INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

EXECUTIVE COMMITTEE

Tuesday, November 22, 2005
10:00 a.m. (EST)

Teleconference
888-387-8686
7389593

Committee Members in Attendance

1. David Guntharp
2. Joe Kuebler
3. Ann Hyde
4. Genie Powers
5. Mike DePietro
6. Robert Oakes
7. Harry Hageman
8. Warren Emmer
9. Milt Gilliam

Committee Members Not in Attendance

1. Dori Ege
2. Ken Merz

Staff

1. Don Blackburn
2. Ashley Kenoyer
3. Mindy Spring
4. Xavier Donnelly
5. Kelli Price
6. Sheila Perry
7. Rick Masters
Call to Order

- The meeting was called to order by D. Guntharp at 10:00 a.m. EST. 9 of the 11 Committee members were present establishing a quorum.

Discussion of 2006 Annual Business Meeting

- The committee discussed an inadvertent scheduling conflict with the 2006 Annual Business Meeting brought to the attention of the Commission by several Commissioners.
- D. Blackburn noted the Commission signed the hotel contract last month and canceling the contract would cost the Commission approximately $25,000.
- Options were presented to the Committee.
- Motion was made to move all meetings back 1 day and keep the Commissioner Training scheduled on Sunday made by W. Emmer, seconded by H. Hageman. Motion carried.
- R. Masters noted the Committee should evaluate the possibility of formulating a policy to help the Commission avoid such schedule conflicts in the future. D. Guntharp asked that D. Blackburn research and recommend whether such a policy can be developed for consideration at the next Executive Committee meeting.
- M. Gilliam requested that region chairs email Commissioners in their regions to make comments to the proposed rule amendments to be voted on in January.
- The Committee decided to limit the January agenda to the 3 rule amendments being voted on.
- W. Emmer noted the Audit Committee has been established and they plan on meeting in February 2006.

Adjourn

- Motion to adjourn made by M. DePietro, seconded by R. Oakes. Meeting adjourned at 10:28 a.m. EST.