INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

June 2, 2009
2:00 p.m. EDT
WebEx

Members in Attendance:
1. Edward Gonzales  Chair, New Mexico
2. Robert Ambroselli  California
3. Les Pozsgi  Wyoming
4. Bernard Curtis  Nevada
5. Brent Butcher  Utah
6. Dori Ege  Arizona
7. Jeaneene Miller  Colorado
8. Donna White  Alaska

Guests:
1. Devon Whitefield
2. Judy Mesick
3. Max Otani
4. Louis Zorn
5. Roberta Cohen
6. Lois Helker
7. Denise Sitler
8. Maurice Reichelt
9. Jim Ingle
10. Lynda Hamilton
11. Kim Madris
12. Pat Odell
13. Terry Curshner
14. Marjorie Owens
15. Shawn Arruti
16. Sidney Nakamoto
17. Miki McGarvey

Approved on 11/03/2009.B.S.
Members not in Attendance
1. Lin Miller Washington
2. Mark Cadotte Oregon
3. Pamela Bunke Montana
4. Kevin Kempf Idaho

Staff:
1. Harry Hageman
2. Barno Saturday
3. Kevin Terry
4. Xavier Donnelly
5. Sam Razor
6. Rick Masters

Call to Order
Commissioner E. Gonzales (NM) called the meeting to order at 2:02 pm EDT. Nine out of thirteen members were present. Quorum was established.

Approval of Agenda
Commissioner L. Pozsgi (WY) made a motion to approve the agenda. Commissioner J. Miller (CO) seconded. The agenda was approved.

Approval of March 25, 2009 Minutes
Commissioner D. Ege (AZ) made a motion to approve the minutes from March 25, 2009. Commissioner L. Pozsgi (WY) requested to correct P. Odell’s name on p. 3. Commissioner J. Miller (CO) seconded. The minutes were approved as amended.

Discussion
ICOTS Reports: S. Razor informed the Region that the National Office has an ability to generate different types of reports from ICOTS. Commissioners can request specific reports from the National Office.

ICAOS Policies: The Region discussed the State Council policy and state council membership.

The Region reviewed the Dues Enforcement Policy that was recently adopted by the Executive Committee.

The Region reviewed the ICOTS Privacy Policy, User Agreement and Checklist that were recently revised and approved by the Executive Committee.

ICOTS Survey: A. Hassan informed the Region that the Council of State Governments launched and evaluated an ICOTS User Survey. Commissioners who would like to see their state’s results should contact the National Office.
Enhancement Approval Procedure: The Region reviewed a draft of the Enhancement Approval Procedure Policy.

The Region members should email their comments or suggestions to the National Office.

ICOTS Training Sessions: Commissioner E. Gonzales (NM) encouraged the states to sign up for additional ICOTS Training provided by the National Office.

States ICOTS Update
- *Arizona, Commissioner D. Ege*
  - AZ working on ICOTS Trainings

- *Colorado, Commissioner J. Miller*
  - Annual Conference with the Native Americans
  - Ongoing training

- *Hawaii, Commissioner J. Yamada*
  - Staff is getting used to working with ICOTS

- *New Mexico, Commissioner E. Gonzales*
  - Follow-up ICOTS Training
  - Short on staff members

- *Nevada, Commissioner B. Curtis*
  - Legislative session ended yesterday

- *Oregon, DCA D. Sitler*
  - Providing ongoing trainings

- *Utah, DCA J. Ingle*
  - ICOTS training is scheduled for this week
  - Budget problems

- *Washington, Commissioner L. Miller*
  - WA just sent its second legacy upload to the vendor

Old Business
There was no Old Business.

New Business
The Region decided to meet again on August 4, 2009 at 2:00 pm EDT to discuss the proposed Rule Amendments.

Adjourn

Approved on 11/03/2009 B.S.
Commissioner D. Ege (AZ) made a motion to adjourn. Commissioner B. Curtis (NV) seconded. The meeting was adjourned at 2:24 pm EDT.