2018 Annual Business Meeting Agenda

Interstate Commission for Adult Offender Supervision

Wyndham Lake Buena Vista Disney Springs Resort
1850 Hotel Plaza Boulevard • Lake Buena Vista • Orlando, FL 32830
October 1 - 3, 2018

Monday, October 1

8:30 am – 5:00 pm  Deputy Compact Administrators Training Institute
Horizon Ballroom, Mezzanine Level

Welcome & Committee Introductions
• Anne Precythe (MO), Commissioner
• Tracy Hudrlik (MN), DCA

9:45 am – 10:00 am  Break

Painting the Supervision Picture
• Tracy Hudrlik (MN), DCA

Retaking is Required ‘Upon the Request of the Receiving State’
• Dori Littler (AZ), Commissioner & Margaret Thompson (PA), DCA

Obtaining and Tracking Warrants Panel
• Dori Littler (AZ), Commissioner; Tracy Hudrlik (MN), DCA & Matthew Charton (NY), DCA

11:30 am – 12:30 pm  Lunch [on your own]

Pending Charges & Revocable Behavior
• Chris Moore (GA), Commissioner & Timothy Strickland (FL), DCA

Probable Cause Hearings: Review of the Basics & Best Practices
• Jane Seigel (IN), Commissioner & Jacey Rader (NE), Commissioner

2:30 pm – 2:45 pm  Break
**Subpoenas for Receiving State Officers to Testify in the Sending State at a Violation Hearing**
- Hope Cooper (KS), Commissioner & Russell Marlan (MI), Commissioner

**ICAOS Trivia Feud**
- Dori Littler (AZ), Commissioner & Margaret Thompson (PA), DCA

3:15 pm – 5:00 pm  Executive Committee Meeting
*Park Lake, Lobby Level*

**Tuesday, October 2**

8:30 am – 8:45 am  Opening Remarks
*Horizon Ballroom, Mezzanine Level*
- Sara Andrews (OH), Commission Chair

8:45 am – 10:15 am  
<table>
<thead>
<tr>
<th>East Region</th>
<th>Sandy Lake, Lobby Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Midwest Region</td>
<td>Spring Lake, Lobby Level</td>
</tr>
<tr>
<td>South Region</td>
<td>Park Lake, Lobby Level</td>
</tr>
<tr>
<td>West Region</td>
<td>Rock Lake, Lobby Level</td>
</tr>
</tbody>
</table>

10:15 am – 10:30 am  Break

10:30 am – 11:45 am  Policy and Practices in Corrections
- Angela Hawken, Ph.D., Professor of Public Policy, NYU Marron Institute of Urban Management and BetaGov Founder and Director

11:45 am – 1:00 pm  New Commissioners Lunch
*Lakeview, Mezzanine Level*

1:00 pm – 2:30 pm  Human Trafficking Coalition of the Palm Beaches
- Randy Foley, PBSO Lieutenant, Special Investigations Division, Palm Beach County Sheriff’s Office, FL & Shaun O’Neill, FBI Supervisory Special Agent, Palm Beach County RA, Miami Division, FL

2:30 pm – 2:45 pm  Break

2:45 pm – 4:15 pm  Personal Wellness
- Jaime Brower, Psy.D, founder of Brower Physiological Police & Public Safety Services
4:15 pm – 5:00 pm  
*Spirit Awards*  
- Shawn Arruti (NV), Commissioner

5:00 pm – 6:00 pm  
*Reception*  
Lakeview, Mezzanine Level

Wednesday, October 3

**General Session**  
*Horizon Ballroom, Mezzanine Level*

8:30 am – 8:45 am  
*Call to Order*

**Flag Presentation**  
- Florida Department of Corrections Honor Guard

**Roll Call**

8:45 am – 9:30 am  
*Approval of Agenda*

**Approval of Minutes**  
- October 11, 2017

**Welcome Address**  
- Sara Andrews (OH), Commission Chair  
- Jenny Nimer (FL), Commissioner  
- Julie L. Jones, Secretary, Florida Department of Corrections

9:30 am – 10:00 am  
*Committee Reports*

- **Training, Education & Public Relations Committee**  
  - Anne Precythe (MO), Chair

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

- **Compliance Committee**  
  - Allen Godfrey (MN), Chair

- **Rules Committee**  
  - Jane Seigel (IN), Chair

- **Finance Committee**  
  - Charles Lauterbach (IA), Chair  
    - FY 2020 Budget

- **DCA Liaison Committee**  
  - Tracy Hudrlik (MN), Chair
• ABM Workgroup
  o Jeremiah Stromberg (OR), Commission Vice Chair

10:00 am – 10:15 am  Break

10:15 am – 11:00 am  Committee reports (cont.)

11:00 am – 11:45 am  Face-to-face Committee Meetings

Training, Education & Public Relations Committee
*Spring Lake, Lobby Level*

Information Technology Committee
*Park Lake, Lobby Level*

Compliance Committee
*Bay Lake, Lobby Level*

Rules Committee
*Lakeview, Mezzanine Level*

Finance Committee
*Sandy Lake, Lobby Level*

DCA Liaison Committee
*Rock Lake, Lobby Level*

11:45 am – 1:00 pm  Lunch [on your own]

1:00 pm – 3:00 pm  Interstate Compact Victim Notification Service (IVINS) Discussion

3:00 pm – 3:15 pm  Break

3:15 pm – 3:45 pm  Awards Presentation
  • Executive Chair Award & Peyton Tuthill Award – Sara Andrews (OH), Commission Chair
  • Executive Director Award – Ashley Lippert, Executive Director

3:45 pm – 4:15 pm  Old Business / New Business
  • Approved Bylaws Amendment
  • Election of Officers
  • Call to the Public

Adjourn