INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

July 14, 2010
2:00 p.m.  EDT
WebEx

Members in Attendance:
1. Edward Gonzales Chair, New Mexico
2. Janice Yamada Hawaii
3. Les Pozsgi Wyoming
4. Bernard Curtis Nevada
5. Scott Blonien Washington
6. Jeaneene Miller Colorado
7. Dori Ege Arizona
8. Brent Butcher Utah

Guests:
1. Roberta Cohen
2. Jim Ingle
3. Pat Odell
4. Frank Torres
5. Max Otani
6. Marjorie Owens
7. Linda Hamilton
8. Devon Whitefield
9. Lois Helker
10. Cathy Gordon
11. Shawn Arruti
12. Kim Madris
13. Kathryn Luth

Members not in Attendance
1. Donna White Alaska
2. Mark Cadotte Oregon
3. Pam Bunke Montana

Approved on 10/12/2010. B.S.
4. Margarita Perez California
5. Kevin Kempf Idaho

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

Call to Order
Commissioner E. Gonzales (NM) called the meeting to order at 2:02 pm EDT. Eight 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 J. Yamada (HI) requesting adding S. Nakamoto to the list of guests.

Commissioner D. Ege (AZ) made a motion to approve the minutes from May 4, 2010 as amended. Commissioner B. Butcher (UT) seconded. The minutes were approved.

Discussion
Ad hoc on Victims Issues Committee: Commissioner E. Gonzales (NM) encouraged commissioners to serve on the recently approved Ad Hoc on Victims Issues Committee.

Commissioner S. Blonien (WA) volunteered to serve on this committee.

Election year for officers: Commissioner E. Gonzales (NM) encouraged the commissioners to run for Chair, Vice-Chair and Treasurer.

States Update
Arizona:
- Arizona has three furlough days this year. The Compact Office is preparing for the audit. AZ State Council will be meeting in the upcoming weeks. AZ Compact Office has provided judicial training on amended rules.

California:
- M. Perez was appointed to serve as a commissioner of California. CA Compact Office provides ongoing ICOTS and Rules trainings. The Compact Office experiences operational difficulties due to inadequate number of staff.

Approved on 10/12/2010. B.S.
Colorado:
- Colorado Compact Office is cleaning its data for the upcoming national audit.

Hawaii:
- Hawaii has two furlough days a month. The State Council has a meeting scheduled on July 28, 2010. The Compact Office get approved for one more staff position.

Montana:
- Montana State Council will be meeting in the upcoming weeks. It will have four new members.

New Mexico:
- New Mexico successfully completed an audit as a pilot state.

Nevada:
- New division facilities opened in Las Vegas and Reno downtowns. Nevada is experiencing budget reduction problems.

Utah:
- Utah is experiencing budget reduction problems. Utah successfully completed its pilot audit. The Compact Office will be providing judicial training in the upcoming weeks.

Assistant Director S. Razor reminded to the Region that on-demand new officer trainings are available on the ICAOS website. A state can also request technical and training assistance for onsite or WebEx trainings.

Washington:
- Washington will have a mandatory furlough day once a month starting from July 2010. Washington experiences budget reduction problems. The Compact office focuses on trainings.

Wyoming:
- State Council will be meeting in the upcoming months. The Compact Office has scheduled trainings for district judges. Wyoming Compact Office provided training for new facility.

Old Business
Commissioner E. Gonzales (NM) reminded the Region to register for the upcoming 2010 DCA Training Institute that takes place on August 9-11, 2010 in Lexington, KY.

Commissioner E. Gonzales (NM) reminded the Region to post their comments on new rule proposals.

Commissioner E. Gonzales (NM) suggested the Region to register for the upcoming WebEx training sessions.

Approved on 10/12/2010. B.S.
New Business
Executive Director H. Hageman informed the Region that Executive Committee made changes to the Audit Standards Policy based on the results received from pilot states’ audit.

Legal Counsel R. Masters is working on three Advisory Opinions requested by Arizona, Missouri and West region states.

The National Office is in the process of contract negotiation with Appriss that will include penalties for inadequate performance.

Executive Director H. Hageman encouraged the Region members to register for the upcoming ABM 2010 in San Antonio, TX.

The National Office will have limited number of WebEx meetings during the Equestrian Games (September 25-October 8) due to the office’s close proximity to the location of the games.

Based on the CSG report, the Commission will be 15 to 16% under budget.

The West Region will meet again on October 12, 2010 in San Antonio, TX.

Adjourn
Commissioner S. Blonien (WA) made a motion to adjourn. Commissioner B. Butcher (NV) seconded. The meeting was adjourned at 2:52 pm EDT.