INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

Minutes

Rules Committee
Teleconference Meeting

Friday, July 23, 2004
12:00 p.m. (EST)

Committee Members in Attendance

1. Kathie Winckler (TX)
2. Harry Hageman (OH)
3. Paul Quander (DC)
4. Benjamin Martinez (PA)
5. A.T. Wall (RI)
6. Barry Groves (FL)
7. Henry Lowery (WV)
8. Pat Tuthill (ex officio)
9. Jerry VandeWalle (ex officio)

Committee Members not in Attendance

1. Milt Gilliam (OK)
2. Judge John D’Amico
3. Doreen Geiger (WA)

Staff

1. Don Blackburn
2. Rebecca Robbins

Agenda

I. Call to order and roll call
   a. The meeting was called to order by Chair Kathie Winckler at 12:03 p.m.
      EST.
   b. The roll was taken by Kathie Winckler showing 8 members present
      constituting a quorum.
   c. A.T. Wall joined in at 12:15 p.m.
   d. Motion to approve minutes for June 25, 2004 was made by Ben (PA) and
      seconded by Henry (WV).
II. Staff update
   a. Don discussed the data tests on the forms will be Monday and Tuesday.

III. Chair update
   a. Conference participation for August 24-25 in Cincinnati, Ohio.
      i. Kathie stressed the importance of attendance.
      ii. Don advised Kathie that there was a quorum registered.

IV. New Business
   a. Deferred Sentencing
      i. Don stated the meaning is different from state to state.
      ii. Don made reference to legal opinion on web site due to pending lawsuit.
   b. Misdemeanor rule
      i. Kathie mentioned it shouldn’t be discussed due to pending lawsuit.
      ii. Ben motioned for a postponement of the discussion until August 24-25.
      iii. Paul seconded the motion. Motion carried.
   c. Meetings
      i. Kathie proposed to cancel the conference meetings for August 6th and the 20th.
      ii. All agreed.

V. Old Business
   a. Kathie mentioned the use of variance for cross border travel, temporary travel permits.
   b. She suggested that members of the committee e-mail her about concerns they have with this issue.

VI. Next Meeting
   a. September 3rd, 2004

VII. Adjourn
   a. Chair called for a motion to adjourn.
   b. Motion made by Ben Martinez and seconded by Paul Quander.
   c. Motion carried.