Members in Attendance:
1. Jacey Rader (NE), Chair
2. Roberta Cohen (NM)
3. Jim Parks (VA)
4. Dara Matson (IL)
5. Russell Marlan (MI)
6. Mark Patterson (OR), Ex-officio
7. Sally Reinhardt-Stewart (NE), Ex-officio

Members not in Attendance:
1. Amy Vorachek (ND)
2. Tanja Gilmore (WA), Ex-officio
3. Patricia Coyne-Fague (RI)

Staff:
1. Barno Saturday, Logistics Coordinator

Guests:
1. Catherine Corbet (NE)
2. Jennifer Calvo (UT)
3. Betty Payton (NC)
4. Holly Kassube (IL)
5. Lisa Greene (DC)
6. Turran Blazier (IN)

Call to Order
Chair J. Rader (NE) called the meeting to order at 3:15 pm PT. Five voting members were present, a quorum was established.

Approval of Agenda and Minutes
Commissioner R. Cohen (NM) moved to approve the agenda as presented. Commissioner J. Parks (VA) seconded. Agenda approved.

Commissioner J. Parks (VA) moved to approve the minutes from July 9, 2019 as written. Commissioner R. Cohen (NM) seconded. Minutes approved.
Discussion
Chair J. Rader (NE) stated that she was elected as the chair for the Interstate Commissioner for Juveniles. She was going to step down as the Training Committee chair, but would stay involved with the committee.

She thanked the committee members for their time and dedication and noted that the Training Committee was the second most active committee after the Compliance Committee.

2019 Annual Business Meeting: The committee discussed the Supervision in the Receiving State session that took place on Tuesday, October 8:

Chair J. Rader (NE) stated that a late decision was made to switch the order of the session to include the pending charges discussion.

Commissioner J. Parks (VA) stated that the session was interactive and well delivered.

Commissioner R Cohen (NM) suggested to have a clear cut delivery of answers for questions asked by the audience.

The committee discussed the DCA session that took place on Wednesday, October 9. The majority of the committee attended a concurrent session on litigation proceedings for commissioners and were not present at the DCA session.

DCA H. Kassube (IL) spoke highly of the DCA Session, noting that it was very interactive and covered many topical issues.

Commissioner and DCA D. Matson (IL) noted that as a commissioner, she had to attend the litigation session for commissioners. She regretted that as a Parole DCA, she was not able to attend the DCA session. She suggested recording those session for people who were not able to attend.

Training Committee Goals: The committee reviewed the FY 2019 goals:

- Review and revise training modules and resources annually

Chair J. Rader (NE) stated that the Training Committee and the national office regularly update ICAOS training modules and resources.

- Create mobile friendly educational resources for stakeholders

Chair J. Rader (NE) reminded the committee that the national office launched the online search and management system for ICAOS legal documents. The Compact Online Reference Encyclopedia (CORE) allowed an individual to search or cross reference ICAOS legal documents and related resources as well as to locate all the information published by the Commission on a specific topic, rule, or process.

Commissioner R. Cohen (NM) inquired about offering CU credits for legal team.
Logistics Coordinator B. Saturday stated that the Commission had offered legal CU credits in the past, but the training was discontinued due to a low utilization rate.

- Support state compact offices’ responsibilities to train stakeholders in their state on ICAOS Rules, purpose and best operational practices

Chair J. Rader (NE) noted a comment from today’s litigation session to reach out to new judges during the new judge orientation and training. She added that in Nebraska, the new judge orientation was very short, and their compact office had only 20 min to deliver their training.

The committee discussed challenges for DCAs to train legal stakeholders in their state. The committee discussed offering applicable handouts and on demand trainings.

Chair J. Rader (NE) stated that Commissioner Littler (AZ) and DCA Strickland (FL) were excellent resources for legal stakeholders’ trainings and Q&A sessions.

DCA M. Patterson (OR) suggested putting together a resource library with available trainings/resources from different states and categorize them by stakeholders. He recommended creating a message forum for Q&A.

- Create dialogue that emphasizes the goals of the Compact: What’s in the best interest of public safety? What’s in the best interest of the offender?

The ICAOS trainings session are build based on the above questions.

The committee decided to continues with the current goals in FY 2020.

**New Business**
Chair J. Rader (NE) stated that ICAOS trainers will deliver the ICAOS Rules training for new officers requested by Massachusetts this November.

**Adjourn**
Commissioner D. Matson (IL) moved to adjourn. Commissioner R. Marlan (MI) seconded.

Meeting adjourned at 3:45 pm PT.