



INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

2019 ANNUAL BUSINESS MEETING AGENDA

WYNDHAM SAN DIEGO BAYSIDE HOTEL
1355 N HARBOR DR, SAN DIEGO, CA 92101
OCTOBER 8 – 9, 2019

Monday, October 7

1:30 pm – 3:30 pm **Executive Committee Meeting**

4:00 pm - 5:00 pm **Public Hearing**

Tuesday, October 8

8:30 am – 8:45 am **Welcome**

8:45 am - 10:30 am **Rule Proposals Review**

10:30 am – 10:45 am *Break*

10:45 am – noon **Region Meetings**

Noon – 1:30 pm *New Commissioner Lunch*

1:30 pm – 2:30 pm **Supervision in the Receiving State**

2:30 pm – 2:45 pm *Break*

2:45 pm - 4:30 pm **Opioid Initiative Panel**

4:45 pm – 6:00 pm **Reception**

Wednesday, October 9

General Session

8:30 am – 9:15 am **Call to Order**

- *Flag Presentation*
- *Roll Call*

Welcome & Overview

Annual Business Meeting • San Diego, California• October 8-10, 2019

- *Jeremiah Stromberg (OR), Chair*

Approval of Agenda

Approval of Minutes

- *October 3, 2018*

Welcome Address

Overview of Criminal Justice Reform in California

9:15 am - 10:15 am

Ex-Officio Members Panel

10:15 am - 10:45 am

Committee Reports

10:45 am – 11:00 am

Break

11:00 am – Noon

Committee Reports (cont.)

Noon – 1:30 pm

Lunch [on your own]

1:30 pm – 3:00 pm

Executive Session – Litigation Matters

Deputy Compact Administrators Session

3:00 pm – 3:15 pm

Break

3:15 pm – 4:00 pm

Face-to-Face Committee Meetings

4:15 pm – 4:45 pm

New Business/Old Business

- **Awards Presentation**
 - *Executive Chair, Executive Director, and Victims Advocate*
- **Oath of Office**
 - *Region Chairs*
- **Call to the Public**

Adjourn

5:00 pm – 6:00 pm

Executive Committee Meeting