INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

RULES COMMITTEE MEETING MINUTES

May 17, 2012
2:00 pm EDT
WebEx

Members in Attendance:
1. Gary Tullock  Chair, TN
2. Jane Seigel   Vice-Chair, IN
3. Ronald Taylor  AK
4. Ed Ligtenberg  SD
5. Tim Hand   CO
6. Chris Moore  GA
7. John Rubitschun  MI
8. Jule Cavanaugh  WI
9. Frank Torres  CA
10. Dori Ege   AZ
11. Jenny Nimer  FL
12. John Gusz  NJ
13. Gerald VandeWalle  Ex-officio, ND

Members not in Attendance:
1. David Eberhard  AR
2. Tim Moose  NC
3. Jim Ingle  UT
4. Shari Britton  Ex-Officio, FL

Guests:
1. Don Matson
2. Jenny Bauer

Staff:
1. Harry Hageman
2. Rick Masters
3. Sam Razor
4. Kevin Terry
5. Rick Masters
Call to Order
Chair G. Tullock (TN) called the meeting to order at 2:00 p.m. EDT. Eleven voting members were present, a quorum was established.

Approval of Agenda
Commissioner E. Ligtenberg (SD) made a motion to approve the agenda. Commissioner J. Seigel (IN) seconded. Minutes approved.

Approval of Minutes
Commissioner G. Tullock (TN) requested to change defining to defining first paragraph, p. 3.

Commissioner R. Taylor (AK) made a motion to approve the minutes from February 16, 2012 as amended. Commissioner T. Hand (CO) seconded. Minutes approved as amended.

New Business
Veterans’ Administration Patients Proposal: The Committee reviewed the submitted rule language regarding Veteran’s Administration Patients.

J. Bauer (IN) expressed concern the submitted proposals’ language was limited, since the federal VA system is broken down on districts that include several states.

Commissioner D. Ege (AZ) stated that Arizona never had an issue with veterans’ transfer. She spoke against making changes in Rule, promoting the importance to resolve this issue between the states.

Commissioner G. Tullock (TN) agreed with Commissioner Ege. He suggested continuing discussion at the face-to-face meeting in August, if it is still an issue. At the face-to-face meeting, Indiana will report to the Committee any issues it experienced with veterans’ transfer.

Advisory Opinion 2-2012: The Committee discussed the Advisory Opinion 2-2012. The Committee decided that the opinion was clear and there was no need to create a rule or an amendment.

Adjourn
Commissioner D. Ege (AZ) moved to adjourn the meeting. Commissioner E. Ligtenberg (SD) seconded. Motion passed. The meeting adjourned at 2:32 pm EDT.