Members in Attendance:
1. Chris Norman  Chair, Alabama
2. Milt Gilliam  Commissioner, Oklahoma
3. Timothy Carman  Commissioner, Kentucky
4. Adrienne Poteat  Commissioner, District of Columbia
5. Jenny Nimer  Commissioner, Florida
6. David Eberhard  Commissioner, Arkansas
7. Jay Lynn  Designee, North Carolina
8. Jenna James  Commissioner, Georgia
9. Patricia Vale  Commissioner, Maryland
10. Ellis McSwain  Commissioner, Missouri
11. Jerry Williams  Designee, Mississippi
12. Gregg Smith  Designee, Louisiana
13. Kela Thomas  Commissioner, South Carolina
14. Gary Tullock  Commissioner, Tennessee
15. James Sisk  Commissioner, Virginia
16. Henry Lowery  Commissioner, West Virginia
17. Kathie Winckler  Commissioner, Texas

Guests:
1. Lee Ishman
2. Jeff Tillman
3. Linda Mustafa
4. Jody Tracy
5. Karen Tucker
6. Shari Britton
7. Pat Tuthill
8. Joe Kuebler
9. Keith Hardison
10. Steve Turner

Approved on 1/19/2012. B.S.
11. Diane Kincaid
12. Melanie Brock
13. Richie Spears
14. Frank Mesarick
15. Christopher Harris
16. Deborah Duke
17. Ethel White
18. Regina Grimes
19. Stuart Jenkins
20. Julie Lohman

Staff:
1. Mindy Spring

Call to Order
C. Norman called the meeting to order at 3:05 pm. 17 of 17 members were in attendance constituting a quorum.

Approval of Agenda
Agenda was approved by acclimation.

Approval of Minutes
Motion to approve the June 16, 2011 meeting minutes made by H. Lowery, seconded by A. Poteat. Agenda approved.

Executive Committee Update
M. Gilliam provided an overview of the ABM agenda and noted the vacancy for Vice-Chair as well as DCA Liaison Committee Chair. He also noted if interested in serving on a committee to let him know.
J. Nimer asked about generic state representation for committee & region meeting participation. M. Gilliam explained the by-laws typically require the vote of the commission.
K. Winckler noted interest in the Vice-Chair vacancy and if voted in would leave a vacancy for Technology Committee Chair.

Discussion
New Commissioners and DCA’s introduced themselves.

State Updates
Alabama: L. Ishman noted the compact office is working on compliance issues and training

Arkansas: Nothing to report.

District of Columbia: A. Poteat updated the region on a civil rights lawsuit they are involved in with a Compact offender. A. Poteat noted the US Attorney’s Office and the ICAOS National Office have been great resources while dealing with the case.
Florida: Nothing to report.

Georgia: J. James stated Georgia is working on compliance issues and issues arising from recent incident reports. J. James mentioned the challenges working in a bifurcated state and working on an action plan with Georgia Probation. The agenda at their last State Council meeting focused on the rule changes effective March 1, 2011. The next scheduled meeting is scheduled in November and will address the incident reports and Georgia’s problems in issuing warrants as required.

Kentucky: T. Carmen announced the new DCA Courtney Shoemaker, that Kentucky was amending policy and procedures as well as their involvement in evidence based practices. It was also noted Kentucky has recently experienced a reduction in prison population due to mandatory parole which has resulted in an increase in community supervision.

Louisiana: G. Smith indicated G. Powers is in a new position and a new compact transfer fee has been implemented effective October 1, 2011. The fees are put into a dedicated fund for interstate.

Maryland: P. Vale indicated state attorneys in each county are responsible for all extradition costs. There is current legislation pending requiring a $100 transfer fee to be used to pay for extradition.

Missouri: E. McSwain indicated DCA Karla Brune was unable to participate at this year’s meeting. Currently the State Council is not active as the Governor needs to make an appointment.

Mississippi: J. Williams noted Mississippi is currently providing field office training.

North Carolina: J. Lynn stated that Commissioner Timothy Moose was unable to attend due to consolidation meetings with other North Carolina agencies.

Oklahoma: M. Gilliam indicated he is in a new position requiring additional duties, Oklahoma has worked on ICOTS reports since their compliance audit and a new statute requiring GPS is in effect. 400+ offenders are supervised in the field using the passive GPS system.

South Carolina: K. Thomas noted since the compliance audit the compact office has worked on training and with victim’s groups. South Carolina has also increased its usage of ICOTS reports.

Tennessee: G. Tullock commended his staff for recent efforts and noted that the new State Profile pages available on the ICAOS website came to be from a request from the Tennessee State Council. As Tennessee is an importing state, the council wanted to inquire why.

Texas: R. Grimes noted Texas has been working on ICOTS reports and training and has recently lost staff members.
Virginia: J. Sisk indicated Virginia has a new director with re-entry, reorganization and risk assessment ideas. Training efforts are currently focused on the submission of the Notice of Departures and Notice of Arrivals indicating the location of an offender.

West Virginia: H. Lowery noted Floyd Keeney is the new DCA and that all state council members have been appointed.

**New Business**
Motion made by M. Gilliam, seconded by G. Tullock to nominate K. Winckler as Vice-Chair. Motion carried unanimously.

Motion made by K. Thomas, seconded by H. Lowery to close nominations. Motion carried unanimously.

K. Winckler accepted the nomination and was officially named as a Vice-Chair candidate. K. Winckler indicated she receives numerous phone calls from offenders and offender families stating they are unsuccessful in getting a request in to transfer to Texas from the sending state due to the po being unknowledgeable about the interstate process. G. Smith commented to direct the individuals to the sending state compact office.

J. James noted issues transferring registered sex offenders who have completed supervision for their sex offense in a previous state (not Georgia), and are now being transferred through the interstate compact for a new non-sex offense. The receiving state is requiring the prior sex offense information for the transfer request.

C. Norman indicated an Alabama statute requires that all probationers and parolees physically bring a copy of their judgment and commitment documents to his or her first meeting with a po. As this is not a required transfer document, it is inquired if such requirement could be considered a special condition the receiving state can impose upon acceptance.

**Adjourn**
Motion to adjourn made by M. Gilliam, seconded by G. Tullock. Meeting adjourned at 4:50 pm CST.