INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
RULES COMMITTEE MEETING MINUTES

November 12, 2014
11:00am ET
WebEx

Members in Attendance:
1. Jane Seigel  Chair, IN
2. Dori Ege  AZ
3. Jenny Nimer  FL
4. Ed Ligtenberg  SD
5. John Rubitschun  MI
6. Dawn Sides  WY
7. Milt Gilliam  OK
8. Chris Moore  GA
9. Shawn Arruti  Ex-Officio, NV
10. Pat Odell  Ex-Officio, WY
11. John Gusz  Ex-Officio, NJ
12. Shari Britton  Ex-Officio, FL
13. Jim Ingle  Ex-Officio, UT
14. Rick Masters  Legal Counsel

Members not in Attendance:
1. Tracy Hudrlik  WI

Guests:
1. Karen Tucker  FL

Staff:
1. Harry Hageman
2. Mindy Spring
3. Sam Razor
4. Xavier Donnelly
5. Kevin Terry
Call to Order
Commissioner J. Seigel (IN) called the meeting to order at 11:02 a.m. ET. Eight out of nine voting members were present, quorum was established.

Approval of Agenda
Commissioner E. Ligtenberg (SD) moved to approve the agenda. Commissioner D. Sides (WY) seconded.

Agenda approved.

Approval of Minutes
Commissioner J. Nimer (FL) moved to approve the minutes from July 9, 2014 as drafted. Commissioner E. Ligtenberg (SD) seconded.

Minutes approved as presented.

Discussion
Welcome New Members: Commissioner J. Seigel (IN) welcomed new members of the Committee.

Commissioner J. Seigel (IN) stated that a couple more commissioners expressed their interest in being part of the Rules Committee but did not have a chance to reply prior to the meeting.

Commissioner J. Seigel (IN) reported on the Executive Committee meeting from last week. The Executive Committee forwarded bylaws changes for review. The changes include a vice-chair role and responsibilities and new ex-officio organizations.

The Executive Committee created a task force to look at rules through justice reinvestment per NC request.

The Executive Committee also voted to extend the deadline for rule proposals until March 15, 2015.

The Committee had no concerns about the extended deadline.

Rules Committee Calendar: The Committee reviewed its calendar. The Committee agreed to meet face-to-face on March 24-25, 2015 in Indianapolis, IN.

Rules Proposals Received: The Committee reviewed proposals from East, West, and Midwest regions.

The Committee plans to discuss the West 3.103, Midwest 4.111, and West 5._ rule proposals at its next meeting in January.

CA S. Britton (FL) informed the Committee that Florida will present a few rule proposals at the next South Region meeting.
Rule Proposal Survey: Executive Director H. Hageman stated that the national office receives a lot of call about retaking and the issuance of warrants.

Legal Counsel R. Masters reminded the Committee members that he will be working on a response to R. Maccarone about AO 1-2014.

Commissioner J. Seigel (IN) suggested discussion this topic at the face-to-face meeting.

Commissioner J. Seigel (IN) will send her ABM notes to the Committee members.

New Business
Commissioner J. Nimer (FL) will retire on January 6, 2015.

Next meeting: The Committee will meet again from 1-3 pm ET on January 21, 2015.

Adjourn
Commissioner D. Ege (AZ) moved to adjourn the meeting. Commissioner E. Ligtenberg (SD) seconded. Motion passed. The meeting adjourned at 11:57 pm ET.