INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

RULES COMMITTEE MEETING MINUTES

February 19, 2014
3:00 pm ET
WebEx

Members in Attendance:
1. Dori Ege  AZ
2. Jenny Nimer  FL
3. Chris Moore  GA
4. John Rubitschun  MI
5. Ed Ligtenberg  SD
6. Dawn Sides  WY
7. John Gusz  Ex-Officio, NJ
8. Shari Britton  Ex-Officio, FL
9. Rick Masters  Legal Counsel

Members not in Attendance:
1. Tracy Hudrlik  WI
2. Jane Seigel  Chair, IN
3. Jim Ingle  Ex-Officio, UT
4. Michael Potteiger  PA
5. Gerald VandeWalle  Ex-officio, ND

Guests:
1. Pat Odell  WY

Staff:
1. Harry Hageman
2. Mindy Spring
3. Sam Razor
4. Xavier Donnelly
5. Barno Saturday
6. Kevin Terry

Approved on 4/16/2014. B.S.
Chair J. Seigel (IN) was not able to attend the meeting. The Committee members appointed Commissioner D. Ege as the interim chair of the committee.

Call to Order
Commissioner D. Ege (AZ) called the meeting to order at 3:02 p.m. ET. Six voting members were present, quorum was established.

Approval of Agenda
Commissioner E. Ligtenberg (SD) moved to approve the agenda. Commissioner J. Nimer (FL) seconded. Agenda approved.

Approval of Minutes
Commissioner C. Moore (GA) moved to approve the minutes from June 12, 2013 as drafted. Commissioner J. Nimer (FL) seconded. Minutes approved as drafted.

Discussion
Commissioner D. Ege (AZ) welcomed the new member – Commissioners D. Sides (WY).

The Committee will review the proposals that did not pass at the last Annual Business Meeting at its next meeting.

Commissioner D. Ege (AZ) informed the Committee that the West Region is taking another look at its proposal on misdemeanors. She suggested taking another look at this issue as well.

The Committee members need to email any rule proposals they have to J. Seigel or the national office.

The Committee reviewed and discussed the recently published AO 1-2014. The Committee discussed warrants, bonds, and Rule 5.101-1.

Commissioner E. Ligtenberg (SD) stated that it would be helpful to include a walk-through scenario to the advisory opinion.

The Committee agreed that the timing if the issuing of the warrant by the sending state is equally important.

Commissioner D. Ege (AZ) stated that the Training Committee is working on trainings on this subject.

The Committee reviewed its calendar. The calendar was approved as drafted.

The Committee will meet again at 11 am ET on April 16, 2014.

Adjourn
Commissioner D. Sides (WY) moved to adjourn the meeting. Commissioner J. Nimer (FL) seconded. Motion passed. The meeting adjourned at 3:47 pm ET.