National Office has been instructed to compile the confidential reports to send to the Commissioner’s on September 22, 2006.
Finance Committee
- G. Powers announced that she met with D. Blackburn and A. Hassan and that the budget is completed for the Commission’s review at the Annual Business Meeting.

East Region
- M. DePietro stated that his region met 2 weeks ago and voted Maureen Walsh from Massachusetts to become the East Region Chair starting September 22, 2006.

South Region
- R. Oakes said that his region met on September 7, 2006 to discuss the upcoming elections at the Annual Business Meeting. He also shared that he is being promoted as of January 1, 2007. He will be conducting South Region Chair elections at the Annual Business Meeting.

Mid-West Region
- K. Merz stated that his region met on September 7, 2006 to discuss the upcoming elections at the Annual Business Meeting. W. Emmer gave a thorough Compliance Committee Report and H. Hageman briefed the region on Softscape, Inc.

West Region
- D. Ege announced that the West Region is scheduled to meet again at the Annual Business Meeting.

Victims’ Representative’s Committee
- D. Blackburn expressed his gratitude to P. Tuthill. P. Tuthill met with different Board Members at the NOVA conference and has gotten Notoriety in the Victim’s Community and getting notoriety to ICAOS.
- The National Office is in the process of developing a new website. A page will be dedicated for victims.
- P. Tuthill submitted a report from the Victims’ Representative’s Committee.
  o Senator O’Leary is hopeful that he will attend the Commission meeting to receive the Peyton Tuthill award. Governor Romney’s office has provided photos of bill signing ceremony in MA for the annual meeting.
  o Don and I did a training workshop on NACIS and the Compact at the annual NOVA conference in Orlando. It was well received with suggestions that next year in be a plenary session. There was great interest in NACIS for tracking offenders and victim notification.
  o On September 26-28 I was invited to attend the National Sex Offender Registration Symposium hosted by Bureau of Justice Assistance. They will pick up of my costs for attendance. I met with Donna Uzzell, FDLE yesterday to discuss Don’s presentation on Sept 27 at the symposium. She wants to make certain that we provide awareness to participants of all state of NACIS capability with regard to tracking offenders and development of notification.
  o I have been working on a draft to send to all commissioners regarding proposed rule 3.103 and 3.106 after careful deliberation. I believe the American public will be strongly opposed to having the supervision transfer immediately back to the sending state with the offender still in the receiving state, coupled with a 10 day period before any warrant is issued. One underlying premise of the Compact was
continuous, seamless supervision. The supervision would follow “the person”. This poses a serious threat to public safety.

- As in the case of Donta Page…ordered to return to Maryland, there was no supervision in CO and in his rage he killed. When an offender is ordered to return to a state that he wanted to leave, he or she may not make rational decisions.
- I have a tentative schedule for 2007 quarterly victim rep teleconferences for the National Office to send out so the reps will have the opportunity to schedule them well in advance.
- I talked to John Gillis, OVC and Trudy Gregorie, Justice Solutions regarding a grant or funds to set up training for the victim reps on the state councils. Trudy Gregorie will assist me in putting this together.

**Legal Counsel**
- R. Masters announced that the MOU between PPCAA and ICAOS has been signed and that the check is in the mail.
- R. Masters attended the Four Corners Meeting in Cortez, Colorado.

**New Business**
- D. Ege requested a training bulletin on Rule 2.101. D. Blackburn agreed to formulate a formal bulletin

**Adjourn**
- M. DePietro moved and J. Kuebler seconded the motion to adjourn.
- Motion passed. Meeting adjourned at 11:40 a.m. EST