INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
RULES COMMITTEE MEETING MINUTES
May 3, 2013
WebEx

Members in Attendance:
1. Jane Seigel Chair, IN
2. David Eberhard AR
3. Dori Ege AZ
4. Chris Moore GA
5. Tim Hand CO
6. John Rubitschun MI
7. Michael Potteiger PA
8. Jim Ingle Ex-Officio, UT
9. John Gusz Ex-Officio, NJ
10. Shari Britton Ex-Officio, FL

Members not in Attendance:
1. Ed Ligtenberg SD
2. Jenny Nimer FL
3. Jule Cavanaugh WI
4. Gerald VandeWalle Ex-officio, ND

Guests
1. Don Matson MI

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

Approved on 6/12/2013. B.S.
Call to Order
Chair J. Seigel (IN) called the meeting to order at 1:06 p.m. ET. Seven voting members were present, a quorum was established.

Approval of Agenda
Agenda approved by acclamation.

Approval of Minutes
Commissioner J. Seigel (IN) suggested changing West Region to Midwest Region – paragraph 2, p.4.

Commissioner T. Hand (CO) moved to approve the minutes from February 20-21, 2013 as amended. Commissioner D. Ege (AZ) seconded. Minutes approved as amended.

Discussion
Chair J. Seigel (IN) stated that previous committee’s motion to change all rules noting number of days from calendar to business days will cost about $17,580 in ICOTS changes. The Committee reviewed the ICOTS changes cost.

Executive Director H. Hageman informed the Committee that this change impacts many functions – email notification, reminders, screens, reports, PDFs and other. He stated that with the $200 k ICOTS enhancement and about $45k victim’s notification project, the money for the rules amendments will need to come from the reserve. He noted that if the amendment implementation date is delayed for about six month, the money will come from the next year’s budget.

The Committee took no action.

The Committee reviewed an amendment to Rule 1.101_Abscond proposed by the West Region. The Committee made no changes.

The Committee reviewed an amendment to Rule 1.101_Warrant proposed by the West Region. The Committee made no changes.

The West Region withdrew both of its 2.105 proposals.

The Committee reviewed the amendment and justification to Rule 2.105 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 3._ proposed by the Midwest Region and the revised version of the proposal drafted by D. Ege (AZ).

Commissioner D. Ege (AZ) moved to post the revised Rule 3._ proposal as the Rules Committee proposal. Commissioner M. Potteiger (PA) seconded. Motion passed.
The Committee reviewed an amendment to Rule 3.101-1 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 3.103 proposed by the Technology Committee. Commissioner D. Ege (AZ) spoke against the proposal. The Committee made no changes.

The Committee reviewed an amendment to Rule 3.103 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 3.104-1 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 3.105 proposed by the Rules Committee. Commissioner C. Moore (GA) informed the Committee that the South Region did not withdraw its amendment to Rule 3.107. Based on this information, the Committee decided to withdraw its amendment to Rule 3.105.

**Commissioner D. Ege (AZ) moved to withdraw the amendment to Rule 3.105. Commissioner C. Moore (GA) seconded. Motion passed.**

The Committee reviewed an amendment to Rule 3.106 proposed by the Technology Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 3.107(a)(12) proposed by the South Region. The Committee made no changes.

The Committee reviewed an amendment to Rule 4.102 proposed by the East Region. Commissioner M. Potteiger (PA) informed the Committee that the East Region withdrew this proposal.

The Committee reviewed an amendment to Rule 4.109 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 4.111 proposed by the Technology Committee. The Committee made no changes.

The Committee reviewed an amendment and new justification to Rule 4.112 proposed by the East Region. The Committee made no changes.

The Committee reviewed an amendment to Rule 4.112 proposed by the Rules Committee.

**Commissioner D. Ege (AZ) moved to delete section (f). Commissioner C. Moore (GA) seconded. Motion passed.**

The Committee reviewed an amendment and new justification to Rule 5.101 proposed by the Rules Committee. The Committee made no changes.

Approved on 6/12/2013. B.S.
The Committee reviewed an amendment to Rule 5.101-1 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 5.102 and all subsequent changes proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 5.103 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 5.103 proposed by the Technology Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 5.105 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 5.108 proposed by the Rules Committee. The Committee made no changes.

The Committee reviewed an amendment to Rule 6.103 proposed by the Rules Committee. The Committee made no changes.

**Old Business**

Commissioner T. Hand (CO) informed the Committee about a complaint out of New York against Colorado regarding misdemeanor criteria. He stated that many other states have similar issue and suggested determining if there is a rule inconsistency that causes the problem.

Legal Counsel R. Masters stated that the discussion of this issue is premature at this point.

The Committee will meet again on Wednesday, June 12, 2013 in Indianapolis, IN.

Commissioner M. Potteiger (PA) informed the Committee that he will not be able to attend the meeting.

**New Business**

Commissioner J. Seigel (IN) stated that the Rules Committee will lead the rules amendment information session at the Annual Business Meeting in Boston.

**Adjourn**

The meeting adjourned at 2:35 pm ET.