# Interstate Commissioner for Adult Offender Supervision

## South Region Meeting Minutes

**August 6, 2009**  
3:00 pm EDT/2:00 pm CDT  
WebEx

### Members in Attendance:

1. Gary Tullock, Chair, Tennessee  
2. Adrienne Poteat, District of Columbia  
3. David Morrison, Georgia  
4. Lelia VanHoose, Kentucky  
5. Genie Powers, Louisiana  
6. Timothy Moose, North Carolina  
7. Milt Gilliam, Oklahoma  
8. Samuel Glover, South Carolina  
9. Chris Norman, Alabama  
10. Henry Lowery, West Virginia

### Guests:

1. Linda Strong  
2. Melanie Brock  
3. Ellie McMullen  
4. Chris Harris  
5. Jody Tracey  
6. Richie Spears  
7. Anne Precythe  
8. Steve Turner  
9. Gregg Smith  
10. Kimberly Jones  
11. Angela Tolley  
12. Pam Levine  
13. Karen Tucker  
14. Deborah Duke  
15. Ethel White  
16. Wanda LaCour  
17. Julie Lohman  
18. Jim Sisk

*Approved on 11/03/2009. B.S.*
Members not in Attendance:
1. James Camache   Virginia
2. Jenny Nimer     Florida
3. Brian Jamison   Missouri
4. David Guntharp  Arkansas
5. Christopher Epps Mississippi
6. Patrick McGee   Maryland
7. Kathie Winckler Texas

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Mindy Spring
4. Xavier Donnelly
5. Barno Saturday
6. Kevin Terry

Call to Order
Commissioner G. Tullock (TN) called the meeting to order at 3:01 pm EDT. Ten out of seventeen members were present. Quorum was established.

Agenda
Commissioner S. Glover (SC) made a motion to approve the agenda. Commissioner M. Gilliam (OK) seconded. The agenda was approved.

Minutes
Commissioner S. Glover (SC) stated that he was present at the February 5 meeting.

Commissioner M. Gilliam (OK) made a motion to approved the Minutes from February 5, 2009 and add Commissioner S. Glover to the attendees list if the meeting recording confirmed he was in attendance. Commissioner H. Lowery (WV) seconded. The minutes were approved.

Commissioner S. Glover (SC) made a motion to approve the minutes from May 7, 2009. Commissioner H. Lowery (WV) seconded. The minutes were approved.

States Updates:
Commission G. Tullock asked members to include comments regarding their state budgets in their update.

- District of Columbia
  - Experiencing issues regarding sex-offenders and discussed information requested by media
  - District of Columbia is not experiencing significant issues with their budget; however, the compact office is working on a 5% budget reduction as instructed by the Governor’s office.
Florida
- Deputy Compact Administrator P. Levine requested feedback on ICOTS Reports.

Executive Director H. Hageman informed the Region that the Release 7.0 would be dedicated to fixing ICOTS Reports.

Georgia
- Acclimating to ICOTS
- Parole will be on furlough on Sept 4, October 9 and November 25

Kentucky
- Looking forward to the 2009 Annual Meeting
- Planning a State Council meeting– all members are appointed
- Executive Director and Legal Counsel are invited to attend the KY State Council meeting

Louisiana
- Conducting on-going Rules and ICOTS trainings provided by Compact Office staff

Maryland
- Maryland imposed mandatory furlough
- Conducting on-going trainings

Mississippi
- Mississippi is on a hiring and promotion freeze
- Preparing for State Council meeting

North Carolina
- Conducting on-going trainings
- State Council meeting is scheduled for September

Oklahoma
- Oklahoma is experiencing staff reductions
- Experiencing problems with judges not following the Compact Rules
- State Council meeting is scheduled for November

South Carolina
- Conducting on-going ICOTS trainings
- No major impacts on budget, no positions have been lost

Alabama
- Working on completing the training protocol for all ICOTS users and Offenders Audit
- ICOTS is cutting labor costs
- State Council meeting is scheduled for September

Texas
- Working with ICOTS overdue reports
- Conducting on-going WebEx ICOTS Trainings
- Budget – no major impact, no lost positions

Virginia
- Conducting on-going ICOTS field trainings
Anticipate layoffs in August

- **West Virginia**
  - Experiencing budget and staff reductions
  - Conducting on-going ICOTS training

- **Tennessee**
  - By using paperless ICOTS, Tennessee did not experience difficulties from the freeze on hires imposed by TN state

- **Arkansas**
  - Conducting on-going training on ICOTS

Commissioner C. Norman (AL) inquired about establishing the process of assessing supervision fees. Executive Director H. Hageman suggested reviewing the best practices written by Commissioner W. Emmer (ND).

**Old Business**
Commissioner G. Tullock (TN) apologized for not submitting to the Rules Committee, the proposed by the South Region amendment to Rule 3.107.

**New Business**
Commissioner G. Tullock (TN) encouraged members to run for election as Region Chair at the next Annual Business meeting. Commissioner G. Tullock (TN) is serving on the Rules Committee meeting.

**Adjourn**
Commissioner S. Glover (SC) made a motion to adjourn. Commissioner G. Powers (LA) seconded. The meeting was adjourned at 3:45 pm EDT.