



**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
ANNUAL BUSINESS MEETING**

October 12-13, 2010

**Crowne Plaza Riverwalk Hotel
San Antonio, Texas**

Monday, October 11, 2010

3:00 pm – 5:00 pm **Executive Committee Meeting**
Executive Salon 4, 3rd floor

Tuesday, October 12, 2010

8:30 am – 11:30 pm **Commissioner's Training**
Texas Ballroom B, 2nd floor

9:00 am – 12:00 pm **Ad Hoc on Victims Issues Committee Meeting**
Boardroom, 3rd floor

11:30 pm – 1:00 pm *Lunch [on your own]*

1:00 pm – 2:45 pm **East Region Meeting**
Executive Salon 4, 3rd floor
South Region Meeting
Texas Ballroom B, 2nd floor
Midwest Region Meeting
Boardroom, 3rd floor
West Region Meeting
Executive Salon 3, 3rd floor

3:00 pm – 4:00 pm **Public Hearing**
Executive Salon 5, 3rd floor

4:00 pm – 6:00 pm **Reception**
River Plaza/San Antonio Ballroom

Wednesday, October 13, 2010

8:00 am -8:15 am **General Session** *Texas Ballroom, 2nd floor*
Flag Presentation
Roll Call

8:15 am – 8:45 am

Welcome & Overview

- *Kathie Winckler, Texas Commissioner*
 - *Recorded remarks from Texas Governor Rick Perry*
- *Brad Livingston, Executive Director of Texas Department of Criminal Justice*
- *Ken Merz, Chairman*

Approval of Agenda

Approval of Minutes

- *November 4, 2009*

8:45 am – 10:00 am

Committees Reports

- **Compliance Committee Report**
 - *Mike McAlister, Chair*

- **Training, Education and Public Relations Committee Report**
 - *Dori Ege, Chair*

- **Finance Committee Report**
 - *Kevin Kempf, Chair*
 - *Ad Hoc Dues Committee*

- **Legal Counsel Report**
 - *Rick Masters, Legal Counsel*

- **DCA Liaison Committee Report**
 - *Charles Lauterbach, Chair*

- **Information & Technology Committee Report**
 - *Kathie Winckler, Chair*

- **Victim Advocate Report**
 - *Pat Tuthill, Victim's Advocate*
 - *Ad Hoc on Victims Issues*

- **Ad Hoc on Violations and Retaking**
 - *Milt Gilliam, Chair*

- **Rules Committee Report**
 - *William Rankin, Chair*
 - **New Rule Proposals**

10:00 am – 10:15 am

Break

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10:15 am – 12:00 pm	Committees Reports (Continued)
12:00 pm – 1:00 pm	<i>Lunch is provided</i>
1:00 pm – 3:00 pm	Discussion (based on the Commissioner Training and Region meetings discussions)
3:00 pm – 3:15 pm	<i>Break</i>
3:15 pm – 3:30 pm	Awards Presentation
3:30 pm – 5:00 pm	New Business/Old Business
	Nomination Committee Meeting/ Nominees Address Commission
	Election Oath of Office
5:00 pm	Adjourn
5:15 pm – 6:15 pm	Executive Committee Meeting <i>Boardroom, 3rd floor</i>