Interstate Commissioner for Adult Offender Supervision  
South Region Meeting Minutes  

April 22, 2010  
2 pm EDT  
WebEx

Members in Attendance:  
1. Chris Norman  Chair, Alabama  
2. David Eberhard  Arkansas  
3. David Morrison  Georgia  
4. Genie Powers  Louisiana  
5. Patrick McGee  Maryland  
6. Milt Gilliam  Oklahoma  
7. Henry Lowery  West Virginia  

Members not in Attendance  
1. Kathie Winckler  Texas  
2. James Camache  Virginia  
3. Brian Jamison  Missouri  
4. Adrienne Poteat  District of Columbia  
5. Jenny Nimer  Florida  
6. Lelia VanHoose  Kentucky  
7. Christopher Epps  Mississippi  
8. Timothy Moose  North Carolina  
9. Samuel Glover  South Carolina  
10. Gary Tullock  Tennessee

Guests:  
1. Christopher Harris  
2. Anne Precythe  
3. Betty Payton  
4. Pam Levine  
5. Deborah Duke  
6. Richie Spears  
7. Ethel White  
8. Eugene Gloster

Approved on 8/5/2010. B.S.
Call to Order
Commissioner C. Norman (AL) called the meeting to order at 2:04 pm EDT. Seven out of seventeen members were present. Quorum was not established.

Minutes
The minutes from November 3, 2009 and January 21, 2010 were approved by affirmation.

Discussion
Rule Amendments: The Region discussed proposed amendments to Rule 3.107 and 4. 112 suggested by CA P. Levine (FL). The Region will continue its discussion at its next meeting.

Commissioner C. Norman (AL) informed the Region that the Executive Committee met on March 31, 2010 in Lexington, KY. At this meeting, the Committee voted to create an Ad Hoc Committee on Violation and Retaking with Commission M. Gilliam as a Chair of the Committee. Commissioner C. Norman (AL) also mentioned that Montgomery, AL was chosen to be the site for the 2011 Annual Business Meeting.

States Update
Alabama is preparing for the upcoming audit. The AL Legislature passed a $75 application fee.
Arkansas: Newly appointed Commissioner D. Eberhard is looking forward working with all the commissioners. Arkansas completed its new Rules trainings in April 2010.

District of Columbia provides ongoing ICOTS trainings.

Florida is working on cleaning its data for the audit. Florida provides ongoing trainings on the Interstate Compact.

Georgia Parole has a furlough day on April 23. Georgia has a state holiday on April 26. Georgia provides ongoing Rules and ICOTS trainings for its field officers.

Louisiana is cleaning its database in preparation for the audit. Daphne Denny was honored as the Headquarters Support Employee of the Year.

Maryland is preparing for the upcoming audit. Maryland is working on an MOU with NY to share offender information across the state line. Maryland will send a finished copy of the MOU to the National Office.

Mississippi continues to work on duplicate offender files and reports in ICOTS. The Compact Office will be closed on Monday, April 26 due to a state holiday.

Missouri reported that Karla Bruni is the new Deputy Compact Administrator.

Oklahoma is in the middle of a legislative session.

On March 30, 2010 South Carolina Compact Office published an updated agency policy that mirrors Compact Rules. DCA V. Jakes would like to know the states schedule of the upcoming audit.

Texas regularly provides Rules and ICOTS trainings. DCA R. Grimes is an Ex-Officio for the Ad Hoc Committee on Violation and Retaking.

Virginia is cleaning its data. Virginia Compact Office provides ongoing ICOTS and Rules trainings for its field officers.

West Virginia approved one more position for its Compact Office. The Compact Office is preparing for the upcoming audit.

Executive Director H. Hageman informed the Region that the National Office had completed two audits with volunteered states – New Mexico and Wisconsin.

Executive Director H. Hageman also mentioned that the Executive Committee passed a motion to approve and recommend the FY2012 budget to the full Commission. For the second year in the row, the budget does not include any dues increase.
At its last meeting, the Executive Committee passed a motion to have Legal Counsel send a letter to the Governor of Puerto Rico requesting commissioner’s appointment. The Executive Committee also passed a motion for the Chairman to send a reminder-letter to all states that did not report their State Council activities.

Executive Director H. Hageman informed the Region that the Executive Committee approved the expenditure of $10,000 for the ICOTS performance monitoring by a third party.

Adjourn
The meeting adjourned at 3:04 pm EDT.