Members in Attendance:
1. Mark Cadotte  Oregon, Chair
2. Dori Ege  Arizona
3. Ronald Taylor  Alaska
4. Margarita Perez  California
5. Cheryl Marlow  Hawaii
6. Edward Gonzales  New Mexico
7. Mike Mayer  Utah
8. Dawn Sides  Wyoming

Guests:
1. Nicole Kellogg
2. Devon Whitefield
3. Merlin Miller
4. Frank Torres
5. Sid Nakamoto
6. Joe White
7. Dennis Slack
8. Cathy Gordon
9. Shawn Arruti
10. Roberta Cohen
11. Rubin Cardinos

Members Not in Attendance
1. Kim Madris  Nevada
2. Pam Bunke  Montana
3. Anmarie Aylward  Washington
4. Tim Hand  Colorado
5. Kevin Kempf  Idaho
Staff:
1. Sam Razor
2. Xavier Donnelly
3. Barno Saturday
4. Kevin Terry

Call to Order
Commissioner M. Cadotte (OR) called the meeting to order at 2:01 pm EST. Eight out of thirteen members were present. A quorum was established.

Agenda
Commissioner D. Ege (AZ) made a motion to approve the agenda as amended. Commissioner R. Taylor (AK) seconded. Motion passed.

Minutes
Commissioner D. Ege (AZ) made a motion to approve minutes from November 15, 2011. Commissioner D. Sides (WY) seconded. Motion passed.

Discussion
Northwest Shuttle Presentation: DOC Extradition Officer N. Kellogg (OR) presented the Northwest Shuttle presentation to the West Region. The Northwest Shuttle is a cooperative effort on behalf of Sheriff’s Offices and DOC Facilities in the movement of prisoners. By sharing resources between Sheriff's Offices and state Departments of Corrections, shuttle agencies save tax dollars used to conduct costly extraditions.

Committees Update: Commissioner M. Cadotte (OR), Vice-chair for the Technology Committee, presented the Technology Committee Report to the Region:
- ICOTS Releases
  - Release 17.0 – Rule amendment release, scheduled for February 29, 2012
- ICOTS RFP
  - Went out for bid on Monday February 13, 2012
- JusticeXchange MOU
  - Waiting for Appriss to return signed copy
- APPA Grant – Fusion Center Data Exchange
  - SEARCH is working on a hosting plan with the APPA
- ICOTS Help Desk
  - 212 tickets were created in January, a 5% increase from December
  - 16 pending tickets are currently awaiting resolution or documentation as a known bug by Appriss.
- Public Web Portal had 1,021 clicks in January (a 23% increase from December)
- ICAOS Website
  - All website pageviews:
    - January: Over 91,000 (+17% from December)
  - Mobile pageviews:
    - January: Over 2,100 (+10% from December), which accounts for 3% of all website traffic

Approve on 5/15/2012. B.S.
Commissioner K. Madris (NV), DCA Liaison Committee Chair, was unable to attend the Region meeting. If commissioners would like to serve on this Committee, please contact K. Madris.

Commissioner D. Ege (AZ), Training Committee Chair, presented her report to the Region. The Training Committee along with the DCA Committee will be working on training topics for the upcoming Annual Business Meeting. D. Ege recommended to the Region to use new WebEx mini-sessions and the Rules sessions.

Commissioner M. Cadotte (OR) noted the Training Committee is involved in the Jail Administrator training as well.

Commissioner D. Ege (AZ), Rules Committee member, informed the Region the Rules Committee met last week to discuss an amendment to Rule 3.101 regarding veterans’ mandatory transfer for medical treatment.

The Compliance Committee will meet in March 2012 stated Commissioner M. Mayer’s (UT).

Commissioner M. Cadotte (OR) presented the Executive Committee Update.

**Commissioner Vacancies**
- West Virginia – In the process of filling the position

**Compliance Audits**
- Nine of 14 state audits complete as of the end of February. All states showed improvement when compared to the FY 2011 audit.

**Advisory Opinion Request**
- Two request for legal opinions –
  - Posted 1-2012
  - Commissioner Ege, AZ request clarification with regard to the language in the amended version of Rule 3.105 that states, “Offender’s planned release from a correctional facility.”

**Complaints and Investigations**
- GA submitted a corrective action plan to the Executive Committee for review

**Legislation and Media Attention**
- The sponsor of TN legislation to withdraw from the Compact is withdrawing her bill after meeting with Commissioner G. Tullock and other Tennessee DOC officials

**Other**
- 2013 Annual Business Meeting Site Selection – based on the attendees’, the National Office was tasked with searching for a venue in a larger city in the East Region. After reviewing a number of candidate locations, the Executive Committee selected Pittsburgh, PA for a site visit.
Ad Hoc Committee for Rule 2.105: Commissioner S. Marlow (HI) stated that extradition of misdemeanors is very costly for HI, PR, VI and AK.

Commissioner C. Marlow (HI) made a motion to recommend to the Executive Committee to form an ad hoc Committee to explore the retake of misdemeanors. Commissioner R. Taylor (AK) seconded. Motion passed.

Notification to Victims of Travel Permits: DCA C. Gordon inquired whether other states use VINE for travel permits. No other state in the West Region uses this function.

West Region Vice-Chair: Commissioner E. Gonzales was appointed as the Vice-Chair of the Region.

State Updates
California:
- The new CA executive order transfers supervision authority of non-violent parolees to probation. The offenders eligible for the Interstate Compact will be treated as parole offenders
- CA experiences shortage in staff

Colorado:
- Probation has introduced a bill for an application fee to recoup retaking costs
- Commissioner M. Cadotte (OR) will email OR statute to CO to use as an example

Nevada:
- Chief B. Curtis is returning to the agency
- The State Council met on Jan 18, 2012 for the first time in about five years. They will meet again in July via WebEx

Oregon:
- The legislative session is in progress
- Colette Peters named as new DOC Director has been named

Washington:
- The legislative session is in progress
- WA starts new ICAOS Rules training this week

Wyoming:
- WY Compact Office stays busy training on the new rules amendments
- The State Council meeting is scheduled for March 2012
- Collecting gang information from the Sheriff’s Department and other places to be in compliant with the new Rules.

Alaska:
- The legislative session is in progress
• The AK Senate is considering a bill to reduce a probation caseload from 100 to 60 cases per officer.

Hawaii:
• HI welcomed its new ICAOS Coordinator – Rubin Cardinos.
• HI is working on a bill to collect application fees into a separate fund that will be used only for the Interstate Compact operation costs.
• HI Compact Office thanked the National Office for rules and other website trainings.

Adjourn
Commissioner R. Taylor (AK) made a motion to adjourn. Commissioner C. Marlow (HI) seconded. Meeting adjourned at 3:04 pm EST.