Interstate Commissioner for Adult Offender Supervision
South Region Meeting Minutes

November 3, 2009
3:30 pm PST
Grand Sierra Resort Reno, Nevada

Members in Attendance:

1. Gary Tullock   Chair, Tennessee
2. David Eberhard Arkansas official designee
3. Adrienne Poteat District of Columbia
4. Jenny Nimer    Florida
5. David Morrison Georgia
6. Angela Tolley  Kentucky official designee
7. Patrick McGee  Maryland
8. Lora Cole      Mississippi
9. Brian Jamison  Missouri
10. Anne Precythe North Carolina official designee
11. Milt Gilliam  Oklahoma
12. Samuel Glover South Carolina
13. Chris Norman  Alabama
14. Kathie Winckler Texas
15. Henry Lowery  West Virginia

Guests:

1. Pam Levine     Florida
2. Jody Tracey    District of Columbia
3. Steve Turner   Kentucky
4. Richie Spears  Mississippi
5. Donna Cayer    Missouri
6. Melanie Brock  Maryland
7. Eleanor McMullen Maryland

Approved on 04/22/2010. B.S.
8. Lee Ishman  Alabama
9. Gregg Smith  Louisiana
10. Regina Grimes  Texas
11. Ethel White  Texas
12. Stuart Jenkins  Texas
13. Debbie Duke  Tennessee
14. Kimberly Jones  Georgia
15. Christopher Harris  South Carolina
16. Linda Mustafa  Arkansas
17. Jim Sisk  Virginia

Members not in Attendance:

1. Genie Powers  Louisiana
2. James Camache  Virginia

Staff:

1. Mindy Spring

Call to Order

G. Tullock called the meeting to order at 3:30 p.m. PST. Fifteen out of seventeen members were present. Quorum was established.

Approval of Agenda

Motion to approve the agenda made by M. Gilliam, seconded by P. McGee. G. Tullock requested to add “ICAOS Committees” under New Business. Agenda was approved with the addition.

Approval of Minutes

Motion to approve the August 6, 2009 minutes made by H. Lowery, seconded by D. Morrison. Minutes were approved.

New Business

South Region Chair Election: G. Tullock requested nominations from the member states. S. Glover nominated C. Norman as South Region Chair; D. Morrison seconded. No additional nominations were made. M. Gilliam made a motion to close the nominations and elect C. Norman as the South Region Chair, H. Lowery seconded. C. Norman accepted the nomination and position.

Approved on 04/22/2010. B.S.
**Committee Involvement:** G. Tullock encouraged Commissioner and DCA involvement on committees announcing upcoming vacancies for the DCA Liaison Committee Chair position and two newly appointed ad hoc committees established to look into the Commission’s dues structure and victim’s issues.

G. Tullock will clarify DCA involvement on committees regarding ability to Chair and vote.

G. Tullock noted committee descriptions can be found in the Commissioner’s Handbook and on the website.

**Adjourn**

Motion to adjourn made by S. Glover, seconded by M. Gilliam. The meeting adjourned at 4:05 pm PST.