Interstate Commission for Adult Offender Supervision
South Region Meeting Minutes

April 18, 2013
2:30 pm EDT
WebEx

Members in Attendance:
1. Chris Norman Alabama
2. Jenny Nimer Florida
3. Chris Moore Georgia
4. Genie Powers Louisiana
5. Milt Gilliam Oklahoma
6. Bobby Straughter Tennessee
7. Kathie Winckler Texas

Members not in Attendance
1. David Eberhard Arkansas
2. Nancy Ware District of Columbia
3. Timothy Carman Kentucky
4. Patricia Vale Maryland
5. David Guice North Carolina
6. Kela Thomas South Carolina
7. James Sisk Virginia
8. Karen Nichols West Virginia
9. Ellis McSwain Missouri
10. Christopher Epps Mississippi

Guests:
1. Richie Spears Mississippi
2. Jody Tracey District of Columbia
3. Betty Payton North Carolina
4. Linda Mustafa Arkansas
5. Joe Kuebler Georgia
6. Ethel White Texas
7. Christopher Harris South Carolina
8. Victoria Jakes South Carolina
Commissioner C. Norman (AL) welcomed Bobby Straughter, Commissioner of Tennessee.

Executive Committee Report
Executive Director H. Hageman updated the Region on the Executive Committee activities.

- Rules Committee met on February 20-21, 2013 in Indianapolis. Commissioner J. Seigel (IN) suggested the regions meet before May 3rd to review the alternative proposals.
- Training Committee has a Vice-Chair Vacancy. Check the commission website for the upcoming training information.
- DCA Committee will meet on April 25, 2013.
- Technology Committee met on March 6, 2013. The Committee is working on Victim Notification Project and the Violation Report Enhancement ICOTS Release.
- As of January the Commission is 5.2% under budget.
- Complaints/ Conflict Resolution
  - WA vs. KS - Retaking issue complaint
  - NY vs. CO - A compact eligible offender travelled to NY outside the Compact turned out to be an absconder. The issue raised a question about the handling of municipal court offenders.
  - CA received the default letter.
- The national office completed February compliance audits for PA, SC, TX and WV. March audits include NH, MI, UT and VA.
• National office sent invoices for the annual dues on April 15, 2013. No increase in dues for any of the states or territories.
• The Executive Committee referred the WA vs. KS issue to the Compliance Committee for investigation.
• The Executive Committee authorized the Council of State Governments accounting department to file the final 990 form.

**Rule Discussion**
Due to lack of quorum, the Region decided to meet on again at 2:30 pm ET on April 23rd.

**States Updates**
*Alabama* recently completed the national audit. Alabama continues with ICAOS and ICOTS trainings.

*Arkansas* holds ICAOS trainings. R. Masters will be training AR prosecutors next week.

*District of Columbia* just received the national audit results.

*Georgia parole* continues its regional training. Georgia sent a request for a technical assistance to help with the practical exercise.

*Kentucky* continues its training efforts in the field.

*Louisiana* is in the process of updating its trainings. Large number of new officers is getting on board.

*Maryland* hired two new staff members to work specifically on transfers, NOA, and NOD in the busiest counties in the state. Legislature ended a couple of weeks ago without passing the transfer application fees.

*Mississippi*: R. Spears will be traveling to train next week.

*Missouri* continues to work with staff on compliance with audit results.

*North Carolina*: D. Guice has been named the commissioner of Adult Correction of NC and A. Precise has been named the first female director of community corrections of NC.

*Oklahoma*'s legislature is currently in session.

*South Carolina* continues with its training efforts.

*Tennessee*'s commissioner B. Straughter is looking forward to work with the South Region.

*Texas* informed the Region about an explosion in the West town, TX. The town is working on accounting offenders in the area. Texas has been audited by the Commission and received very good results.
Virginia is pleased with the audit results. The Compact Office had two vacancies in the last two weeks.

**Adjourn**
Meeting adjourned at 3:17 pm EST.