



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

**September 7-11, 2008**

**Wyndham Palm Springs Hotel  
Palm Springs, California**

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**Sunday, September 7, 2008**

*Executive Committee Member's Arrival*

**Monday, September 8, 2008**

1:00 pm – 3:00 pm                      **Executive Committee Meeting [Andreas]**

6:00 pm                                      **Reception**

**Tuesday, September 9, 2008**

7:00 am                                      **Breakfast [on your own]**

8:00 am – 2:30 pm                      **Commissioner's Training [Chino]**

8:00 am – 12:00 pm                      **In-Service Training [Mohave Learning Center]**

- ICOTS/Reports (1 hour)
- State Council (1 hour)
- Operational "Best Practices"/Compact Office Structure/Running a Compact Office (1 hour)
- How to conduct a Self Assessment (1 hour)

12:00 pm                                      **Lunch [on your own]**

1:00 pm – 2:30 pm                      **Deputy Compact Administrator's Meeting [Mohave Learning Center]**

2:30 pm – 5:00 pm                      **East Region Meeting [Andreas]  
South Region Meeting [Chino]  
Midwest Region Meeting [Pueblo]  
West Region Meeting [San Jacinto]**

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**Wednesday, September 10, 2008**

- 7:00 am **Breakfast** *[on your own]*
- 8:00 am **General Session** *[Catalina/Madera/Pasadena]*  
**Flag Presentation**  
**Roll Call**  
**Approval of Agenda**  
**Approval of Minutes**
  - *September 26, 2007*
- 8:15 am **Welcome & Overview**
  - *Robert Ambroselli, California Commissioner*
  - *Matthew Cate, Secretary of the California Department of Corrections and Rehabilitation*
  - *Warren Emmer, Chairman*
- 8:30 am **Compliance Committee Report**
  - *Robert Guy, Chair*
- 8:45 am **Executive Committee Workgroup Report**
  - *Genie Powers, Chair*
- 9:30 am **Rules Committee Report**  
**Ad Hoc Treatment Providers Report**
  - *William Rankin, Chair*
- 10:00 am **Training, Education and Public Relations Committee Report**
  - *Dori Ege, Chair*
- 10:15 am **Break**
- 10:30 am **Finance Committee Report**
  - *Harry Hageman, Executive Director*
- 11:30 am **Legal Counsel Report**
  - *Rick Masters, Legal Counsel*
- 11:45 am **DCA Liaison Committee Report**
  - *Milt Gilliam, Chair*
- 12:00 pm **Lunch**  
*[On Your Own]*
- 1:30 pm **Information & Technology Committee Report**
  - *David Guntharp, Chair*
- 2:30 pm **Victim Advocate Report**
  - *Pat Tuthill, Victim's Advocate*

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2:45 pm	<b>Old Business</b>
3:00 pm	<b>Break</b>
3:15 pm	<b>Awards Presentation</b>
3:30 pm	<b>New Business</b> <ul style="list-style-type: none"><li>• <i>David Morrison, GA – Spirit of the Compact</i></li></ul>
4:00 pm	<b>Nomination Committee Meeting</b>
4:15 pm	<b>Nominees Address Commission</b>
4:30 pm	<b>Election</b> <b>Oath of Office</b>
5:00 pm	<b>Adjourn</b>
5:10 pm	<b>Executive Committee Meeting</b>

**Thursday, September 11, 2008**

Depart Meeting