Interstate Commission for Adult Offender Supervision
West Region Meeting

September 25, 2007
3:00 PM EDT
Orlando, Florida

Members in Attendance:
1. Dori Ege – AZ
2. Scott Taylor – OR
3. Pam Bunke – MT
4. Marilyn Kalvelage – CA
5. Kevin Kempf – ID
6. Les Poszgi – WY
7. John Gonska – NV
8. Doreen Geiger – WA
9. Brent Butcher – UT
10. Jeaneene Miller – CO
11. Edward Gonzales – NM
12. Donna White – AL
13. Janice Yamada – HI

Guests:
1. Jerry Eitinear – AZ
2. Mark Cadotte – OR
3. Denise Sitler – OR
4. Kathy Gordon – MT
5. David Babby – CA
6. Judy Mesick – ID
7. Henry Antencio – ID
8. Shane Sconce – WY
9. Shawn Arruti – NV
10. Kim Madris – NV
11. Chris Greb – NV
12. Debi Ogden – UT
13. Sally Skiver – CO
14. Lou Zorn – CO
15. Bonita McKee – CO
16. Roberta Cohen – NM
17. Kelly Cravens – AK
18. Sidney Nakamoto – HI
19. Max Otani – HI

Staff:
1. Sam Razor

Call to Order
D. Ege called the meeting to order at 2:55 P.M. EDT. All members were present. Quorum was established.

Approval of Agenda
E. Gonzales made a motion to approve the agenda. J. Miller seconded. The Agenda was approved.

Approval of Minutes
M. Kalvelage made a motion to approve Minutes from August 10, 2007. J. Yamada seconded. Minutes were approved.

Election of the Regional Chair
S. Taylor nominated D. Ege (AZ) for the Regional Chair position. There were no other nominations. D. Ege wins by acclamation.

Budget Discussion
S. Taylor explained the new budget proposal. J. Miller spoke against solution of meeting every other year. J. Yamada articulated the need to bring two DCAs for the Annual Business Meeting and her support towards the budget.

Rule Discussion
The Region had a discussion on Sex Offender Rules.

D. Ege made a motion to send the definition of Supervision to the Rules Committee. J. Miller seconds. The motion was passed by acclamation.

State Council Update
The Region had discussion on State Councils:
- M. Kalvelage (CA) expressed a need for a legislator on their Council.
- J. Miller (CO) proposed some strategies for informing legislators, such as taking Meeting Minutes directly/physically to them.
- D. Ege (AZ) recommended having a Sheriff and Defense Attorney on the State Council.
Communication
DCAs had a discussion on the contents of the DCA Conference.

Old Business
There was no Old Business.

New Business
The Region had discussion on:
  • Advisory Opinions 3-2007
  • ICOTS Newsletter
  • Next meeting: Tuesday, November 6, 2007

Adjourn
J. Miller made a motion to adjourn. E. Gonzales seconded. The meeting was adjourned at 3:46 PM EDT.