



2018 Annual Business Meeting Agenda

Interstate Commission for Adult Offender Supervision

Wyndham Lake Buena Vista Disney Springs Resort
1850 Hotel Plaza Boulevard • Lake Buena Vista • Orlando, FL 32830
October 1 - 3, 2018

Monday, October 1

8:30 am – 5:00 pm

Deputy Compact Administrators Training Institute

Horizon Ballroom 1, Mezzanine Level

Welcome & Committee Introductions

- *Anne Precythe (MO), Commissioner*
- *Tracy Hudrlik (MN), DCA*

9:45 am – 10:00 am

Break

Painting the Supervision Picture

- *Tracy Hudrlik (MN), DCA*

Retaking is Required ‘Upon the Request of the Receiving State’

- *Dori Littler (AZ), Commissioner & Margaret Thompson (PA), DCA*

Obtaining and Tracking Warrants Panel

- *Dori Littler (AZ), Commissioner; Tracy Hudrlik (MN), DCA & Matthew Charton (NY), DCA*

11:30 am – 12:30 pm

Lunch [on your own]

Pending Charges & Revocable Behavior

- *Chris Moore (GA), Commissioner & Timothy Strickland (FL), DCA*

Probable Cause Hearings: Review of the Basics & Best Practices

- *Jane Seigel (IN), Commissioner & Jacey Rader (NE), Commissioner*

2:30 pm – 2:45 pm

Break

Subpoenas for Receiving State Officers to Testify in the Sending State at a Violation Hearing

- *Hope Cooper (KS), Commissioner & Russell Marlan (MI), Commissioner*

ICAOS Trivia Feud

- *Presenters: Dori Littler (AZ), Commissioner & Margaret Thompson (PA), DCA*

3:15 pm – 5:00 pm

Executive Committee Meeting
Park Lake, Lobby Level

Tuesday, October 2

8:30 am – 8:45 am

Opening Remarks
Horizon Ballroom 1, Mezzanine Level

- *Sara Andrews (OH), Commission Chair*

8:45 am – 10:15 am

East Region
Sandy Lake, Lobby Level

Midwest Region
Spring Lake, Lobby Level

South Region
Park Lake, Lobby Level

West Region
Rock Lake, Lobby Level

10:15 am – 10:30 am

Break

10:30 am – 11:45 am

Policy and Practices in Corrections

- *Angela Hawken, Ph.D., Professor of Public Policy, NYU Marron Institute of Urban Management and BetaGov Founder and Director*

11:45 am – 1:00 pm

New Commissioners Lunch
Lakeview, Mezzanine Level

1:00 pm – 2:30 pm

Human Trafficking Coalition of the Palm Beaches

- *Randy Foley, PBSO Lieutenant, Special Investigations Division, Palm Beach County Sheriff's Office, FL & Shaun O'Neill, FBI Supervisory Special Agent, Palm Beach County RA, Miami Division, FL*

2:30 pm – 2:45 pm

Break

2:45 pm – 4:15 pm

Personal Wellness

- *Jaime Brower, Psy.D, founder of Brower Physiological Police & Public Safety Services*

4:15 pm – 5:00 pm

Spirit Awards

- *Shawn Arruti (NV), Commissioner*

5:00 pm – 6:00 pm

Reception

Lakeview, Mezzanine Level

Wednesday, October 3

General Session

Horizon Ballroom 6, Mezzanine Level

8:30 am – 8:45 am

Call to Order

Flag Presentation

- *Florida Department of Corrections Honor Guard*

Roll Call

8:45 am – 9:30 am

Approval of Agenda

Approval of Minutes

- *October 11, 2017*

Welcome Address

- *Sara Andrews (OH), Commission Chair*
- *Jenny Nimer (FL), Commissioner*
- *Julie L. Jones, Secretary, Florida Department of Corrections*

9:30 am – 10:00 am

Committee Reports

- **Training, Education & Public Relations Committee**
 - *Anne Precythe (MO), Chair*
- **Information Technology Committee**
 - *Gary Roberge (CT), Chair*
- **Compliance Committee**
 - *Allen Godfrey (MN), Chair*
- **Rules Committee**
 - *Jane Seigel (IN), Chair*
- **Finance Committee**
 - *Charles Lauterbach (IA), Chair*
 - *FY 2020 Budget*
- **DCA Liaison Committee**
 - *Tracy Hudrlik (MN), Chair*

- **ABM Workgroup**
 - *Jeremiah Stromberg (OR), Commission Vice Chair*

10:00 am – 10:15 am

Break

10:15 am – 11:00 am

Committee reports (cont.)

11:00 am – 11:45 am

Face-to-face Committee Meetings

Training, Education & Public Relations Committee
Spring Lake, Lobby Level

Information Technology Committee
Park Lake, Lobby Level

Compliance Committee
Bay Lake, Lobby Level

Rules Committee
Lakeview, Mezzanine Level

Finance Committee
Sandy Lake, Lobby Level

DCA Liaison Committee
Rock Lake, Lobby Level

11:45 am – 1:00 pm

Lunch [on your own]

1:00 pm – 3:00 pm

Interstate Compact Victim Notification Service (IVINS) Discussion

3:00 pm – 3:15 pm

Break

3:15 pm – 3:45 pm

Awards Presentation

- *Executive Chair Award & Peyton Tuthill Award – Sara Andrews (OH), Commission Chair*
- *Executive Director Award – Ashley Lippert, Executive Director*

3:45 pm – 4:15 pm

Old Business / New Business

- *Approved Bylaws Amendment*
- *Election of Officers*
- *Call to the Public*

Adjourn