Interstate Commissioner for Adult Offender Supervision
South Region Meeting Minutes

August 7, 2007
10:00 AM EDT
WebEx

Members in Attendance:
1. Gary Tullock  Chair, Tennessee
2. David Guntharp  Arkansas
3. Paul Quander, Jr.  District of Columbia
4. David Morrison  Georgia
5. Judith Sachwald  Maryland
6. Milt Gilliam  Oklahoma
7. Ann Clarke  South Carolina
8. Chris Norman  Alabama
9. Kathie Winckler  Texas
10. Henry Lowery  West Virginia

Guests:
1. Angela Tolley
2. Amanda Burt
3. Anne Precythe
4. Jody Tracey
5. Karen Tucker
6. Richie Spears
7. Wanda LaCour
8. Scott Taylor
9. Melanie Brock
10. Lora Cole
11. Victoria Jakes
12. Jim Sisk
13. Pam Levine
14. David Eberhart
15. Joe Kuebler
16. Regina Grimes

Staff:
1. Ashley Hassan
2. Rick Masters
3. Mindy Spring
4. Sam Razor
5. Xavier Donnelly
6. Barno Saturday

Call to Order
D. Guntharp called the meeting for order at 10.14 a.m. EDT. Ten out of seventeen members were present. Quorum was established.

Approval of Agenda
A. Clarke moved to approve the agenda. M. Gilliam seconded. Agenda was approved.

Approval of Minutes
M. Gilliam made a motion to approve the December 7, 2006 meeting minutes. C. Norman seconded. Minutes were approved.

Discussion on Financial Status of Commission.
S. Taylor gave a summary of the budget status he would present at the Annual Business Meeting. In order to be able to pay all the bills and be prepared for any kind of unexpected expenses, the Finance Committee will recommend a 6% annual increase of dues.

National Office Update
- Harry Hageman, the Deputy Director for the Division of Parole and Community Services, Ohio’s Department of Rehabilitation and Correction, is selected to be the New Executive Director of ICAOS National Office.

- Barno Saturday is a temporary employee, in the position of Logistics and Administrative Coordinator.

- National Office is preparing for the Annual Business Meeting that will take place in Orlando, Florida on September 24-27, 2007.

- National Office continues to conduct online PO trainings.

- The National Office continues new website development. It will be shown at the Annual Business Meeting.
Discussion of Rule Amendment Proposals
G. Tullock reported that the Sex Offender Ad Hoc Committee had spent considerable amount of time on shaping the Sex Offender Rule Proposals. They read all the comments that were posted on the website and took them into consideration to form the final version.

The Committee discussed the numbers of days the offender would be in transit that was mentioned in the Proposal 3.101-4 Transfer of Supervision of Sex Offenders. This Rule is focused on the offender’s movement and his/her verified residence.

A. Clarke stated that the community was best served by controlling and limiting the offenders’ travel until the State was certain of the offender’s residential situation and that it was safe for the surrounding community.

A. Tolley mentioned that the State of Kentucky prior to sending a sex offender to a different state was doing detailed home placement research. She mentioned the most important key to success in this matter was the states’ communication.

D. Guntharp pointed to the language 3.101-4 (b) of the Rule. He believes the language should be changed from this information shall include to if it exists it shall be sent. The Committee decided to consult with R. Masters on this matter.


Old Business
There was no Old Business.

New Business
G. Tullock advised members to think about upcoming elections that will take place at the Annual Business Meeting. Any commissioner from South Region is eligible and encouraged to run for the Region Chair.

G. Tullock expressed gratitude to the National Office for its work. He made a comment on how smooth everything had gone and how hard the staff had worked while the office was understaffed.

Adjourn
D. Guntharp made a motion to adjourn. A. Clarke seconded. The meeting was adjourned at 11:25 a.m. EDT.