



**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION**

**ANNUAL BUSINESS MEETING**

**August 28-29, 2012**

**The Madison Concourse Hotel  
Madison, Wisconsin**

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**Monday, August 27, 2012**

**3:00 pm – 5:00 pm**                      **Executive Committee Meeting**  
*Senate B, 1<sup>st</sup> Floor*

**Tuesday, August 28, 2012**

**8:00 am – 8:15 am**                      **Welcome & Accomplishments**  
*Madison Ballroom, 2<sup>nd</sup> Floors*

**8:15 am – 10:00 am**                      **Overview of Retaking**  
*Madison Ballroom, 2<sup>nd</sup> Floor*

**10:15 am – 11:45 am**                      **East Region Meeting**  
*Senate A, 1<sup>st</sup> Floor*

**South Region Meeting**  
*University AB, 2<sup>nd</sup> Floor*

**Midwest Region Meeting**  
*University CD, 2<sup>nd</sup> Floor*

**West Region Meeting**  
*Senate B, 1<sup>st</sup> Floor*

**11:45 am – 1:00 pm**                      **New Commissioner Lunch**  
*Conference I, 2<sup>nd</sup> Floor*

**1:00 pm – 2:00 pm**                      **Region Meetings (Cont.)**

- 2:15 pm – 3:30 pm**                      **Region Report Out & Retaking Discussion**  
*Madison Ballroom, 2<sup>nd</sup> Floor*
- 3:30 pm – 4:30 pm**                      **Rules Committee Meeting**  
*Senate A, 1<sup>st</sup> Floor*
- 4:30 pm – 6:30 pm**                      **Reception**  
*University Room ABCD, 2<sup>nd</sup> Floor*

**Wednesday, August 29, 2012**

- 8:00 am - 8:15 am**                      **General Session**  
*Wisconsin Ballroom, Capitol AB*

**Flag Presentation**  
**Roll Call**

- 8:15 am – 9:00 am**                      **Welcome & Overview**
- *Jule Cavanaugh, Wisconsin Commissioner*
  - *Gary Hamblin, Wisconsin Department of Corrections Secretary, Speaker*
  - *Milt Gilliam, Chairman*

**Approval of Agenda**

- Approval of Minutes**
- *September 14, 2011*

- 9:00 am – 10:00 am**                      **Committees Reports**
- **Information & Technology Committee**
    - *Kathie Winckler, Chair*
  - **Training, Education & Public Relations Committee**
    - *Dori Ege, Chair*
  - **DCA Liaison Committee**
    - *Kim Madris, Chair*
  - **Rules Committee**
    - *Gary Tullock, Chair*
  - **Compliance Committee**
    - *Mike McAlister, Chair*
  - **Finance Committee**
    - *Charlie Lauterbach, Chair*

- **Victims' Advocate**
  - *Pat Tuthill, Victim's Advocate*
    - *Ad Hoc on Victims Issues*
  
- **Legal Counsel**
  - *Rick Masters, Legal Counsel*

10:00 am – 10:15 am	<i>Break</i>
<b>10:15 am – 11:45 am</b>	<b>Judges Panel</b> <ul style="list-style-type: none"><li>○ <i>Moderator: Chief Justice Gerald VandeWalle, ND Supreme Court</i></li></ul>
11:45 am – 1:00 pm	<i>Lunch [on your own]</i>
<b>1:00 pm – 2:00 pm</b>	<b>Best Practices</b>
<b>2:00 pm – 2:30 pm</b>	<b>Senator Denton Darrington</b>
<b>2:30 pm – 3:00 pm</b>	<b>Commission Milestones</b> <ul style="list-style-type: none"><li>○ <i>David Guntharp, Past Chair</i></li><li>○ <i>Warren Emmer, Past Chair</i></li><li>○ <i>Ken Merz, Past Chair</i></li><li>○ <i>Harry Hageman, Executive Director</i></li></ul>
3:00 pm – 3:15 pm	<i>Break</i>
<b>3:15 pm – 3:45 pm</b>	<b>Awards Presentation/Spirit Sightings</b>
<b>3:45 pm – 4:45 pm</b>	<b>New Business/Old Business</b> <ul style="list-style-type: none"><li>➤ <b>Nomination Committee</b></li><li>➤ <b>Nominees Address Commission</b></li><li>➤ <b>Election of Officers</b></li><li>➤ <b>Officers Oath of Office</b></li></ul>
<b>4:45 pm – 5:00 pm</b>	<b>Call to the Public</b>
	<b>Adjourn</b>
<b>5:15 pm – 6:15 pm</b>	<b>Executive Committee Meeting</b> <i>Conference I, 2<sup>nd</sup> Floor</i>