INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
EXECUTIVE COMMITTEE

Thursday, October 26, 2006
11:00 a.m. (EST)
Web Conference

Committee Members in Attendance
1. Genie Powers
2. Scott Taylor
3. Gary Tullock
4. Maureen Walsh
5. Dori Ege
6. Ann Clarke
7. William Rankin
8. Harry Hageman

Committee Members Not in Attendance
1. Warren Emmer
2. Ken Merz
3. Leo Lucey

Staff
1. Don Blackburn
2. Ashley Kenoyer
3. Xavier Donnelly
4. Nicole Smith
5. Kelli Price
6. Mindy Spring
7. Sam Razor
8. Kevin Terry
9. Rick Masters
Call to Order

- G. Powers (LA) called the meeting to order at 11:07 a.m. EST. Eight of the eleven committee members were present, establishing a quorum.
- D. Blackburn explained the fee schedule and the process for filing the articles of arbitration against Softscape, Inc.
- Technology Committee Chairman H. Hageman (OH) recommended that the Executive Committee not opt for the lowest fee schedule and suggested that the $300,000 to $500,000 fee schedule would cover all of the Commission’s expenses related to the contract and arbitration.
- M. Walsh (MA) asked if the Commission was locked into arbitration and also asked if the attorney fees were paid by the arbitration judgment. R. Masters stated that arbitration was the only recourse available to the Commission and that attorney fees would be considered in that judgment. He also recommended that the Commission consider the amount of money that will be lost in finding another vendor, time lost, etc. when deciding on an arbitration fee schedule.
- Treasurer S. Taylor (OR) made a motion to pay the $6000 filing fee. G. Tullock (TN) seconded.
- R. Masters pointed out that the only issue that could go to court outside of arbitration is the issue of who owns the information in the form it is in now. He thinks it belongs to the Commission but noted that Softscape, Inc. will claim proprietary rights.
- There was discussion about how the size of the filing fee will affect Softscape, Inc.’s response.
- S. Taylor (OR) made a motion to call the issue to question. G. Tullock (TN) seconded.
- Call to question passed unanimously.
- D. Blackburn conducted a roll call vote. The motion passed unanimously.
- R. Masters stated that the next step would be debating Softscape, Inc. about what and where to arbitrate. He will push for it to take place in Kentucky or Cincinnati.
- H. Hageman (OH) asked when Mr. Masters would be filing. R. Masters replied that he would do so by early the next week.
- S. Taylor (OR) made a motion to adjourn the meeting. D. Ege (AZ) seconded. Motion approved.
- Meeting adjourned at 11:28 a.m. EST.