INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

Wednesday, October 29, 2008
2:00 p.m. (EST)
WebEx

Members in Attendance:
1. Dori Ege AZ
2. Mark Cadotte OR
3. Robert Ambroselli CA
4. Lin Miller WA
5. Edward Gonzales NM
6. Donna White AK
7. Janice Yamada HI

Guests:
1. Jim Ingle
2. Cathy Gordon
3. Shane Sconce
4. Kathleen Luth
5. Carla Ochs
6. Devon Whitefield
7. Roberta Cohen
8. Marjorie Owens
9. Max Otani
10. William Dodds
11. Maurice Reichelt
12. Miki McGarvey
13. Sid Nakamoto
14. Lois Helker
15. Amanda Brown
16. Tracy Gage
17. Holly Sharer

Members not in Attendance

Approved on 01.27.2009.B.S.
1. Pamela Bunke  MT
2. Kevin Kempf  ID
3. Les Pozsgi  WY
4. Bernard Curtis  NV
5. Jeaneene Miller  CO
6. Brent Butcher  UT

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Barno Saturday
4. Kevin Terry
5. Xavier Donnelly
6. Sam Razor
7. Mindy Spring

Call to Order
Commissioner D. Ege (AZ) called the meeting to order at 2:00 pm EST. Seven out of thirteen members were present. Quorum was established.

Approval of Agenda
Commissioner E. Gonzales (NM) made a motion to approve the agenda. Commissioner D. White (AK) seconded. The Agenda was approved.

Approval of June 10, 2008 Minutes
Commissioner D. White (AK) made a motion to approve the minutes from September 9, 2008. Commissioner R. Ambroselli (CA) seconded. The minutes were approved.

Election
West Region Chair D. Ege (AZ) was appointed as Training Committee Chair. Chairman K. Merz (MN) recommended polling the West Region to determine whether the region would like to hold a region chair election.

Commissioner D. Ege (AZ) nominated Commissioner E. Gonzales (NM) for the West Region Chair position.

Commissioner D. Ege (AZ) asked for nominations from the floor. There were no other nominations.

Commissioner E. Gonzales (NM) was elected as West Region Chair for the remainder of the term to November 2009.

Discussion
ICOTS: The Region had discussion on ICOTS and its implementation progress.

Approved on 01.27.2009.B.S.
The Region discussed the following:
- Field officers’ positive comments;
- Legacy data;
- Case closures and
- Communications among states that use paper forms and ICOTS.

**New Business**
Commissioner D. Ege (AZ) was approved by Chairman K. Merz (MN) to be a West representative for the Rules Committee.

**Old Business**
There was no Old Business.

**New Business**
The Region will meet again on Tuesday, January 13, 2008 at 2:00 pm EST.

**Adjourn**
The meeting was adjourned at 3:12 PM EST.