INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

Mid-West Region Meeting
May 23, 2007
2:00 p.m. (EST)

Members in Attendance
1. Ken Merz (MN)
2. Warren Emmer (ND)
3. Ed Ligtenberg (SD)
4. William Rankin (WI)
5. Jane Seigel (IN)
6. James McKenzie (NE)
7. John Rubitschun (MI)
8. Michelle Buscher (IL)
9. Harry Hageman (OH)

Guests
1. Jenny Bauer
2. Rich Ludolph
3. Rose Ann Bisch
4. Carrie Rumbaugh
5. Art Hegewald
6. Bob Champion

Members not in Attendance
1. Jeanette Bucklew (IA)
2. Wanda LaCour (MO)
3. Kevin Pellant (KS)

Staff
1. Ashley Hassan
2. Kelli Price
3. Kevin Terry
4. Xavier Donnelly
5. Sam Razor
• K. Merz called the meeting to order at 2:01 p.m. Nine members were present, establishing a quorum.

**Report from Executive Committee**

• K. Merz gave an overview of the recent Executive Committee Meeting in Lexington KY. The Committee is moving forward on the Softscape Litigation with a hearing/arbitration scheduled for August. A contract has been signed with Appriss to begin development of a new system.

• The Financial Status of the Commission was discussed with several scenarios. Staffing of the National Office was also discussed with a Strategic Planning Session scheduled to discuss further in June.

• A tentative agenda was drafted for the 2007 Annual Business Meeting. The Committee voted to finance one DCA from every member state to attend the Annual Business Meeting.

• An Emergency Executive Committee was called recently to discuss the recent resignation of Don Blackburn, Executive Director of the National Office. W. Emmer and D. Guntharp will be meeting in Lexington on May 30, 2007 to develop and work closely with CSG and the National Office Staff to put a procedure in place to find a replacement.

**Discussion of Proposed Rules**

• K. Merz encouraged the states to comment on the Rule Proposals by June 1, 2007.

• B. Rankin briefed the Region on each Rule Proposal and comments were made by Region Members.

• **Meeting adjourned at 3:24 p.m.**