INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

2015 ANNUAL BUSINESS MEETING AGENDA

Hilton Portland & Executive Tower
921 SW Sixth Ave., Portland, OR 97204

October 5 – 7, 2015

Monday, October 5

1:30 pm – 3:30 pm  Executive Committee Meeting
Broadway III & IV, Plaza Level

4:00 pm – 5:00 pm  Public Hearing
Galleria South, Ballroom Level
• Presenters: Sara Andrews (OH), Chairwoman; Jane Seigel (IN), Rules Committee Chair; Rick Masters, General Counsel

Tuesday, October 6

8:30 am – 9:45 am  East Region Meeting
Broadway I, Plaza Level

South Region Meeting
Broadway II, Plaza Level

Midwest Region Meeting
Broadway III, Plaza Level

West Region Meeting
Broadway IV, Plaza Level

9:45 am – 10:00 am  Break
10:00 am – Noon  What Works in Reducing Recidivism and the Importance of Using and Applying Risk Assessment  
Galleria Room, Ballroom Level  
• Introduction: Sara Andrews (OH), Chairwoman  
• Presenter: Edward J. Latessa, Ph.D.

Noon – 1:15 pm  New Commissioner Lunch  
Skyline I, 23rd Floor

1:15 pm – 2:15 pm  What Works in Reducing Recidivism and the Importance of Using and Applying Risk Assessment (cont.)

2:15 pm – 2:30 pm  Break

2:30 pm – 4:00 pm  Rule Proposals Discussion  
Galleria Room, Ballroom Level  
• Moderator: Jane Seigel (OH), Rules Committee Chair  
• Presenters: Sara Andrews (OH), Chairwoman; Rick Masters, General Counsel; and Rules Committee Members

4:00 pm – 6:00 pm  Reception/Recognition Session  
Skyline I, 23rd floor  
• Moderators: Michelle Buscher (IL), Commissioner; Jenna James (GA), Deputy Compact Administrator; Mathew Billinger (KS), Deputy Compact Administrator; Margaret Thompson (PA), Deputy Compact Administrator

Wednesday, October 7

General Session  
Pavilion Ballroom, Plaza Level

8:30 am – 8:45 am  Call to Order  
Flag Presentation  
Roll Call

8:45 am – 9:30 am  Welcome & Overview  
• Sara Andrews (OH), Chairwoman  
• Jeremiah Stromberg (OR), Commissioner  
• Colette S. Peters (OR), Director of Department of Corrections, Speaker

Approval of Agenda

Approval of Minutes  
• August 27, 2014
9:30 am – 10:30 am   Committee Reports

- Information Technology Committee
  o Gary Roberge (CT), Chair

- Training, Education & Public Relations Committee
  o Anne Precythe (NC), Chair

- Justice Reinvestment Workgroup
  o Anne Precythe (NC), Chair

- DCA Liaison Committee
  o Geri Miller-Fox (UT), Chair

- Compliance Committee
  o Jeremiah Stromberg (OR), Chair

- Finance Committee
  o Charles Lauterbach (IA), Chair
    ▪ FY 2017 Budget

- ABM Workgroup
  o Chris Norman (AL), Vice Chair

- Victims’ Advocate
  o Pat Tuthill, Victims’ Advocate

- Legal Counsel
  o Rick Masters, General Counsel

10:30 am – 10:45 am   Break

10:45 am – 12:00 pm   Committee Reports (cont.)

- Rules Committee
  o Jane Seigel (IN), Chair
    ▪ New Rule Proposals

12:00 pm – 1:30 pm   Lunch [on your own]

1:30 pm – 3:15 pm   Panel Discussion - The “Two Second” Rejection, Myth or Truth
- Moderator: Jeremiah Stromberg (OR), Commissioner
- Panelists: Chris Moore (GA), Commissioner; Anne Precythe (NC), Commissioner; Sara Andrews (OH), Commissioner; and Dale Crook (VT), Commissioner
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<th>Time</th>
<th>Event</th>
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<tr>
<td>3:15 pm – 3:30 pm</td>
<td>Break</td>
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<td>3:30 pm – 3:45 pm</td>
<td>Awards Presentation</td>
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<td>3:45 pm – 4:15 pm</td>
<td>New Business/Old Business</td>
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<td>• Region Chairs Oath of Office</td>
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<td>4:15 pm – 4:30 pm</td>
<td>Call to the Public</td>
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<td>5:00 pm – 6:00 pm</td>
<td>Executive Committee Meeting</td>
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