Interstate Compact for Adult Offender Supervision
Minutes
December 19, 2012

Present: Leo Arnone, Karl Lewis, Steve Strom, Lynn Milling, Gary Roberge, Fred Watton, John DeFeo, Semona Childs, Tami Ford and Natalie Latulippe

1. Welcome and introduction:
   - Commissioner Arnone called the meeting to order at 10:05 am

2. Consideration of minutes for August 16, 2012:
   - all in favor.

3. Nomination of New Deputy Compact Administrators. The following nominations were made, seconded and approved unanimously:
   - Natalie Latulippe replacing Semona Childs
   - Fred Watton replacing Tracy Johnson

4. Updates on Annual Business Meeting 2013:
   - Meeting in Boston, August 27 & 28
   - Commissioner Arnone suggested that Natalie Latulippe and Fred Watton attend as new panel members. Also recommended that Tammi Ford also attend since she well verse.
   - Semona reminded panel this is a voting year
   - Regional meeting January 14, 2013 at 2 pm
   - North Dakota application fees have worked, travel permit and application fees.

5. Agency Updates:
   - John DeFeo, we are down 5 positions at BOPP but we are pulling through.
   - Gary Roberge: Thank you to Semona Childs for all her hard work. Happy to see Natalie Latulippe as Semona’s replacement.
   - Commissioner Arnone: before individuals go to Boston on August 27 & 28 the Commissioner will provide a letter or minutes authorizing individuals to attend.

6. Conclusion

Next meeting: TBA