



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

October 25-27

**The Westin-Buckhead Hotel
3391 Peachtree Rd.
Atlanta, Georgia**

Monday, October 25, 2004

- 2:00 pm **Executive Committee Meeting**
- 4:00 pm **Public Hearing**
- 7:00 pm **Reception**

Tuesday, October 26, 2004

- 7:45 am **Continental Breakfast**
- 8:30 am **Welcome & Overview**
[David Guntharp]
- 9:00 am **Roll Call and Approval of Minutes**
[Executive Director]
- 9:15am **By-Laws**
[Rick Masters]
- 9:45 am **Rules Committee Report**
 - Kathie Winckler, Chair
- 12:00 pm **Lunch**
[on your own]
- 1:00 pm **Training & Education Committee Report**
 - Genie Powers, Chair

- 1:30 pm **Compliance Committee Report**
- Warren Emmer
- 2:00 pm **Financial Report**
- Executive Director
- 2:15 pm **Break**
- 2:30 pm **Information Technology Committee Report**
- Joe Kuebler
- 4:00 pm **Old Business**
- 4:15 pm **New Business**
- 5:30 pm **Recess**
- 7:00 pm **Awards Banquet**
[Maggiano's]

Wednesday October 27,2004

- 8:00 am **Call to Order**
- David Guntharp
- 8:10 am **Roll Call**
- Executive Director
- 8:20 am **Region Breakout Sessions**
- 9:30 am **Nomination Committee Meeting**
- 10:00 am **Elections**
- 10:30 am **Training**
- Rick Masters, Legal Counsel
- 12:00 pm **Adjourn**
- 2:00 pm **Executive Committee Meeting**