Interstate Commission for Adult Offender Supervision
South Region Meeting Minutes

March 17, 2011
2 pm ET
WebEx

Members in Attendance:
1. Chris Norman  Chair, Alabama
2. Milt Gilliam  Oklahoma
3. Timothy Carman  Kentucky
4. Genie Powers  Louisiana
5. Henry Lowery  West Virginia

Members not in Attendance
1. David Eberhard  Arkansas
2. Kathie Winckler  Texas
3. Jenny Nimer  Florida
4. Gary Tullock  Tennessee
5. Adrienne Poteat  District of Columbia
6. David Morrison  Georgia
7. Patrick McGee  Maryland
8. Christopher Epps  Mississippi
9. Ellis McSwain  Missouri
10. Timothy Moose  North Carolina
11. Kela Thomas  South Carolina
12. James Camache  Virginia

Guests:
1. Christopher Harris
2. Jay Lynn
3. Jenna James
4. Julie Lohman
5. Melanie Brock
6. Shari Britton
7. Anne Precythe
8. Eugene Closter

Approved on 06/16/2011. B.S.
Call to Order
Commissioner C. Norman called the meeting to order at 2:03 pm EST. Five commissioners were present, a quorum was not established.

Minutes
Minutes from January 18, 2011 meeting were approved by acclamation.

Executive Committee Update
Commissioner M. Gilliam informed the Region that all standing committee have been appointed with the exception of the DCA Liaison Committee. Based on the vote at the Annual Business Meeting 2010, the Executive Committee created the Ad Hoc Risk Assessment Committee that will be chaired by S. Andrews.

The Executive Committee will meet face-to-face in May in Lexington, KY.

The Rules Committee posted rule amendments on the Commission’s forum. All commission members are encouraged to post their comments.

The Training Committee has been providing trainings on the new rule changes.

Executive Director H. Hageman presented his report to the Region:

- Signed the lease for the Chevy Chase Plaza Offices and established the moving date - March 19, 2011.
- Signed a contract with Appriss for one year. In the next 12 months, SEARCH along with the National Office will put together an RFP to find a new vendor.
- New Commissioners
  - J. Wall, MA
  - K. Thomas, SC
- Reviewed the CSG Research project on number of transferred offenders requested by the TN State Council. Executive Director H. Hageman will present the results at TN State Council’s next meeting.
- Surveys
  - Officer’s uniform survey requested by NJ
  - Ad Hoc on Victims’ Issues survey
  - Technology Committee – sharing offender records with a private vendor
States Update

Alabama completed the new Rules trainings.

District of Columbia is planning to arrange on site new Rules and ICOTS trainings. DC is working close with Maryland and Virginia on a number of issues.

Florida completed new Rules training for all officers and supervisors. Florida has a new secretary of the Department of Corrections.

Georgia’s probation office moved to a new location in January.

Kentucky’s Compact office met with the KY Parole Board to go over new Rules. DCA A. Tolley is retiring in July. Kentucky expects significant number of offenders to be release this year or early next year.

Louisiana provides Interstate Compact trainings at the Regional Criminal Justice meeting. Louisiana experiences budget issues.

Maryland is in the process of revising MD rules to run concurrent with the newly adopted Rules changes. The Compact Office sets up meetings with judges and attorneys to update them on the new Rules changes.

Mississippi is working on providing Rules trainings for its officers.

Missouri revised its policy and procedures that reflects the Rules changes. MO is in the process of developing procedures for continues audit preparation.

North Carolina lost two positions that were vacant. NC is being audited this month.

Oklahoma is having some staffing issues. OK is being audited this month. OK legislation is in session dealing with budget issues.

South Carolina is in the process of implementation its senator’s reforms and best practices.

Virginia’s Commissioner J. Camache is retiring on April 1, 2011. VA continues providing trainings on the new rules for field officers. VA expressed its appreciation towards the Training Committee and the National Office for recently provided on-site trainings.

West Virginia’s Compact Office updated its internal trainings materials and is in the process of external distributing of newly adopted Rules.

Executive Director H. Hageman reminded the region to use the Technical and Training Assistance Policy.
The region will meet again on June 16, 2011.

**Adjourn**
The meeting adjourned at 2:39 pm EDT.