NORTH CAROLINA STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION (SAC) MEETING
Teleconference
2020 Yonkers Road
Raleigh, North Carolina
August 15, 2013
9:00 A.M.
MINUTES

Council Members in attendance via teleconference:
David Guice, Commissioner; James Markham, Assistant Professor of Public Law & Government; Judge Claire Hill, Superior Court Judge; Judge William (Tripp) Helms, District Court Judge; Kristen Young, Division One Probation/Parole Officer; Lewis Adams, Division Two Assistant Division Administrator; Melvin Gass, Jr., Division Three Chief Probation/Parole Officer and Jacqueline (Jackie) Murphy, Division Four Assistant Judicial District Manager.

Council Members not in attendance via teleconference:
Hubert Peterkin, Hoke County Sheriff; Sarah Stevens, Representative; Casandra White, General Counsel, Executive Branch; Vacant, Domestic Violence; Vacant, District Attorney and Vacant, Senator.

Council Guests:
Jay Lynn, NC Deputy Compact Administrator; Kammy Thornton, Administrative Secretary with NC Interstate Compact; Betty Payton, ICOTS Manager; Anne Precythe, Director of Adult Corrections; David Stone, Interstate District Coordinator; Leslie Thomas, Interstate District Coordinator; Karl Waller, Interstate District Coordinator; and Megan Pickard, Interstate District Coordinator.

Welcome and Overview, Thursday, August 15, 2013, 9:00 a.m.
Commissioner David Guice welcomed and thanked everyone for participating. Introduced the new members of the Council which are Lewis Adams, Melvin Gass, Claire Hill, Jackie Murphy and Kristen Young.

Meeting Call to Order:
Commissioner David Guice called the meeting to order.

Roll Call:
Kammy Thornton, Admin. Sec. had Roll Call.

Adoption of Minutes:
September 20, 2012 - James Markham made a motion to approve and Melvin Gass 2nd the motion. Minutes were adopted.
New Business:
- Commissioner Guice advised he would not be able to attend the national Annual Business Meeting and recommended to the board to appoint Anne Precythe, Director of Adult Corrections as the official designee.
- Appoint Official Designee (Anne Precythe, Director) to represent North Carolina at the August 27 – 28, 2013 Annual Business Meeting in Boston – Judge Claire Hill made a motion and Jacqueline Murphy 2nd the motion. Appointment was made.
- 2013 Rules Amendment Review – Jay Lynn (There was much discussion)
- National Office Audit Update – Jay Lynn explained the outcome of the Audit.
- Fiscal update – Jay Lynn discussed all the monies collected for Transfer Application Fees and Transfer Application Fee Waivers.

Old Business:
Open for discussion. There was not any discussion.

Adjourn:
Meeting adjourned at 9:50 a.m.