INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

SOUTH REGION
WEB CONFERENCE MEETING

October 27, 2005
10:00 am EST

Members In Attendance

1. Robert Oakes (AL)
2. David Guntharp (AR)
3. Paul Quander, Cathy Terry-Crusor (DC)
4. Ron Williams (FL)
5. Lindy Clark (GA)
6. Lelia Van Hoose, Amanda Burton, Angela Tolley (KY)
7. Genie Powers (LA)
8. Melanie Brock (MD)
9. Ivy Keys (MS)
10. Wanda LaCour (MO)
11. Tim Moose (NC)
12. Milt Gilliam (OK)
13. Ann Hyde (SC)
14. Gary Tullock (TN)
15. Kathy Winckler (TX)
16. Walt Pulliam (VA)
17. Henry Lowery (WV)

Staff

1. Ashley Kenoyer
2. Mindy Spring
3. Kelli Price
4. Sheila Perry
5. Xavier Donnelly
6. Rick Masters
Opening Comments  Robert Oakes

• The meeting was called to order by R. Oakes at 10:05 am EST. A roll call was taken.
• R. Oakes reviewed the agenda gave an update on the Sex Offender and Audit ad hoc committees.
  o Both committees have not held meetings but have been set up.

National Office Update  Ashley Kenoyer

• A. Kenoyer noted the Sex Offender and Audit ad hoc committees are listed on the website.
• Don Blackburn is currently in Massachusetts to watch the Governor sign the Compact bill.
• The National Office will be printing a general information guide about the Compact previously referred to as the Handbook.
• The National Office has recently subscribed to WebEx, a new web conferencing service.

Executive Committee Updates  David Guntharp

• D. Guntharp stated that the ad hoc committees have been set up but have not held meetings yet. The committees will report to the Commission no later than the next Annual Business meeting.
  o Rule change recommendations will go through the Rules Committee.
  o Discussion of Commissioners having the opportunity to debate the ad hoc committee reports. R. Masters stated that Commissioners will have the opportunity to respond and he will consult with the committees to ensure proper procedures are followed.
• Massachusetts will be joining the Compact today.
• The Executive Committee had a demonstration of the web conferencing software and decided to try it out for meetings and trainings for four months.

Rules Committee  Milt Gilliam

• The Rules Committee met last week to redraft Rule 1.101 relocate, Rule 3.103, and Rule 3.106. The drafts will be sent out for comments which will be reviewed and the committee will meet again December 2nd to finalize the draft.
• Review of the year’s agenda which includes:
  o Referred rules from the annual meeting
  o Chapter 5
• M. Gilliam stated there are 3 ways to propose rules to the Commission and the ad hoc committees will have to use the same process:
  o Through a standing committee
  o At the Annual meeting
  o Referred through a Region
Oklahoma Update  Milt Gilliam

- The State Council met right before the Annual meeting and are reappointing the Judicial representative.
- Currently preparing for NACIS

Training Committee  Ann Hyde

- There has been confusion regarding the “worksheet.” It is not a mandatory form and the committee is seeking feedback to resolve the issues and confusion.
- R. Oakes noted there is resistance in Alabama from judges and requested assistance from A. Hyde and R. Master. R. Oakes will get them in touch with the Governor’s attorney in Alabama.

Technology Committee  Sheila Perry

- Currently conducting “pre-testing” with NACIS with 5 people. UAT is expected to start in a few weeks which will be conducted with approximately 5 people.
- The final drafts of the legacy document will be distributed after UAT is completed and the integration document should be finalized before the legacy document is completed. S. Perry will send a short list for states to get their legacy data prepared.
- The Technology Committee is expected to distribute another NACIS newsletter soon.
- After UAT testing is complete, the site will be open to states for their own viewing and testing.
- K. Winckler inquired about having anyone from Texas to be part of the UAT testing. S. Perry stated she will check with her contact from Travis County, TX and invited him to join the testing.

Finance Committee  Genie Powers

- The Commission has received the check from Tennessee.

Compliance Committee  Robert Oakes

- The Committee has postponed their meeting until December 16th.
- The Committee’s focus is a strategy to motivate compliance and to use a self auditing system in their respective states.
- A. Hyde inquired about states having issues with probable cause hearings and/or with Illinois. It was noted that Don Blackburn will be issuing an advisory opinion.

State Updates

Alabama  Robert Oakes

- 2 State Council meetings held.
- Problems with judicial training.
• R. Oakes noted he has direct authority over probation and parole officers in Alabama, but private Community Corrections entities are not under his control and therefore cause compliance issues.
• A new Compact Administrator will be appointed soon.

Arkansas  David Guntharp
• Arkansas is one of the test states for NACIS and is currently preparing for integration and implementation.

District of Columbia  Cathy Terry-Crusor
• Preparing for NACIS

Florida  Ron Williams
• State Council meeting have been postponed due to hurricanes

Georgia  Lindy Clark
• State Council has not set up yet
• Retaking hearings have started

Kentucky  Lelia Van Hoose
• State Council is expected to be formed after the first of the year.
• District training is being conducted.
• Compact office has purchased large scanner to prepare for NACIS
• Signed forms must be forwarded to return an offender

Louisiana  Genie Powers
• Getting offices set back up after the recent hurricanes.
• State Council is planning to meet soon

Maryland  Melanie Brock
• State Council has met 2 times and meetings have been informative and helpful.
• Recognized the national office for bench book disbursement.

Mississippi  Ivy Keys
• Thanked states for the assistance during the hurricane disaster.
• State Council meeting was held prior to the Annual Meeting in September
• Currently setting up IT training for NACIS and Field training.

**Missouri  Wanda La Cour**

• State Council meeting scheduled for December
• Concerns with GPS

**North Carolina  Tim Moose**

• State Council scheduled to meet the 2nd week in December.
• Scheduling judicial training
• Preparing for NACIS. North Carolina does not use NCIC codes.

**South Carolina  Ann Hyde**

• Victoria Jakes, DCA, will be supervising all of the approximately 1500 cases out of the central office.
• Preparing for NACIS. South Carolina does not use NCIC codes.

**Tennessee  Gary Tullock**

• Issues with Compact offenders on lifetime supervision
• GPS is used for sex offenders coming into Tennessee
• State Council meeting: G. Tullock suggested to states to use the Judicial member to assist in judicial training.

**Texas  Kathy Winckler**

• Compact office is being transitioned from probation to parole. Personnel staff changes are expected
• The Chief of probation is heading NACIS implementation. A committee will be formed to assist in getting Texas ready.

**Virginia  Walt Pulliam**

• Denny Gaulden will be retiring from the Interstate Compact office.
• Preparing for NACIS

**West Virginia  Henry Lowery**

• Hoping to schedule a State Council meeting soon.
• Concerns with NACIS. West Virginia does not currently use a Case management system.

• K. Price gave a brief demonstration of WebEx.
• The meeting adjourned at 11:50 am EST.