Interstate Commissioner for Adult Offender Supervision
South Region Meeting Minutes

April 15, 2008
2:00 pm EDT/1:00 pm CDT
WebEx

Members in Attendance:

1. Gary Tullock        Chair, Tennessee
2. Paul Quander, Jr.  District of Columbia
3. David Morrison     Georgia
4. Patrick McGee      Maryland
5. Genie Powers       Louisiana
6. Steve Long         Missouri
7. Milt Gilliam       Oklahoma
8. James Camache      Virginia
9. Chris Norman       Alabama
10. Kathie Winckler   Texas
11. Henry Lowery      West Virginia

Guests:

1. Anne Precythe
2. Jody Tracey
3. Victoria Jakes
4. Angela Tolley
5. Victor Hack
6. Karen Tucker
7. Richie Spears
8. Wanda La Cour
9. Melanie Brock
10. Jim Sisk
11. Pamela Levine
12. Joe Kuebler  
13. Regina Grimes  
14. Debbie Duke  
15. Gregg Smith  
16. Kimberly Jones

**Members not in Attendance:**

1. David Guntharp  Arkansas  
2. Christopher Epps  Mississippi  
3. Ann Clarke  South Carolina  
4. Robert Guy  North Carolina  
5. Lelia VanHoose  Kentucky  
6. Bruce Grant  Florida

**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**

South Region Chair G. Tullock (TN) called the meeting to order at 2:08 p.m. EDT. Eleven out of seventeen members were present. Quorum was established.

**Approval of Agenda**

The Agenda was approved by acclamation.

**Approval of Minutes**

Commissioner H. Lowery (WV) made a motion to approve the minutes from January 9, 2008. Commissioner P. Quander (DC) seconded. The minutes were approved.

**Discussion**

*Monthly reports:* Chair G. Tullock (TN) emphasized the importance of the punctual submission of data collection. The Region had discussion on this matter.
State Councils: Chair G. Tullock (TN) emphasized the importance of having as active state council.

Chair G. Tullock (TN) informed the region about the National Office assistance with state councils orientation and trainings. The Region had discussion on this matter.

Committee assignments: Chair G. Tullock (TN) encouraged commissioners and DCAs to participate in different committees. Interested members need to contact Executive Director H. Hageman bhageman@interstatecompact.org or Assistant Director A. Hassan ahassan@interstatecompact.org.

NIC Support from ICAOS members: Chair G. Tullock (TN) suggested writing letters in support of restoring fund for National Institute of Corrections.

ICOTS Update: MIS Project Manager S. Razor gave an overview of the Pilot phase of the ICOTS implementation. North Carolina, Indiana, Ohio, Arkansas and Kentucky will start the Pilot stage by June 2008.

S. Razor reminded the Region that the final submission date for the legacy data was August, 2008. The Region had discussion on this matter.¹

Annual Business Meeting 2009: Assistant Director A. Hassan gave an overview of the annual business meeting’s search process. Based on detailed research, Reno, NV was chosen for the 2009 Annual Business Meeting location. The meeting will be held on November 1-5, 2009.

Old Business

Chair G. Tullock (TN) introduced Tennessee and North Carolina’s practice of mandatory online training for all their staff. This practice received a lot of positive feedback, reduced the number of clerical errors and improved day-to-day business.

¹ Addendum

"Sam Razor" <srazor@csg.org> 4/17/2008 2:46 PM

Dear Commissioners,

It's become apparent looking at the vendor's current progress with the ICOTS development, that we will not meet the earlier stated deadlines with regard to the launch of the pilot and full implementation. Development continues to progress, however due to the latest set-backs the pilot is now scheduled for early August with the full implementation scheduled for early October. This will also impact migration and training deadlines, therefore as we get closer to production time, we will provide you will updates on timeframes for training and migration.

Please feel free to contact me if you have any questions or concerns. Thank you.

Best Regards,

Sam Razor
MIS Project Manager
Interstate Commission for Adult Offender Supervision
859-244-8161
Commissioner P. McGee (MD) and Commissioner C. Norman (AL) mentioned that their states were in the process of implementing a similar practice.

New Business

Chair G. Tullock (TN) encouraged the Region to see the new Commission’s website feature on *Spirit of the Compact* that recognized the outstanding work of compact people.

DCA P. Levine proposed new language for Rule 2.106 on behalf of Commissioner B. Grant (FL).

Commissioner K. Winkler (TX) made a motion to send the proposed language to the Rules Committee as submitted. Commissioner G. Powers (LA) seconded.

Commissioner M. Gilliam (OK) made the following amendment to the motion: send the language to the Rules Committee as was modified by the Region. Motion passed.

> Offenders subject to deferred prosecution and deferred sentences are eligible for transfer of supervision under the same eligibility requirements, terms, and conditions applicable to all other offenders under this compact. Persons subject to supervision pursuant to a pre-trial release intervention program, bail, or similar program are not eligible for transfer under the terms and conditions of this compact.

Adjourn

Commissioner P. Quander (DC) made a motion to adjourn. Commissioner G. Powers (LA) seconded. The meeting was adjourned at 3:43 pm EDT.