



INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

2014 ANNUAL BUSINESS MEETING AGENDA

Renaissance Oklahoma City Convention Center Hotel
10 North Broadway Avenue
Oklahoma City, OK 73102

August 25 - 27, 2014

Monday, August 25, 2014

Deputy Compact Administrators Training Institute *Ballroom A, 2nd Floor, COX Convention Center*

8:00 am - 8:30 am

Welcome & Introductions

- *Presenters: Commissioner D. Ege (AZ) & Commissioner C. Moore (GA)*

8:30 am - 10:30 am

Role of the Compact Administrator & Commissioner

- *Presenters: Commissioner C. Moore (GA)*

Role of the Deputy Compact Administrator

- *Presenters: DCA R. Grimes (TX), DCA J. Ingle (UT)*

Role of the Compact Office

- *Presenters: Commissioner R. Cohen (NM), DCA K. Rumbaugh (NE), DCA M. Thompson (PA)*

10:30 am - 10:45 am

Break

10:45 am – 11:15 am

Sex Offender Definition & Rule 3.101-3

- *Presenters: DCA R. Bisch (MN), Commissioner D. Ege (AZ)*

11:15 am – 11:45 am

Rule 3.107 (a) (12) & Training Bulletin

- *Presenters: DCA K. Rumbaugh (NE), DCA K. Tucker (FL)*

- 11:45 am – 1:00 pm *Lunch [on your own]*
- 1:00pm – 3:15 pm** **Retaking Rules**
- *Presenters: DCA R. Bisch (MN), Commissioner D. Ege (AZ), General Counsel R. Masters*
- 3:15 pm – 3:30 pm *Break*
- 3:30 pm – 5:00 pm** **ICOTS**
- *Presenters: ICOTS Project Manager X. Donnelly & Training and Audit Coordinator M. Spring*
- 3:00 pm - 5:00 pm** **Executive Committee Meeting**
Kingcade, Mezzanine Level, Renaissance Hotel

Tuesday, August 26, 2014

- 8:00 am - 8:15 am** **Welcome**
Meeting Room 19-20, 2nd Floor, COX Convention Center
- *Milton Gilliam (OK), Chairman*
- 8:20 am – 10:15 am** **Commissioners Training**
Meeting Room 19-20, 2nd Floor, COX Convention Center
- *Moderator: Commissioner S. Andrews (OH)*
 - *Presenters: Commissioner M. Gilliam (OK), Executive Director H. Hageman, Commissioner C. Lauterbach (IA), General Counsel R. Masters, Commissioner J. Seigel (IN)*
- Deputy Compact Administrators' Discussions**
Meeting Room 16-17, 2nd Floor, COX Convention Center
- *Presenters: Commissioner D. Ege (AZ), DCA J. Ingle (UT), DCA M. Thompson (PA)*
- 10:30 am – 11:45 am** **Workshop #1 Supervision on Indian Reservations**
Meeting Room 16-17, 2nd Floor, COX Convention Center
- *Moderator: Commissioner G. Roberge (CT)*
 - *Presenters: A. Cannon, APPA (CT), Commissioner T. Hudrlik (WI), Commissioner E. Ligtenberg (SD), Commissioner C. Placek (ND)*
- Workshop #2 The How To's of Dispute Resolutions**
Meeting Room 19-20, 2nd Floor, COX Convention Center
- *Moderator: Commissioner M. McAlister (NH)*

- *Presenters: Commissioner A. Aylward (WA), Commissioner K. Graves (KS), Executive Director H. Hageman, General Counsel R. Masters*

11:45am - 1:00 pm

*Commissioners Lunch
Meeting Room 18, COX Convention Center*

1:00 pm – 3:00 pm

East Region Meeting
Meeting Room 21, 2nd Floor, COX Convention Center

South Region Meeting
Meeting Room 1, 1st Floor, COX Convention Center

Midwest Region Meeting
Meeting Room 3, 1st Floor, COX Convention Center

West Region Meeting
Meeting Room 2, 1st Floor, COX Convention Center

3:00 pm – 4:00 pm

Recognition Session
Meeting Room 16-17, COX Convention Center

- *Moderators: Commissioner M. Buscher (IL), DCA J. Ingle (UT), DCA M. Thompson (PA), DCA K. Tucker (FL)*

4:00 pm – 6:00 pm

Reception
Meeting Room 19&20, 2nd Floor, COX Convention Center

Wednesday, August 27, 2014

General Session
Ballroom A&B, 2nd Floor, COX Convention Center

8:00 am - 8:15 am

**Call to Order
Flag Presentation
Roll Call**

8:15 am – 9:00 am

Welcome & Overview

- *Milton Gilliam (OK), Chairman*
- *Emily Redman (OK), District Attorney, District 19, Speaker*

Approval of Agenda

Approval of Minutes

- *August 28, 2013*

9:00 am – 10:00 am

Committees Reports

- **Rules Committee**
 - *Jane Seigel (IN), Chair*
- **Information & Technology Committee**
 - *Anne Precythe (NC), Chair*
- **Training, Education & Public Relations Committee**
 - *Dori Ege (AZ), Chair*
- **DCA Liaison Committee**
 - *Chris Moore (GA), Chair*
- **Compliance Committee**
 - *Mike McAlister (NH), Chair*
- **Finance Committee**
 - *Charles Lauterbach (IA), Chair*
 - *FY2016 Budget*
- **Border Issues Ad Hoc Committee**
 - *Sara Andrews (OH), Vice Chair*
- **ABM Workgroup**
 - *Sara Andrews (OH), Vice Chair*
 - *Recommendation and Narrative*
- **Victims' Advocate**
 - *Pat Tuthill, Victim's Advocate*
- **Legal Counsel**
 - *Rick Masters, Legal Counsel*

10:00 am – 10:15 am

Break

10:15 am – 11:00 am

Committee reports (cont.)

11:00 am – 11:45 am

Region Reports

- **East Region**
 - *Michael Potteiger (PA), Chair*
- **Midwest Region**
 - *Catherine Gibson-Beltz (NE), Chair*

- **South Region**
 - *Christopher Norman (AL), Chair*

- **West Region**
 - *Anmarie Aylward (WA), Chair*

11:45 am – 1:00 pm

Lunch [on your own]

1:00 pm – 3:15 pm

Discussion Topics

- **Legalization of marijuana**
 - *Moderator: Commissioner J. Stromberg (OR)*
 - *Presenters: Commissioner A. Aylward (WA), Commissioner K. Madris (NV), Commissioner W. Pesterfield (CO)*
- **Justice Reinvestment**
 - *Moderator: Commissioner S. Andrews (OH)*
 - *Presenters: Commissioner K. Graves (KS), Commissioner J. Stromberg (OR), Commissioner K. Thomas (SC)*

3:15 pm – 3:30 pm

Break

3:30 pm – 4:00 pm

Awards Presentation/Spirit Sightings

- *Executive Chair Award & Peyton Tuthill Award - Chairman M. Gilliam (OK)*
- *Executive Director Award – Executive Director H. Hageman*
- *Spirit Sighting Awards - Commissioner M. Buscher (IL), DCA M. Thompson (PA), DCA K. Tucker (FL)*

4:00 pm – 4:45 pm

New Business/Old Business

- **Election of Officers**

4:45 pm – 5:00 pm

Call to the Public

Adjourn

5:15 pm – 6:15 pm

Executive Committee Meeting

Meeting Room 7, 1st Floor, COX Convention Center