INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

May 4, 2010
2:00 p.m. EDT
WebEx

Members in Attendance:
1. Edward Gonzales  Chair, New Mexico
2. Mark Cadotte  Oregon
3. Pam Bunke  Montana
4. Bernard Curtis  Nevada
5. Brent Butcher  Utah
6. Donna White  Alaska
7. Janice Yamada  Hawaii

Guests:
1. Roberta Cohen
2. Frank Torres
3. Max Otani
4. Mario Fox
5. Marjorie Owens
6. Lin Miller
7. Miki McGarvey
8. Linda Hamilton
9. Devon Whitefield
10. Denise Slack
11. Cathy Gordon
12. Judy Mesick
13. Shawn Arruti
14. Dawn Percells
15. Kim Madris
16. Louis Zorn
17. Carla Oaks
18. Louis Helker

Members not in Attendance

Approved on 7/14/2010. B.S.
1. Robert Ambroselli  California
2. Scott Blonien  Washington
3. Jeaneene Miller  Colorado
4. Dori Ege  Arizona
5. Kevin Kempf  Idaho
6. Les Pozsgi  Wyoming

Staff:
1. Harry Hageman
2. Sam Razor
3. Xavier Donnelly
4. Barno Saturday

Call to Order
Commissioner E. Gonzales (NM) called the meeting to order at 2:06 pm EDT. Seven out of thirteen members were present. Quorum was established.

Agenda
Commissioner B. Curtis (NV) made a motion to approve the agenda. Commissioner J. Yamada (HI) seconded. Agenda was approved as drafted.

Minutes
Commissioner M. Cadotte (OR) made a motion to approve the minutes from November 3, 2009. Commissioner J. Yamada (HI) seconded. The minutes were approved as drafted.

Commissioner B. Curtis (NV) made a motion to approve the minutes from March 2, 2010. Commissioner M. Cadotte (OR) seconded. The minutes were approved as drafted.

Discussion
Annual Business Meeting Discussion: The Region reviewed discussion topics for the Annual Business Meeting in San Antonio, TX.

D. Whitefield suggested discussing three significant violations issue. S. Arruti mentioned that a similar topic was covered at one of the trainings at the last Business Meeting. Commissioner E. Gonzales (NM) will report on this issue at the next Region meeting.

D. Whitefield noted that ICOTS violation report has 3 options and the website report has two options. Assistant Director S. Razor informed the Region that Appriss has this issue on its workload.

D. Whitefield suggested discussing interpretation of the definition of supervision at the Annual Business meeting.

B. Butcher suggested discussing private probation issue at the Business Meeting.

States Update

Approved on 7/14/2010. B.S.
Alaska:
- Commissioner D. White (AK) shared with the Region her concerns about an offender retaking timeframe. M. Spring informed the Region that this issue will be discussed at the upcoming 2010 DCA Training Institute in Lexington, KY.

California:
- California Probation is shutting down its field operations due to budget problems.
- California is in the process of putting together information for the Interstate Compact offices in regards to the *Non-Revocable* Parole law #3003.

Hawaii:
- Hawaii has two furlough days a month.

New Mexico:
- Commissioner E. Gonzales attended the Executive Committee meeting in Lexington, KY.
  - Montgomery, AL was selected as a site for 2011 Annual Business Meeting.
  - The Executive Committee adopted the Ethic Policy for the National Office.
  - The Executive Committee approved FY2012 budget and recommended it to the full Commission.
  - As a result of WA concerns about Clemmons case, the Executive Committee authorized an Ad Hoc Committee on Violations and Retaking.
  - Ad Hoc Dues Committee includes three members from the West region – K. Kempf, R. Ambroselli and J. Ingle.

Commissioner B. Butcher (UT) requested the National Office to send him the FY12 budget prior to the Annual Business Meeting in San Antonio, TX.

Nevada:
- Nevada Compact offices have budget problems. S. Arruti informed the National Office about some problems with reporting instructions in ICOTS. Assistant Director S. Razor assured the Region that Appriss was working at these problems and some of issues will be covered in the next two releases.

Utah:
- Utah is working on its offender audit.

Washington:
- Washington will have a mandatory furlough day once a month starting from July 2010.

**New Business**
Commissioner E. Gonzales (NM) informed the Region that the 2010 DCA Training Institute will be on August 9-11, 2010 in Lexington, KY.

L. Miller (WA) informed the Region about the Washington law #5288, where only certain felony offenders are supervised.
The West Region will meet again on July 14, 2010 at 2 pm EDT.

Adjourn
Commissioner B. Curtis (NV) made a motion to adjourn. Commissioner M. Cadotte (OR) seconded. The meeting was adjourned at 2:54 pm EDT.