Interstate Commission for Adult Offender Supervision
South Region Meeting Minutes
January 16, 2014
11 am ET
WebEx

Members in Attendance:
1. Chris Norman  Alabama
2. Sheila Sharp  Arkansas
3. Nancy Ware  District of Columbia
4. Chris Moore  Georgia
5. Roberto Rodriguez  Kentucky
6. Patricia Vale  Maryland
7. Anne Precythe  North Carolina
8. Milt Gilliam  Oklahoma
9. Bobby Straughter  Tennessee
10. James Parks  Virginia

Members not in Attendance:
1. Jenny Nimer  Florida
2. Genie Powers  Louisiana
3. Christopher Epps  Mississippi
4. Ellis McSwain  Missouri
5. Kela Thomas  South Carolina
6. Steve Robinson  Texas
7. Karen Nichols  West Virginia

Guests:
1. Frank Mesarick  Oklahoma
2. Gregg Smith  Louisiana
3. Jay Lynn  North Carolina
4. Jenna James  Georgia
5. Jody Tracey  District of Columbia
6. Julie Lohman  Virginia
7. Karen Tucker  Florida
8. Miriam Dyson  Georgia
9. Rene Green  Tennessee
Call to order
Commissioner C. Norman (AL) called the meeting to order at 11:00 am ET. Ten members were present establishing a quorum.

Commissioner C. Norman (AL) welcomed new commissioners Roberto Rodriguez (KY) and Anne Precythe (NC).

Approval of Agenda
Agenda was approved by acclamation.

Approval of Minutes
Commissioner A. Precythe (NC) requested to add J. Lynn to the guest attendance list.

The minutes were approved by acclamation.

Executive Committee Update
Commissioner C. Norman (AL) informed the region that he is a member of the Ad Hoc Committee on Border Issues. The Ad Hoc Committee met in Columbus, OH in January 2014.

The Executive Committee will be meeting face-to-face on March 18, 2014.

Commissioner M. Gilliam (OK) informed the region that this year’s annual business meeting will be taken place in Oklahoma City, OK. The Executive Committee appointed the ABM
Planning Workgroup with S. Andrews as the chair of the workgroup to make recommendations regarding the business meeting.

Commissioner A. Precythe (NC) was appointed as the Technology Committee chair.

Commissioner C. Moore (GA) was appointed as the DCA Liaison Committee chair.

The National Office will be traveling to Portland, OR for a site visit for the 2015 Annual Business Meeting.

**State Updates**

*Alabama* - C. Norman and L. Ishman have been providing training for judges, district attorneys and public defenders.

*Arkansas* is currently training new officers.

*District of Columbia* - N. Ware noted the compact office increased its use of ICOTS reports and training of users.

*Florida* is in the process of scheduling new amendment trainings in February and March.

*Georgia* - Parole is working on implementing ICOTS VINEWatch. The new rule trainings are scheduled for March 2014.

Georgia will be meeting with sheriffs regarding retaking issues and is scheduling a state council meeting in the upcoming months.

*Kentucky* has a new commissioner, Roberto Rodriguez, and will be conducting statewide trainings in the upcoming months.

*Maryland* is preparing for the new rules trainings.

*Missouri* - Lori Zuroweste is the new DCA. The Compact Office plans to have staff training on new rule amendments.

*Mississippi* - R. Spears noted that the Compact Office is in the process of training its staff on the new rules. The Compact Office will be moving to a new location in February.

*Louisiana* - G. Powers indicated the compact office is working on training for new officers and supervisors, concentrating on areas of concern following the recent FY2013 compliance audit results. The Compact Office is providing state wide trainings.

*North Carolina* - A. Precythe is the new commissioner for North Carolina and the Compact Office is working with the National Office to train field staff on the addendum violations responses and reports.
In addition, North Carolina is in the process of implementing ICOTS VINEWatch.

Oklahoma - M. Gilliam indicated his office is increasing its use the ICOTS reports. The Oklahoma state council will be meeting in the upcoming month to discuss the implementation of the ICOTS VINEWatch.

South Carolina - V. Jakes noted that South Carolina is in the process of training on the new rule amendments. Recently interstate compact training was added to the basic training curriculum for probation and parole officers. South Carolina is in the process of implementing ICOTS VINEWatch.

Tennessee - B. Straughter noted that TN officers are now armed. Commissioner Straughter had polled the other states on protocol whether their officers are armed.

Tennessee is implementing a community impact program, which provides resources to high-risk offenders for the first 90 days.

Virginia has a new Secretary of Corrections. Virginia will be implementing ICOTS VINEWatch and provide trainings on new rules.

New Business
The Region will meet again at 2 pm ET on April 16, 2014.

Adjourn
Meeting adjourned at 11:45 am ET.