INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

EXECUTIVE COMMITTEE

Thursday, October 5, 2006
10:30 a.m. MST

Pointe South Mountain Resort
Sunset Room F

Committee Members in Attendance
1. Warren Emmer
2. Genie Powers
3. Scott Taylor
4. David Guntharp
5. Dori Ege
6. Ken Merz
7. Maureen Walsh
8. Gary Tullock

Staff
1. Don Blackburn
2. Ashley Hassan
3. Nicole Smith
4. Rick Masters

Call to Order
- Executive Chair W. Emmer (ND) called the meeting to order at 10:30 a.m. MST. All members were present establishing a quorum.
- Commissioner D. Guntharp (AR) gave some advice on how to pick Committee Chairs.
- There was discussion about what improvements can be made by the Executive Committee and the national office in the coming year.
- Commissioner M. Walsh (MA) made a suggestion that the Rules for comment be put on each Region’s agendas.
- Chair W. Emmer (ND) stated that he would set a priority for the Regions to look at rules and submit comments. He also asked that Region Chairs identify non-participating Commissioners in their region and reach out to them.
• Executive Director D. Blackburn suggested that the Regions have more frequent face-to-face meetings.
• Executive Director D. Blackburn discussed the attrition that resulted from cancellations that occurred past the deadline. He asked that the Committee place this item on its agenda for the next meeting to discuss reimbursements for late cancellations.
• The Executive Chair then discussed his choices for Committee Chairs. He also told all Region Chairs that he would like them to compile a list of possible Committee members from their regions.
• Executive Director D. Blackburn discussed increasing the aggregate insurance coverage of the Commission from $1 million to $5 million. Commissioner K. Merz (MN) made a motion to approve the increase. Commissioner D. Ege (AZ) seconded. Treasurer S. Taylor (OR) asked that the National Office look into quotes for other amounts of insurance. Motion passed unanimously.
• The Committee scheduled the next meeting to happen on November 16, 2006 at 11:00 a.m. EST.
• Treasurer S. Taylor made a motion to adjourn the meeting. Vice Chair G. Powers (LA) seconded. Motion passed. Meeting adjourned at 11:30 a.m. MST.