



Interstate Commission for Adult Offender Supervision Executive Committee Meeting

MINUTES

October 19, 2018

WebEx

Members in Attendance:

1. Jeremiah Stromberg Chair, OR
2. Hope Cooper Vice-chair, KS
3. Chris Moore Information Technology Chair, GA
4. Jacey Rader Training, Education and Public Relations Committee Chair, NE
5. Roberta Cohen West Region Chair, NM
6. Allen Godfrey Compliance Committee Chair, MN
7. Doug Clark Rules Committee Chair, SD
8. Sara Andrews Past Chair ex-officio, OH

Members not in Attendance:

9. Gary Roberge Treasurer, CT
10. Dale Crook East Region Chair, VT
11. Tracy Hudrlik DCA Liaison Committee Chair, Ex-Officio, MN
12. Midwest Region Chair [VACANT]
13. South Region Chair [VACANT]

Guests:

1. Tina Balandran TX

Staff:

1. Ashley Lippert, Executive Director
2. Allen Eskridge, Policy and Operations Director
3. Barno Saturday, Logistics and Administrative Coordinator
4. Mindy Spring, Administrative and Training Coordinator
5. Xavier Donnelly, ICOTS Project Manager
6. Kevin Terry, Website Analyst

Call to Order

Chair J. Stromberg (OR) called the meeting to order at 11:00 am ET; Chair J. Stromberg (OR) thanked the committee members for their time and commitment to serve on the Executive Committee.

Discussion

The committee discussed the 2018 Annual Business Meeting in Orlando, FL.

Commissioner A. Godfrey (MN) complemented the national office work and deliverance of a successful meeting. He appreciated the face-to-face committee meetings and requested to continue offering them in the future. He also added that while he enjoyed the new commissioner lunch presentation offered this year, he missed an opportunity to network with the new commissioners.

Commissioner J. Rader (NE) complemented the face-to-face committee meetings as well.

Executive Director A. Lippert stated that she received many positive comments about the face-to-face committee meetings from different attendees and a number of people expressed their interest in serving on various committees. She added that the name tags with the listed agenda was a big success as well.

As an alternative to the new commissioner lunch and to inspire more conversation, Executive Director A. Lippert suggested offering a cocktail reception.

Commissioner D. Clark (SD) spoke about the face-to-face Rules committee meeting. Not only was the committee highly productive in 45 min, but it gave an opportunity to have a meeting in front of other people who might not have given much thought on how technical the rules process gets and how involved the committee members are.

He added that the DCA Training Institute was exceptionally put together with relevant topics and format that allowed for good dialogue and discussion.

Chair J. Stromberg (OR) stated that he received a lot of positive feedback about the DCA Training Institute, its presenters, and discussion topics. He complemented S. Andrews and A. Lippert for creating an open conversation around IVINS before and at the general session.

The Committee discussed setting up its monthly meetings' date and time.

Chair J. Stromberg (OR) suggested meeting at 1 pm ET on the second Thursday of each month. Some committee members were not available at this time slot.

The national office will poll the committee members to find the best day and time for their monthly meetings.

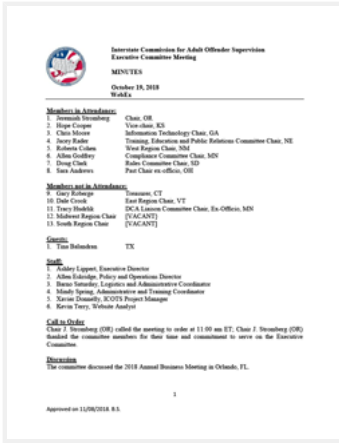
Chair J. Stromberg (OR) asked the committee chairs to start thinking about their committee goals and how they are measuring their outcomes and performance.

Adjourn

The meeting adjourned at 11:21 am ET.

Signature: *Jeremiah Stromberg*
Jeremiah Stromberg (Nov 30, 2018)

Email: jeremiah.p.stromberg@doc.state.or.us



Executive Committee minutes from Oct 19, 2018

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11/30/2018

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