ICAOS West Region Meeting  
December 5, 2006  
2:00 p.m. (EST)

Call to Order

Chair D. Ege called the meeting to order at 2:02 p.m. EST.

Roll Call

1. Dori Ege (AZ)  
2. Leo Lucey (UT)  
3. Marilyn Kalvelage (CA)  
4. Les Pozsgi (WY)  
5. John Gonska (NV)

Guests

1. Nancy Sears  
2. Kathy Gart  
3. Shawn Arruti  
4. Denise Sitler  
5. Kim Madris  
6. Miki McGarvy  
7. Sid Nakamoto  
8. Jay Kawakami  
9. Sally Skiver  
10. Cathy Gordon  
11. Shane Sconce

Staff

1. Ashley Hassan  
2. Nicole Smith  
3. Sam Razor  
4. Kevin Terry
Roll Call
- There were five members present, and no quorum was established.

Approval of Agenda
- D. Ege recommended deleting the approval of minutes from the agenda and approving them at the February 13, 2007 meeting instead.

Discussion Items
- D. Ege indicated that any DCAs or Commissioners who would like to participate in any Committee should share their interest with her or the chair of the Committee. She also stated that the Rules Committee was looking for one to two new DCAs, and she listed the Committees who were still soliciting members.
- L. Lucey stated that he is soliciting Commissioners to represent the West Region on the Compliance Committee. S. Arruti, DCA from Nevada, asked to join the Committee.
- D. Ege stated that the new Committee chairs were available on the ICAOS website.

GPS Monitoring Issues
- D. Ege discussed Arizona’s new GPS monitoring laws and asked the members to share their own states’ GPS monitoring laws. There was discussion of California’s Jessica’s law.
- D. Ege asked that the Region discuss the matter of GPS monitoring legislation and issues that could impact the Commission at every meeting. She indicated that GPS monitoring could be beneficial but implementation is problematic.
- D. Ege stated that Arizona was doing a work-impact study to evaluate staffing impacts as a result of the new law and offered to share the results of the study with the Region members. M. Kalvelage offered to share the contact information for the person California is using to address GPS monitoring issues.

Compliance Issues
- C. Gordon noted that departure notices are not being given in all cases. D. Ege stated that there should be immediate communication in these instances.
- D. Sitler stated that this issue was a struggle for prioritization in regards to liability, and that departures were given lower priority due to workload. D. Ege stated that notices of departure, especially for parolees, should be given a high priority. D. Sitler asked that the group agree as a region.
- D. Ege stated that it is imperative to remember who is supervising the body in all cases. She also stated that the Rules Committee would probably not change the fifteen or seven day rules, and that there needs to be some spirit of cooperation between the states to be sure that someone is always supervising the offender. D. Sitler asked that the issue be revisited at the next region meeting.
L. Lucey stated that the Compliance Committee will examine the efforts made by states to comply and take that into consideration when examining noncompliance complaints. He stated that the Compliance Committee is also available to states with recommendations, training, and resources to aid in compliance.

Open Discussion
- D. Ege asked if the Committee would mind skipping this portion of the agenda. There were no objections.

Advisory Opinions and Training
- D. Ege told the region that two Advisory Opinions had been removed from the ICAOS website and were under review by the National Office.
- D. Ege suggested that discussing and training on new Advisory Opinions become a standing agenda item, at the request of Chair Warren Emmer. M. Kalvelage voiced her support. D. Ege commented that this would help produce uniform interpretation.
- D. Geiger asked if there had been an Ad Hoc Committee established for the Four Corners meeting. D. Ege stated that she hadn’t heard anything but that W. Emmer would be the individual to ask.

Old Business
- The Committee discussed the memo sent by Rules Committee chair W. Rankin. D. Ege asked that the region members send their rule proposals to her attention before the February meeting. She offered to schedule a meeting in January if necessary.
- N. Sears indicated that she is concerned with the definition of relocate. D. Ege gave some history behind the change, and cautioned against changing it again, as she feels it is a training issue.
- D. Ege stated that she would be willing to call a meeting for even just one rule or proposal. The next West Region meeting is scheduled for February 13, 2007 unless a meeting is scheduled earlier to discuss rule changes.

- The meeting was adjourned at 2:45 p.m. EST.