Mississippi State Council
Interstate Compact for Adult Offender Supervision (ICAOS)
Agenda
August 18, 2009

Welcome and Introductions
Commissioner Epps, Chairman

Purpose of Interstate Compact
Commissioner Epps

Advisory Opinions
Attorney Jane Mapp

Nominee by Chairman Epps for Commissioner’s designee
Council to Approve

Discussion of Proposed Rule Changes
Richie Spears

General Discussion
Council Members

Adjournment
Commissioner Epps
Mississippi State Council
Interstate Compact for Adult Offender Supervision
August 18, 2009

Attendees: Commissioner Christopher Epps, Chairman
Deputy Commissioner Lora Cole
Honorable Jane Mapp, Special Assistant to the Attorney General
Lee McTeer, Community Corrections Director, Region I
Honorable Bennett Malone, Representative
Barbara Farley, Victims Representative
Richie Spears, Compact Administrator

Welcome and Introductions--------------------------Commissioner Epps

*The meeting convened at 10:08 a.m. with Commissioner Epps welcoming everyone and making introductions. A brief overview and history of ICAOS was given.

*Advisory Opinions--------------------------Jane Mapp

Commissioner Epps introduced Jane Mapp who discussed the advisory opinions that were completed in 2009 which involved Massachusetts and Texas. She also expanded on the purpose of ICAOS for our new Victim Representative Barbara Farley. A copy of the Judges Bench Book was given to Ms. Farley.

Nominee for Commissioners Designee

Commissioner Epps made the nomination for Deputy Commissioner Lora Cole to be his designee at the ICAOS Annual Business Meeting in Reno, Nevada. Richie Spears seconded the motion. All were in favor. DCCC Cole will attend the meeting on behalf of Commissioner Epps.

Proposed Rule Changes--------------------------Richie Spears

Commissioner Epps introduced Compact Administrator Richie Spears. Mr. Spears discussed the proposed rule changes that will be voted on at the Annual Business Meeting in November. All members discussed these proposals to help decide how Mississippi will vote. Mr. Spears also gave an update on ICOTS and explained how the system works. The possibility of going paperless was also discussed.

The meeting adjourned at 11:05 a.m.
STATE OF MISSISSIPPI
DEPARTMENT OF CORRECTIONS
CHRISTOPHER B. EPPS
COMMISSIONER

Lora H. Cole
Deputy Commissioner

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Mississippi State Council Roster
August 18, 2009

1. Commissioner Christopher B. Epps-Executive
2. Deputy Commissioner Lora Cole-Executive
3. Honorable Bennett Malone-Representative-Legislative
4. Honorable Willie Simmons-Senator-Legislative
5. Honorable Jane Mapp-Special Assistant to the Attorney General
6. Barbara Farley-Victims Representative
7. Honorable Janie Lewis-Judge, Holmes County 21st District-Judicial
8. Lee McTeer-Community Corrections Director Region 1-Executive
9. Sheriff Willie March-Holmes County Sheriff
10. Richie Spears-Compact Administrator-Executive