Interstate Commission for Adult Offender Supervision

Training Committee Meeting Minutes

April 7, 2009 2:00 p.m. EDT
WebEx

Members in Attendance:
1. Dori Ege  Chair, AZ
2. Ed Gonzales  NM
3. Anne Precythe  NC
4. Rose Ann Bisch  MN
5. Wanda LaCour  TX
6. Milt Gilliam  OK

Members not in Attendance:
1. Kari Rumbaugh  NE
2. Lin Miller  WA

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Mindy Spring
4. Kevin Terry
5. Barno Saturday
6. Xavier Donnelly
7. Sam Razor

Call to Order
Commissioner D. Ege (AZ) called the meeting to order at 2:03 p.m. EDT. Six out of eight members were present. Quorum was established.

Approval of Agenda
The agenda was approved by acclamation.

Discussion
The Committee discussed the details of the 2009 annual business meeting agenda. Commissioner D. Ege (AZ) informed the Committee that the 2008 In-Service training received a lot of positive feedback.

After the discussion, the Committee decided to ask Legal Counsel R. Masters to assist facilitating the Probable Cause Hearing training (1 h 30 min). The second part of the In-Service training will be devoted to the ICOTS Reports (1 h).

Commissioner D. Ege (AZ) will ask the Executive Committee to approve the topics for the In-service training.

The Training Committee discussed working with the DCA Liaison Committee on the DCA Training topics for the upcoming business meeting.

Commissioner D. Ege (AZ) will be working with M. Spring on the Commissioner Training PowerPoint presentations.

Executive Director H. Hageman suggested possibly adding a DCA or a DCA who is a commissioner to talk to Commissioners during the commissioner training at the upcoming annual business meeting regarding expectations and compact operations.

Commissioner D. Ege (AZ) will ask for the Executive Committee approval to add a DCA presentation to the Commissioner Training curriculum.

**Approval of Minutes**

A. Precythe (NC) made a motion to approve the minutes from January 22, 2009. W. LaCour (TX) seconded. The minutes were approved.

The Committee had discussion on the Probable Cause Hearing and its interpretation by different states initiated by DCA R. Bisch (MN).

The Committee formed a subcommittee consisting of M. Gilliam, R. Bisch, A. Precythe and D. Ege to review all existing training materials for probable cause hearings and compare them with the federal case law and Rule 5.108 to ensure we are providing accurate and consistent training on this process.

The subcommittee findings will be given to Legal Counsel R. Masters for review.

The Committee discussed the Standardized Waiver Form and noted that some templates for states to use for probable cause hearings already exist on the website.

The Committee decided to table two discussion items for the next meeting: Rule 4.109 and “If Available”.

**New Business**
The Committee had discussion on methods for delivering ICOTS trainings. The Committee decided to wait for the ICOTS user survey results to be available before making any decisions.

Executive Director H. Hageman recommended possibly utilizing computer labs of the local community colleges for any types on ICOTS trainings on the computers.

The Committee will meet again after the April 2009 face-to-face Executive Committee meeting.

Adjourn
Commissioner E. Gonzales (NM) made a motion to adjourn. R. Bisch (MN) seconded. The Committee adjourned at 3:11 pm EDT.