

Interstate Commission for Adult Offender Supervision

Midwest Region Meeting MINUTES

October 23, 2018 · 2:00 PM ET WebEx

Members in Attendance:

1.	Doug Clark, Chair	SD
2.	Jacey Rader, Vice-chair	NE
3.	Jane Seigel	IN
4.	Charles Lauterbach	ΙA
5.	Russell Marlan	MI
6.	Sara Andrews	ОН
7.	Joselyn Lopez	WI

Members not in Attendance:

1.	Dara Matson	IL
2.	Hope Cooper	KS
3.	Allen Godfrey	MN
4.	Amy Vorachek	ND

Guests:

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1.	Simona Hammond	IA		
2.	Holly Kassube	IL		
3.	Turran Blazier	IN		
4.	Joel Gruber	IN		
5.	Tracy Hudrlik	MN		
6.	Sally Reinhardt-Stewart	NE		
7.	Suzanne Brooks	OH		
8.	Charles Frieberg	SD		
9.	Cheryl Frost	SD		

Staff:

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

Call to Order

Commissioner D. Clark (SD) called the meeting to order at 2:00 pm ET. Seven voting members were present and a quorum was established.

Agenda

Commissioner S. Andrews (OH) moved to approve the agenda. Commissioner J. Seigel (IN) seconded. Agenda was approved.

Minutes

Commissioner J. Rader (NE) clarified that "Nebraska Parole will be providing trainings in the near future".

Commissioner S. Andrews (OH) moved to approve the minutes from October 2, 2018 as amended. Commissioner J. Lopez (WI) seconded. Minutes were approved.

Discussion

Region Chair Election: Commissioner D. Clark (SD) advised the region that he was asked to chair the Rules Committee which means he would be stepping down as the region chair. He asked for nominations from the floor to elect a new region chair.

Commissioner S. Andrews (OH) nominated Commissioner J. Lopez (WI).

Commissioner J. Lopez (WI) respectfully declined the nomination.

Commissioner D. Clark (SD) nominated Commissioner R. Marlan (MI). Commissioner R. Marlan (MI) accepted the nomination.

Commissioner J. Seigel (IN) moved to nominate and elect Commissioner R. Marlan for the Midwest Region Chair. Commissioner J. Rader (NE) seconded. Motion passed.

New Business

DCA S. Reinhardt-Stewart (NE) asked to add to the future Midwest Region agenda absconder cases where a compact office closes the case and then reopens it to attach PC documentation and then closes it again even if the offender has new pending charges. This issue was discussed at the DCA Training Institute in Orlando, FL.

Adjourn

Commissioner S. Andrews (OH) moved to adjourn. Commissioner R. Marlan (MI) seconded.

Meeting adjourned at 2:15 pm ET.