Interstate Commission for Adult Offender Supervision
South Region Meeting Minutes
2:30 pm EDT
April 23, 2013
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. James Sisk  Virginia
7. Kela Thomas  South Carolina
8. Kathie Winckler  Texas
9. David Guice  North Carolina
10. David Eberhard  Arkansas
11. Nancy Ware  District of Columbia
12. Timothy Carman  Kentucky
13. Bobby Straughter  Tennessee
14. Ellis McSwain  Missouri

Members not in Attendance
1. Karen Nichols  West Virginia
2. Patricia Vale  Maryland
3. Christopher Epps  Mississippi

Guests:
1. Robin Werder  Missouri
2. Ethel White  Texas
3. Julie Lohman  Virginia
4. Richie Spears  Mississippi
5. Debbie Duke  Tennessee
6. Gregg Smith  Louisiana
7. Jody Tracey  District of Columbia
8. Ellie McMullen  Maryland
9. Steve Turner  Kentucky
Call to Order
Commissioner C. Norman (AL) called the meeting to order at 2:32 pm EST. Thirteen members were present, establishing a quorum.

Approval of Agenda
Commissioner C. Norman (AL) removed the state updates item from the agenda.

Commissioner J. Nimer (FL) moved to approve the agenda as amended. Commissioner K. Thomas (SC) seconded. Agenda approved as amended.

Approval of Minutes
Commissioner M. Gilliam (OK) moved to approve the minutes from January 17, 2013. Commissioner G. Powers (LA) seconded. Minutes approved as drafted.

Rule Proposals Discussion

After discussion, the Region decided not to withdraw the rule proposal 3.107. The Region decided to make the following changes to the proposal - remove the comment about the disciplinary records and include the two year limitation on the behavior history.

Commissioner J. Nimer (FL) will draft an explanation letter to the Rules Committee.

Commissioner J. Nimer (FL) moved to go forward with the proposed language and suggested changes to Rule 3. 107. Commissioner M. Gilliam (OK) seconded. Motion passed unanimously.

Commissioners C. Moore (GA) and J. Nimer (FL) spoke on behalf of the Rules Committee that recommends withdrawing rule proposal 5.103-2 submitted by the South Region. The Rules Committee agreed that the submitted proposal is in conflict with other rules.
Commissioner M. Gilliam (OK) moved to withdraw the South Region amendment to Rule 5.103-2. Commissioner C. Moore (GA) seconded. Motion passed unanimously.

The Region will meet again on Tuesday, August 27, 2013 in Boston, Massachusetts.

Adjourn
Meeting adjourned at 3:10 pm EST.