INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

November 15, 2012
2:00 pm ET

WebEx

Members in Attendance:
1. Cheryl Marlow  Hawaii, Chair
2. Ronald Taylor  Alaska
3. Dori Ege  Arizona
4. Tim Hand  Colorado
5. Denton Darrington  Idaho
6. Dawn Sides  Wyoming

Members not in Attendance
1. [Vacant]  California
2. Dawn Persels  Oregon
3. Pam Bunke  Montana
4. Kim Madris  Nevada
5. Edward Gonzales  New Mexico
6. Mike Mayer  Utah
7. Anmarie Aylward  Washington

Guests:
1. Sheryl Cudney (AZ)
2. Patricia Odell (WY)
3. Devon Whitefield (CO)
4. Carrie Belden (AK)
5. Kathee Luth (AK)
6. David Babby (CA)
7. Judy Mesick (ID)
8. Roberta Cohen (NM)
9. Shawn Arruti (NV)
10. Marjorie Martin (WA)
11. Joe White (CO)
12. Jim Ingle (UT)
13. Cathy Gordon (MT)
14. Sidney Nakamoto (HI)
15. Michael Knott (HI)

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

Call to Order
Commissioner C. Marlow (HI) called the meeting to order at 2:04 pm EST. Six out thirteen members were present, quorum was not established.

Committee Reports
Executive Director H. Hageman presented Executive Committee update:

The Training Committee is working on Parole Board Guide/Training. The next Rules training is scheduled for November 19, 2012.

The DCA Liaison Committee met on October 11, 2012. The Committee discussed possibility of a DCA training day before the annual business meeting and implementation of a DCA mentoring program. The day will be filled with trainings, region break-outs, discussions and networking. The National Office will review Boston contract, check additional space availability, revise budget and present its results at the next meeting. The DCA Liaison will continue holding DCA region WebEx meetings.

The Technology Committee is working on the Violation Report ICOTS Enhancement and plans to launch it in May 2013.

The Finance Committee met on November 7, 2012 to discuss Vanguard long-term investment fund. Based on the Finance Committee recommendation, the Executive Committee passed a motion to continue investing in the CSG long-term portfolio at a rate of $30K per month for the next 12 months.

Commissioners Changes/Vacancies
- California: Commissioner M. Perez retired
- Oregon: State Council will be meeting in November 2012
- Tennessee: H. Hageman attempted to contact G. Tullock’s replacement - Terence Davis
- Idaho: Senator Denton Darrington is the new commissioner

The National Office received the following disputes/complains:
- PA and GA Dispute regarding the retaking of an offender

Approved on 1/10/2013. B.S.
- CO vs. NJ   Dispute regarding a DUI case that was not transferred through the Compact
- CT and NY   Dispute regarding a non-eligible misdemeanor offender
- NV vs. CO   Dispute regarding a retaking

Executive Director H. Hageman informed the Region that

- JIDS, the ICJ tracking system, went live on November 5, 2012
- CSG will be closed from Christmas to New Years.
- H. Hageman is working with the APPA on drafting a governance document for the Fusion Center project.
- H. Hageman spoke with the National Conference for State Legislators regarding the ex-officio appointment.
- The deadline to submit rule amendments is January 31, 2013.

**State Updates**

**Alaska:**
- Commissioner R. Taylor was promoted to Deputy Commissioner of the State. Carrie Belden will be serving as a new commissioner of Alaska.

**Arizona:**
- Governor filled the State Council’s vacancies. The State Council recently had a meeting.
- Arizona reported on other states’ noncompliance with offender tracking.

**California:**
- CA commissioner’s position is vacant.
- Significant staff attrition and vacancies.

**Colorado:**
- Colorado is pleased with its State Council composition. Commissioner T. Hand expressed his appreciation towards D. Ege’s efforts.
- Commissioner T. Hand expressed his appreciation towards H. Hageman for his assistance in resolving dispute resolution matters.

**Hawaii:**
- State Council met in September and will meet again in December 2012.

**Idaho:**
- K. Kempf moved to a different role in corrections as the result of a state-wide reorganization. Senator Darrington was appointed as the new commissioner.
- Idaho is being audited in November.

**Montana:**
- Montana has a new Governor. The new director will be appointed by January.

**New Mexico:**
• Short on staff in the Interstate Compact Office.
• State Council will be meeting shortly.

Nevada:
• State Council will meet on January 15, 2013.
• State legislative session starts in February.

Utah:
• State Council met in September and will meet again in December 2012.
• The legislative session starts in January.

Washington:
• M. Martin is asked to provide training at district court judges’ annual seminar.
• WA Compact Office upgraded the Compact Specialist position that handles violations behavior to the Officer position.

Wyoming:
• State Council met on October 19, 2012. It will meet again in April 2013.

**Old Business**
The Region tabled all discussion items under Old Business until its next meeting.

Commissioner D. Ege (AZ) suggested putting together and emailing each other any rule proposal language before the next meeting.

The West Region will meet again at 2:00 pm EST on January 10, 2012.

**Adjourn**
The meeting adjourned at 2:46 pm EST.