Interstate Commission for Adult Offender Supervision

Training Committee Meeting Minutes
October 7, 2009
11 a.m. EDT
WebEx

Members in Attendance:
1. Dori Ege  Chair, AZ
2. Lin Miller  WA
3. Milt Gilliam  OK
4. Anne Precythe  NC
5. Rose Ann Bisch  MN

Members not in Attendance:
1. Ed Gonzales  NM
2. Wanda LaCour  TX
3. Kari Rumbaugh  NE

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

Call to Order
Commissioner D. Ege called the meeting to order at 11:00 a.m. EDT. Five out of eight members were present. Quorum was established.

Approval of Minutes
The minutes from August 18, 2009 were approved by acclamation.

Discussion
The Committee reviewed the Annual Business Meeting training agendas.

Approved on 12/09/2009. B.S.
**In-Service Sessions**

*PC Hearing:* M. Gilliam, R. Bisch and R. Masters will facilitate the training. They will meet on October 15 and November 2 to go over the session details.

*Reports:* Commissioner D. Ege informed the Committee that C. Kahoe, Appriss Business Analyst, will be attending the ICOTS Reports session.

The National Office scheduled a WebEx session on October 21, 2009 to go over the reports in detail. X. Donnelly is working on a web-based custom reports to present at the training.

**DCA Meeting**

The Committee discussed the DCA Meeting agenda.

Commissioner D. Ege will facilitate the reporting instructions segment of the training, A. Precythe will be responsible for the Victims Rules and R. Bisch will facilitate the training on chain of command segment.

K. Rumbaugh will not be able to attend the Annual Business Meeting.

**Adjourn**

Commissioner M. Gilliam (OK) made a motion to adjourn. DCA A. Precythe (NC) seconded. The meeting adjourned at 11:31 am EDT.