Interstate Commissioner for Adult Offender Supervision
South Region Meeting Minutes

January 9, 2008
10:30 am EDT
WebEx

Members in Attendance:

1. Bruce Grant          Florida
2. David Morrison       Georgia
3. Lelia VanHoose       Kentucky
4. Genie Powers         Louisiana
5. Robert Guy           North Carolina
6. Chris Norman         Alabama
7. Kathie Winckler      Texas
8. Henry Lowery         West Virginia

Guests:

1. Amanda Burt
2. Anne PreCythe
3. Jody Tracey
4. Karen Tucker
5. Richie Spears
6. Wanda La Cour
7. Melanie Brock
8. Jim Sisk
9. Pam Levine
10. Joe Kuebler
11. Regina Grimes
12. Debbie Duke
13. Julia Johnson
14. Ethel White
15. Gregg Smith

Members not in Attendance:

1. Gary Tullock    Chair, Tennessee
2. David Guntharp  Arkansas
3. Paul Quander, Jr.  District of Columbia
4. Patrick McGee    Maryland
5. Christopher Epps Mississippi
6. Steve Long       Missouri
7. Milt Gilliam     Oklahoma
8. Ann Clarke       South Carolina
9. James Camache    Virginia

Staff:

1. Harry Hageman
2. Ashley Hassan
3. Mindy Spring
4. Sam Razor
5. Xavier Donnelly
6. Barno Saturday
7. Kevin Terry

Call to Order

Executive Director H. Hageman called the meeting to order at 10:32 a.m. EDT. Nine out of seventeen members were present. Quorum was established.

Approval of Minutes

Commissioner G. Powers (LA) made a motion to approve the minutes from September 25, 2007. Commissioner H. Lowery (WV) seconded. Minutes were approved.

Executive Director Report

Executive Director H. Hageman informed the Region that the National Office was currently working on the funding opportunities for ICOTS implementation. He mentioned potential funding possibilities within the private sector.

Executive Director H. Hageman noted that as of the end of November 2007, ICAOS was operating at about 6.5% below its budget.
Executive Director H. Hageman shared the information on the Executive Committee discussion on the website’s forum administration. It was decided that the National Office would monitor all the postings and flag any items that require a chair’s attention.

Executive Director H. Hageman informed the Region about the Compliance Committee decision to send official letters to all states emphasizing the importance of data collection and state council formation.

The Region had discussion on ICOTS implementation initiated by Commissioner K. Winkler (TX).

**New Business**

Commissioner D. Morrison initiated discussion on probable cause and retaking.

**Commissioner D. Morrison (GA) made a motion to establish a new rule that required a sending state to issue a warrant, when an offender is arrested for a violent felony charge and probable cause is established if requested by a receiving state. Commissioner C. Norman (AL) seconded. The motion failed.**

Commissioner D. Morrison (GA) initiated discussion on how states handle conditional transfers for offenders subject to detainers.

The Region discussed ineligible misdemeanor offenders, who were registered sex offenders in a sending state initiated by P. Levine (FL).

Commissioner R. Guy (NC) asked the National Office to clarify this issue with Training Committee Chair A. Clarke.

**Adjourn**

**Commissioner H. Lowery (WV) made a motion to adjourn. Commissioner D. Morrison (GA) seconded. The meeting was adjourned at 11:43 am EDT.**