



## **Interstate Commission for Adult Offender Supervision**

### **Executive Committee Meeting MINUTES**

**October 9, 2019 • 4:40 pm PT**

**Wyndham Bayside San Diego Hotel • San Diego, CA**

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#### **Members in Attendance:**

1. Jeremiah Stromberg (OR), Chair
2. Hope Cooper (KS), Vice-chair
3. Gary Roberge (CT), Treasurer
4. Chris Moore (GA), Information Technology Chair
5. Russell Marlan (MI), Midwest Region Chair
6. Allen Godfrey (MN), Compliance Committee Chair
7. Julie Kempker (MO), South Region Chair
8. Roberta Cohen (NM), West Region Chair
9. Doug Clark (SD), Rules Committee Chair
10. Dale Crook (VT), East Region Chair
11. Joselyn Lopez (WI), Training, Education and Public Relations Committee Chair
12. Tracy Hudrlik (MN), DCA Liaison Committee Chair, Ex-Officio

#### **Members not in Attendance:**

1. Bette Inch (NOVA), Ex-Officio

#### **Guests:**

1. Jacey Rader (NE)
2. Brody Burks (TX)

#### **Staff:**

1. Ashley Lippert, Executive Director
2. Allen Eskridge, Policy and Operations Director
3. Barno Saturday, Logistics and Administrative Coordinator

#### **Discussion**

Chair J. Stromberg (OR) thanked outgoing South Region Chair Burks and Training Committee Chair Rader for their dedication and time. He welcomed new Executive Committee members Kempker and Lopez.

Chair J. Stromberg (OR) asked for committee feedback on the Annual Business Meeting.

Commissioner G. Roberge (CT) praised the national office for excellently delivered meeting. He added that all panels were informative. He complemented Commissioner Clark, the Rules Committee Chair, for a well-handled rule amendments session.

Commissioner D. Clark (SD) noted that the rule amendments presentation was difficult to deliver. He was disappointed about a low number of responses to the new rule amendments received leading to the session and a large number of questions and concerns expressed at the session.

The committee noted that the new rule amendments discussion occurred on multiple levels throughout the year was not enough to educate commissioners on amendments' merits and burdens. However, discussion did occur at multiple committee, region, and DCA region meetings as well as two open comment periods.

Commissioner D. Crook (VT) stated that as the East Region Chair, he should have pushed for more discussion on the new rule proposals at the East Region meetings.

The committee discussed starting the compliance warrant conversation early and not wait for the rule making year.

Commissioner A. Godfrey (MN) noted that the Compliance Warrant workgroup would be meeting in the upcoming month to evaluate the issue.

Policy and Operations Director A. Eskridge added that the national office was addressing the issue from another side by continuing working with FBI on making changes in the NCIC database.

Commissioner D. Crook (VT) stated that the Annual Business Meeting went well. He noted that most sessions delivered information in a lecture format, and suggested making future session more interactive. He added that the Opioid session could have been better, he liked MAT representative's input.

Commissioner A. Godfrey (MN) stated that the meeting was solid and went well. He appreciated the Supervision in the Receiving State session and walking through specific case scenarios.

He thanked the national office staff for their hard work and well delivered meeting

He complemented Chair Stromberg for a well chaired meeting.

Commissioner B. Burks (TX) stated that the meeting was well received. He noted that the South Region had a robust discussion during their time face-to-face compared to their teleconference meetings.

The committee members expressed their complements to Chair Stromberg for well-handled meeting.

### **Adjourn**

The meeting adjourned at 5:10 pm PT.

*Jeremiah Stromberg*  
Jeremiah Stromberg (Dec 12, 2019)

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