## INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
### WEST REGION MEETING MINUTES
#### August 26, 2014
##### 1:00 pm CDT
##### Renaissance Convention Center Hotel
##### Oklahoma City, OK

### Members in Attendance:
1. Anmarie Aylward  Washington, Chair
2. Jeremiah Stromberg  Oregon, Vice-Chair
3. Dori Ege  Arizona
4. Daniel Stone  California
5. Walt Pesterfield  Colorado
6. Sidney Nakamoto  Hawaii
7. Denton Darrington  Idaho
8. Pamela Bunke  Montana
9. Kim Madris  Nevada
10. Roberta Cohen  New Mexico
11. Geri Miller-Fox  Utah
12. Dawn Sides  Wyoming

### Members not in Attendance
Carrie Belden  Alaska

### Guests:
1. Kathryn Luth (AK)
2. Guillermo Viera Rosa (CA)
3. Joe White (CO)
4. Devon Whitefield (CO)
5. Michael Knott (HI)
6. Brook Mamizuka (HI)
7. Judy Mesick (ID)
8. Cathy Gordon (MT)
9. Victoria Vigil (NM)
10. Shawn Arruti (NV)
11. Mark Patterson (OR)
12. Jim Ingle (UT)

Approved on 10/23/2014. B.S.
13. Marjorie Martin (WA)
14. Patricia Odell (WY)
15. Henry Atencio (ID)

Staff:
1. Xavier Donnelly

Call to Order
Commissioner A. Aylward (Washington) called the meeting to order at 1:00 pm CDT. Twelve out of thirteen members were present, quorum was established.

Approval of Agenda
Commissioner D. Ege (Arizona) made a motion to approve the agenda. Commissioner J. Stromberg (OR) seconded. Agenda approved by acclimation.

Approval of Minutes
Commissioner D. Darrington (Idaho) made a motion to approve the minutes from April 21, 2014. Commissioner S. Nakamoto (Hawaii) seconded. Minutes approved by acclimation.

State Updates
Each Commissioner took a turn discussing the legislative impacts and budget issues facing their state.

Call for Rule Proposals
The deadline for rule proposals is January 31, 2015.

Arizona discussed the need to look at the Misdemeanant rule, discussing how lower courts tend to ignore the compact. Arizona asked if the region would be in support of a revision to the rule.

Washington recommended that commissioners go back to their state councils and discuss the rule before the next region meeting.

The misdemeanant rule will be added to the agenda for the next meeting.

Commissioner Miller-Fox (Utah) distributed a proposed amendment for rule “5.___”. The amendment covers parolees serving time in the receiving state in lieu of retaking.

Washington recommended commissioners take the proposal to their state councils and discuss at the next region meeting.

The proposal for rule “5.___” will be added to the agenda for the next meeting.

Sharing Dashboard Information
X. Donnelly explained the background of why the commission is looking at how compliance dashboard data is shared. The region brought up several pros and cons for sharing or keeping private. Some states have transparent data policies within their own state.

Approved on 10/23/2014. B.S.
Nomination of Officers
Chairman: --
Vice-Chair: --
Treasurer: --

The region did not nominate any members for officer elections.

Next Meeting
The next meeting is scheduled for Tuesday October 14, 2014 at 2 pm EDT. The agenda will contain discussion of rule proposals.

Adjourn
Commissioner D. Sides (Wyoming) moved to adjourn the meeting. Hawaii seconded. The meeting was adjourned at 2:55pm CDT.