NORTH CAROLINA STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION (SAC) MEETING
Teleconference
2020 Yonkers Road
Raleigh, North Carolina
September 20, 2012
1:30 P.M.
MINUTES

Council Members in attendance via teleconference:
David Guice, Commissioner; Anne L. Precythe, Supervision Services Administrator; Casandra White, General Counsel Department of Public Safety; James Markham, Assistant Professor of Public Law & Government; Elizabeth Froehling, Co-Interim Director, NC Coalition Against Domestic Violence; Brian Lawrence, Division 1 Chief Probation/Parole Officer; Debra DeBruhl, Division 4 Administrator.

Council Members not in attendance via teleconference:
Harry Brown, Senator; Sarah Stevens, House Representative; Craig Croom, Judge Superior Court; William (Tripp) Helms, III, Judge, District Court; Catherine Combs, Judicial District Manager, 3rd Division; and two (2) Vacant positions (County Sheriff and District Attorney).

Council Guests:
Jay Lynn, NC Deputy Compact Administrator; Kammy Thornton, Administrative Secretary with NC Interstate Compact; Betty Payton, ICOTS Manager; David Stone, Interstate District Coordinator; Leslie Thomas, Interstate District Coordinator; Karl Waller, Interstate District Coordinator; Megan Pickard, Interstate District Coordinator; Felicia McLean, Assistant Director

Welcome and Overview, Thursday, September 20, 2012, 1:30 P.M.
Commissioner David Guice welcomed and thanked everyone for participating. Introduced himself as the new Commissioner and Jay Lynn as the new Deputy Compact Administrator. Did a quick rundown of the Agenda.

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

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

New Business:
• 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, Transfer Application Fee Waivers and how much money the Legislature took for General Fund.
• Update from 2012 ICAOS Annual Business Meeting in Wisconsin.
• Victim notification.

Adoption of Minutes:
• May 10, 2011 Meeting – Anne Precythe made a motion to approve and Casandra White 2nd the motion. Minutes were adopted.
• August 26, 2011 Meeting – Anne Precythe made a motion to approve and Debra DeBruhl 2nd the motion. Minutes were adopted.

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

Adjourn:
Meeting adjourned at 2:10 P.M.