INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

ANNUAL BUSINESS MEETING AGENDA

WYNDHAM GRAND PITTSBURGH DOWNTOWN HOTEL
600 COMMONWEALTH PL, PITTSBURGH, PA 15222
OCTOBER 9 – 11, 2017

Monday, October 9

1:30 pm – 3:30 pm  Executive Committee Meeting
                    Rivers, Ballroom Level

4:00 pm – 5:00 pm  Public Hearing
                    Commonwealth 1, Lobby Level
                    • Sara Andrews (OH), Chair; Jane Seigel (IN), Rules Committee Chair; and Rick Masters, General Counsel

Tuesday, October 10

8:30 am – 9:00 am  Welcome
                    Grand Ballroom 2, Ballroom Level
                    • Sara Andrews (OH), Chair; Michael Potteiger (PA), Commissioner; and Ashley Lippert, ICAOS Executive Director

                    2017 Rule Proposals Overview
                    • Jane Seigel (IN), Rules Committee Chair

9:10 am – 10:45 am  Region Meetings
                    East Region
                    Rivers, Ballroom Level
### Midwest Region
*Fort Pitt, Lobby Level*

### South Region
*Sterlings 2-3, Lobby Level*

### West Region
*Birmingham, Lobby Level*

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<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>10:45 am – 11:00 am</td>
<td>Break</td>
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<td>11:00 am – Noon</td>
<td><strong>2017 Rule Proposals Discussion</strong></td>
<td>Grand Ballroom 2, Ballroom Level</td>
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<td>• Rules Committee Members</td>
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<td>Noon – 1:15 pm</td>
<td><strong>New Commissioner Lunch</strong></td>
<td>Brigade, Ballroom Level</td>
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<td>1:15 pm – 2:30 pm</td>
<td><strong>Who’s telling the story? Details, Accuracy and Due Process!</strong></td>
<td>Grand Ballroom 2, Ballroom Level</td>
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<td>• Anne Precythe (MO), Training, Education &amp; Public Relations Committee Chair</td>
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<td>2:30 pm – 2:45 pm</td>
<td>Break</td>
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<td>2:45 pm – 4:00 pm</td>
<td><strong>Implementing the 2016 Rules</strong></td>
<td>Grand Ballroom 2, Ballroom Level</td>
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<td>• Anne Precythe (MO), Training, Education &amp; Public Relations Committee Chair</td>
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<td>4:30 pm – 6:00 pm</td>
<td><strong>Reception/Recognition Session</strong></td>
<td>King’s Garden 1-3, Ballroom Level</td>
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<td>• Jeremiah Stromberg (OR), Vice Chair; Shawn Arruti (NV), Commissioner; and Matthew Billinger (KS), Deputy Compact Administrator</td>
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### Wednesday, October 11

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<th>Time</th>
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<tr>
<td>8:30 am – 8:45 am</td>
<td><strong>General Session</strong></td>
<td>Grand Ballroom 1, Ballroom Level</td>
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<td>8:30 am – 8:45 am</td>
<td><strong>Call to Order</strong></td>
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<td><strong>Flag Presentation</strong></td>
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<td><strong>Roll Call</strong></td>
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<td>8:45 am – 9:30 am</td>
<td><strong>Welcome &amp; Overview</strong></td>
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<td>• Sara Andrews (OH), Chair</td>
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Approval of Agenda

Approval of Minutes
• September 14, 2016

Welcome Address
• Michael Potteiger (PA), Commissioner
• Leo Dunn, Pennsylvania Chairman of Parole Board

9:30 am – 11:00 am  Presentation on Opioid Management
• Dr. Rachel Levine, Pennsylvania Acting Secretary of Health and Physician General

11:00 am – 11:15 am  Break

11:15 am – Noon Committee Reports
• ABM Workgroup
  o Jeremiah Stromberg (OR), Vice Chair

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

• Training, Education & Public Relations Committee
  o Anne Precythe (MO), Chair

• DCA Liaison Committee
  o Michael Potteiger (PA), Chair

• Compliance Committee
  o Allen Godfrey (MN), Chair

• Finance Committee
  o Charles Lauterbach (IA), Chair
    • FY 2019 Budget

• Victims’ Advocate
  o Pat Tuthill, Victims’ Advocate

• Legal Counsel
  o Rick Masters, General Counsel

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

Noon – 1:30 pm Lunch [on your own]
1:30 pm – 3:30 pm  
Gender Specific Risk Assessment Presentation and Panel
- Moderator/Presenter: Dr. Emily Salisbury, University of Nevada, Las Vegas
- Panelists: Jeremiah Stromberg (OR), Commissioner; Shawn Arruti (NV), Commissioner; Russ Marlan (MI), Commissioner; Alisha James (TN), Commissioner; and Natalie Latulippe (CT), Deputy Compact Administrator

3:30 pm – 3:45 pm  
Break

3:45 pm – 4:00 pm  
Awards Presentation

4:00 pm – 4:15 pm  
New Business/Old Business
- Oath of Office
  - Region Chairs

4:15 pm – 4:30 pm  
Call to the Public

Adjourn

5:00 pm – 6:00 pm  
Executive Committee Meeting
Rivers, Ballroom Level