Interstate Commission for Adult Offender Supervision
South Region Meeting Minutes

January 18, 2011
1 pm EST
WebEx

Members in Attendance:
1. Genie Powers Louisiana
2. David Eberhard Arkansas
3. Kathie Winckler Texas
4. Jenny Nimer Florida
5. Henry Lowery West Virginia
6. Gary Tullock Tennessee

Members not in Attendance:
1. Adrienne Poteat District of Columbia
2. Chris Norman Chair, Alabama
3. David Morrison Georgia
4. Timothy Carman Kentucky
5. Patrick McGee Maryland
6. Christopher Epps Mississippi
7. Ellis McSwain Missouri
8. Timothy Moose North Carolina
9. Milt Gilliam Oklahoma
10. Vacant South Carolina
11. James Camache Virginia

Guests:
1. Angela Tolley
2. Jay Lynn
3. Jody Tracey
4. Ritchie Spears
5. Christopher Harris
6. Ethel White
7. Regina Grimes
8. Jim Sisk
9. Anne Precythe

Approved on 3/17/2011.B.S.
10. Steve Turner
11. Julie Lohman
12. Melanie Brock
13. Stuart Jenkins
14. Linda Mustafa
15. Betty Payton
16. Debora Duke
17. Shari Britton
18. Karen Tucker
19. Gregg Smith
20. Eleanor McMullen
21. Floyd Keeney
22. Jeff Tillman

**Staff:**
1. Harry Hageman
2. Sam Razor
3. Barno Saturday
4. Kevin Terry
5. Mindy Spring
6. Xavier Donnelly

**Call to Order**
H. Hageman called the meeting to order at 1:04 pm EST. Quorum was not established.

**Executive Committee Update**

H. Hageman informed the Region that any new rule proposals are due to the National Office by January 31, 2011.

- Training Committee
  - DCA Amendment Training (WebEx) in Jan 2011
  - Positive feedback received
  - Updating ICAOS training materials with recently adopted rules

- Technology Committee
  - There is increased number of mobile device users. The National Office is improving its website to be more mobile user friendly.
  - H. Hageman and K. Winckler met with Appriss and proposed a new one year contract based on SEARCH recommendations.

- Compliance Committee
  - Vermont had appointed the commissioner, the issue was resolved
  - California case, litigation started, dues paid.

- Ad Hoc on Dues Formula
  - The Committee met on Jan 10, 2011 to discuss the new dues formula.

- Executive Committee
If anybody is interested to serve as the DCA Liaison Committee Chair, please contact M. Gilliam or the National Office.

Any issues that need to be addressed by Commission, states need to send to the Chair or the National Office.

- Other

- Dispute between WI and OR has been resolved
- Based on TN State Council’s request, the National Office contacted CSG for a research project on the number of received and sent offenders from the State of Tennessee.
- Legal Counsel and the Executive Director are working on two advisory opinions: violent offender and misdemeanor eligibility with hunting.
- Executive Director H. Hageman updated states on the Appriss’ situation.

**States Update**

*Arkansas* is training its officers on the new rule changes.

*District of Columbia* is working close with Maryland and Virginia. D.C. mandated all main staff to complete the new rules trainings.

*Florida* regularly conducts WebEx trainings, works on improvements based on audit results. Florida has a new secretary of the Department of Corrections.

*Kentucky* scheduled rules trainings for staff on Jan 26. The Compact office met with the KY Parole Board to go over new rules.

*Louisiana* will provide Interstate Compact trainings at the upcoming Regional Criminal Justice meeting. Louisiana experiences budget issues.

*Maryland* just had a State Council meeting where they decided to send letters to fellow agencies advising them about the upcoming rule changes.

*Mississippi* is working on providing Rules trainings for its officers.

*North Carolina* is working on combing three large agencies in one department of Public Safety.

*South Carolina’s* new Governor was sworn in last week. SC hopes that its new commissioner will be appointed shortly. The majority of the SC Compact staff has completed its trainings.

*Tennessee* had updated its State Council on new rules. The State Council talked about the issue of exporting vs. importing offenders in TN.
Texas experiences major budget problems. TX continues to provide WebEx trainings on ICOTS and Rules monthly. The Compact Office regularly runs ICOTS reports. The State Council meeting was rescheduled for after the legislative session.

Virginia continues providing trainings on the new rules for field officers. VA has a new Director of Corrections.

West Virginia’s new Governor has not made any appointments to the State Council. WV Compact Office updated its internal trainings materials.

R. Grimes suggested scheduling single issue ICOTS trainings for compact office staff and field officers on topics, such as Violation Reports and Use of Reports.

Adjourn
The meeting adjourned at 2:03 pm EST.