Interstate Commission for Adult Offender Supervision
South Region Meeting

September 25, 2007
3:00 PM EDT
Orlando, Florida

Members in Attendance:
1. David Guntharp (AR)
2. Paul Quander, Jr. (DC)
3. Bruce Grant (FL)
4. David Morrison (GA)
5. Lelia VanHoose (KY)
6. Genie Powers (LA)
7. Judith Sachwald (MD)
8. Lora Cole (MS)
9. Wanda LaCour (MO)
10. Robert Guy (NC)
11. Milt Gilliam (OK)
12. Ann Clarke (SC)
13. Chris Norman (AL)
14. James Camache (VA)
15. Henry Lowery (WV)

16. Jody Tracey (DC)
17. Kim Jones (GA)
18. Karen Tucker (FL)
19. Pam Levine (FL)
20. Julie Johnson (VA)
21. Ritchie Spears (MS)
22. Jackie Brunson (MS)
23. Linda Strong (AR)
24. Tracy Causey (AL)
25. Angela Tolley (KY)
26. Melanie Brock (MD)
27. Ellie McMullen (MD)
28. Pat Tuthill (FL)
29. Ann Precythe (NC)
30. Jay Lynn (NC)
31. Gregg Smith (LA)
32. Debbie Duke (TN)
33. Ethel White (TX)
34. Walt Pulliam (VA)
35. Regina Grimes (TX)
36. David Eberhart (AR)

Staff
1. Kevin Terry

Call to Order
G. Powers called the meeting to order at 3:00 P.M. EDT. Twelve out of fifteen members were present. Quorum was established.

Approval of Agenda
- There was a motion to approve the agenda. The Agenda was approved by acclamation.

Approval of Minutes
- There was a motion to approve the Minutes from August 7, 2007. The Minutes was approved by acclamation.

Current Role of State Councils
R. Guy presented a poll on presence of State Councils. The Commission had a discussion on importance of having an active state council.

J. Sachwald suggested for ICAOS to approach National Governors Association to help encourage formation of state councils

ICAOS Website
K. Terry led discussion on benefits of the Commission’s new website.

Rule Discussion
Commission had Rules discussion regarding proposal and notification timelines that was initiated by A. Tolley.

Committee had Sex Offender Rule proposal discussion initiated by Sex Offender Ad Hoc Committee Chair R. Guy.

Election of the Regional Chair
Current South Region Chair Gary Tullock (TN) was nominated to be a region chair. J. Camache seconded. G. Tullock was re-elected as South Region Chair.
**Old Business**
There was no Old Business

**New Business**
Finance Committee Chair, S. Taylor, presented the new budget proposal.

**Adjourn**
D. Guntharp made a motion to adjourn. M. Gilliam seconded. The meeting was adjourned at 4:52 pm EDT.