



Interstate Commission for Adult Offender Supervision

Executive Committee Meeting MINUTES

April 21, 2020 • 2:40 pm ET
Teleconference

Members in Attendance:

1. Jeremiah Stromberg (OR), Chair
2. Hope Cooper (KS), Vice-chair
3. Gary Roberge (CT), Treasurer
4. Chris Moore (GA), Information Technology Chair
5. Mary Kay Hudson (IN), Rules Committee Chair
6. Russell Marlan (MI), Midwest Region Chair
7. Allen Godfrey (MN), Compliance Committee Chair
8. Julie Kempker (MO), South Region Chair
9. Roberta Cohen (NM), West Region Chair
10. Dale Crook (VT), East Region Chair
11. Tracy Hudrlik (MN), DCA Liaison Committee Chair, Ex-Officio
12. Joselyn Lopez (WI), Training, Education and Public Relations Committee Chair

Members not in Attendance:

1. Bette Inch (NOVA), Ex-Officio

Guests:

1. Thomas Travis, Legal Counsel

Staff:

1. Ashley Lippert, Executive Director
2. Allen Eskridge, Policy and Operations Director
3. Barno Saturday, Logistics and Administrative Coordinator
4. Mindy Spring, Administrative and Training Coordinator
5. Xavier Donnelly, ICOTS Project Manager

Call to Order

Chair J. Stromberg (OR) called the meeting to order at 2:41 pm ET; all voting members were present, a quorum was established.

Agenda

Commissioner G. Roberge (CT) moved to approve the agenda. Commissioner D. Crook (VT) seconded. Agenda approved as presented.

Discussion

Earlier today, the full Commission met to recognize that an emergency existed justifying the promulgation of an emergency rule pursuant to Rule 2.109 (j). The Commission adopted the proposed new Rule 2.111 regarding Emergency Suspension of Enforcement of Rules that became effective immediately upon adoption. The Commission also invoked Rule 2.111 and authorize the

Executive Committee to enact its emergency provisions to suspend enforcement of the Commission's rules.

Executive Director A. Lippert stated that *Chapter 1: Definitions - Rule 1.101* and *Chapter 6: Dispute Resolution and Interpretation of Rules* had administrative functions. While the Executive Committee might not engage in any formal dispute resolution during the pandemic, the national office would continue to carry out any informal resolutions as well as interpretation of rules.

The committee decided to suspend enforcement of timeframes in *Chapter 3: Transfer of Supervision*, *Chapter 4: Supervision in Receiving State*, and *Chapter 5: Retaking*.

Commissioner J. Stromberg (OR) moved to suspend enforcement of timeframes for Chapters 3, 4, and 5 of the ICAOS Rules. Commissioner A. Godfrey (MN) seconded.

Chair J. Stromberg (OR) emphasized that the motion on the table did not suspend the duties of Compact members, but only the enforcement component of Chapters 3, 4 & 5.

Executive Director A. Lippert noted that the national office monitored the compliance dashboard data that showed acceptance and rejection rates for the month of March to note improvements of transfer numbers as the states start to move out of restrictions.

Commissioner M. Hudson (IN) noted that it would be interesting to see how the data matched up with the set limitations to states' operations.

Commissioner H. Cooper (KS) noted that different states were in different phases of imposing restrictions.

Commissioner A. Godfrey (MN) stressed the importance of communication between the states. He noted that in a majority of the cases, the compliance issues addressed by the Compliance Committee are a result of insufficient communications. He added that the pandemic has forced states to develop a stronger level of communication with each other.

Motion passed.

Chair J. Stromberg (OR) will send out a statement to the Commission members noting the Executive Committee's action and the ICAOS Rules with suspended enforcement.

Adjourn

Commissioner G. Roberge (CT) moved to adjourn. Commissioner C. Moore (GA) seconded.

The meeting adjourned at 3:09 pm ET.


Jeremiah Stromberg (May 21, 2020 16:15 PDT)

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Final Audit Report

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