INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

January 24, 2011
2:00 p.m. EST
WebEx

Members in Attendance:
1. Edward Gonzales  Chair, New Mexico
2. Mark Cadotte  Oregon
3. Dori Ege  Arizona
4. Janice Yamada  Hawaii

Guests:
1. Pat Odell
2. Jim Ingle
3. Sidney Nakamoto
4. Kathee Luth
5. Sheryl Cudney
6. Shawn Arruti
7. Frank Torres
8. Max Otani
9. Judy Mesick
10. Cathy Gordon
11. Louis Helker
12. Lin Miller
13. Devon Whitefield
14. Joe White
15. Dawn Persels
16. Kim Madris

Staff:
1. Harry Hageman
2. Sam Razor
3. Kevin Terry
4. Xavier Donnelly
5. Mindy Spring

Approved on 9/13/2011. B.S.
Call to Order
Commissioner E. Gonzales called the meeting to order at 2:02 pm EDT. Four out of thirteen members were present, a quorum was not established.

Discussion
Commissioner E. Gonzales informed the Region that the deadline to submit new rule amendments was January 31, 2011.

The Region reviewed topics proposed by the West Region at the Annual Business Meeting in San Antonio, TX.

R. Masters, D. Ege and E. Gonzales will be meeting to draft the legal position paper based on the West Region request. Please send all questions and suggestions to E. Gonzales.

Commissioner M. Cadotte inquired whether the states have any problems with getting the compact information to their judiciary.

States Update
Alabama:
• AL is working on reappointing its two State Council members.

Arizona:
• AZ scheduled new rules trainings during the month of March 2011.
• Problem with budget, more furlough days are expected.

California:
• CA has a new Governor, who proposed changes to the supervision process.
• CA received the compliance audit results.
• The Compact Office has scheduled the new rules trainings for its officers.

Colorado:
• Colorado Probation Office is training its field officers on the new rules changes.
• CO has a new Governor.
• The State Council will be meeting in the upcoming months.

Hawaii:
• HI has a new ICOTS administrator
• New Governor is looking into HI budget. State employees will continue to have furlough two days a month.
• HI will send information regarding its State Council members as soon as the Governor approves them.

New Mexico:
• NM has a new Governor and a new Secretary of Corrections.
• Sixty days legislature session has started last week.
• NM initiated new rules trainings throughout the state.

Nevada:
• NV has a new Governor
• NV legislature session starts shortly.

Oregon:
• OR has a new Governor
• With the assistance from the National Office, OR will host on site Rules and ICOTS trainings in February 2011.
• OR was involved in dispute resolution with WI. The resolution was ruled out in favor of WI.

Utah:
• Commissioner Butcher retired on January 15, 2011
• Acting Commissioner R. Williams
• Legislature session starts today.
• Budget difficulties: 10% budget cut across the border

Washington:
• New rules trainings are scheduled for February 2011
• Washington has a mandatory furlough day once a month that is extended until the end of fiscal year.

Wyoming:
• WY has a new Governor.
• WY will be done with the new rules trainings by the first week of February 2011

New Business
DCA F. Torres inquired about on site DCA meetings in 2011, mentioning that Utah was willing to provide the facilities.

Commissioner D. Ege was against these meetings due to restrictions with out of states travel for government employees. She encouraged the Region to attend the DCA Region WebEx meetings.

Executive Committee Updates: H. Hageman informed the Region that any new rule proposals were due to the National Office by January 31, 2011.
• Training Committee
  ▪ DCA Amendment Training (WebEx) in Jan 2011
  ▪ Positive feedback received
  ▪ Updating ICAOS training materials with recently adopted rules
• Technology Committee
  ▪ There is increased number of mobile device users. The National Office is improving its website to be more mobile user friendly.
H. Hageman and K. Winckler met with Appriss and proposed a new one year contract based on SEARCH recommendations.

- Compliance Committee
  - Vermont had appointed the commissioner, the issue was resolved
  - California case, litigation started, dues paid.

- Executive Committee
  - If anybody is interested to serve as the DCA Liaison Committee Chair, please contact M. Gilliam or the National Office.
  - Any issues that need to be addressed by Commission, states need to send to the Chair or the National Office.

- Other
  - ICAOS Rules were translated into Spanish
  - Dispute between WI and OR has been resolved
  - The National Office will attend APPA Information Sharing workgroup in Orlando, FL.

The West Region will meet again at 2 pm EDT on April 26, 2011.

**Adjourn**
The meeting was adjourned at 2:52 pm EDT.