INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

February 18, 2014
2:00 pm ET
WebEx

Members in Attendance:
1. Edward Gonzales  New Mexico, Chair
2. Carrie Belden  Alaska
3. Dori Ege  Arizona
4. Daniel Stone  California
5. Jeremiah Stromberg  Oregon
6. Denton Darrington  Idaho
7. Kim Madris  Nevada
8. Cheryl Marlow  Hawaii
9. Geri Miller-Fox  Utah
10. Anmarie Aylward  Washington
11. Dawn Sides  Wyoming

Members not in Attendance
1. Pam Bunke  Montana
2. Steve Hager  Colorado

Guests:
1. Dawn Persels
2. Joe White
3. Sheryl Cudney
4. Sidney Nakamoto
5. Michael Knott
6. Patricia Odell
7. Mario Fox
8. Roberta Cohen
9. Devon Whitefield
10. Shawn Arruti
11. Cathy Gordon
12. Erin Quintana
13. Judy Mesick

Approved on 02/21/2014.B.S.
Staff:
1. Harry Hageman
2. Sam Razor
3. Kevin Terry
4. Mindy Spring
5. Barno Saturday
6. Xavier Donnelly

Call to Order
Commissioner E. Gonzales (NM) called the meeting to order at 2:00 pm ET. Eleven out of thirteen members were present, quorum was established.

Approval of Agenda
Commissioner K. Madris (NV) made a motion to approve the agenda. Commissioner C. Marlow (HI) seconded. Agenda approved as presented.

Approval of Minutes
Commissioner D. Ege (AZ) moved to approve the minutes from November 19, 2013. Commissioner D. Sides (WY) seconded. Minutes approved as presented.

Executive Director Report
Executive Director H. Hageman informed the Region about following:

- The national office launched the Compliance Dashboard
- eBook Benchbook will be launched on March 1, 2014
- Approved rules amendments will take effect on March 1, 2014
- The national office is migrating all servers from a local vendor to Amazon Web Services
- ICOTS VINEWatch has 30 users registered
- The Technology Committee is reviewing the ICOTS enhancements list
- The Finance Committee reported that the Commission is 1% under budget
- Recent ICOTS disrupting events were due to Appriss problems with its systems
- Fusion center project was completed in NY state
- Rules and the DCA Liaison Committees will be meeting in February 2014
- States are submitting their state council membership per ICAOS State Council policy to the national office
- AO 1-2014 is now available on the commission’s website.

State Updates
Alaska is training its officers on the new rule amendments. Alaska is looking into the warrant issues.

Arizona – Commissioner D. Ege (AZ) informed the region about a complaint received by probation that is covered by the white paper on retaking. In addition, the compact office is busy training its field on the new rules amendments.
California – DCA M. Fox stated that the compact office is providing trainings on rules via WebEx and thanked the Commission for the Training and Technical Assistance Policy.

Colorado’s Probation is working on training the field and possibly restructuring the compact workflow to make it more effective.

Hawaii’s compact office is participating in the new rules training. The Hawaii state council meeting is scheduled for February 2014.

Idaho - Commissioner D. Darrington informed the region that J. Mesick is conducting trainings on the new rule amendments. He brought up the justice reinvestment and the project the Council of State Governments is conducting in Idaho.

New Mexico – Commissioner E. Gonzales stated that this is his last meeting and he is moving to another position. The compact office is focusing on the judicial trainings.

Nevada – Commissioner K. Madris informed the region that Nevada is experiencing email issues since they changed their server last week. The state council met on Jan 28 to discuss the new rule amendments. They continue training new personnel. The compact office has moved to Las Vegas location.

Oregon started new rules trainings. Commissioner J. Stromberg attended the ABM Workgroup meeting in Columbus, OH. He informed the region about OR’s early discharge of the probation eligibility.

Utah started training for the new rule amendments.

Washington is working on the new rules trainings. The Washington DCA met with the Idaho DCA to discuss common compact issues and both felt the meeting was beneficial.

Wyoming is working on training for the new rules.

New Business

Commissioner E. Gonzales (NM) appointed Commissioner J. Stromberg (OR) to serve as the region’s vice-chair.

The region will meet again at 2:00 pm ET on May 6, 2014.

Adjourn

Commissioner A. Aylward (WA) moved to adjourn. Commissioner K. Madris (NV) seconded.

Meeting adjourned at 2:40 pm ET.

Approved on 02/21/2014.B.S.