



Interstate Commission for Adult Offender Supervision

Technology Committee Meeting MINUTES

October 9, 2019 · 3:15 pm PT

Captain IV · Wyndham San Diego Bayside · San Diego, California

Members in Attendance:

1. Chris Moore (GA), Chair
2. Dan Blanchard (UT)
3. Mac Pevey (WA)
4. Joselyn Lopez (WI)
5. Matthew Billinger (KS), Ex-Officio
6. Daryn Cobb (MI), Ex-Officio
7. Candice Alfonso (NJ), Ex-Officio
8. Julie Lohman (VA), Ex-Officio

Members not in Attendance:

1. Matthew Billinger (KS)

Guests:

1. Martha Danner (MD)
2. Nita Wright (IN)
3. Benjamin Jean (NH)

Staff:

1. Xavier Donnelly, ICOTS Project Manager

Call to Order

Commissioner C. Moore (GA) called the meeting to order at 3:15 pm PT. Four voting members were present; a quorum was established.

Approval of Agenda and Minutes

Commissioner C. Moore (GA) amended the agenda to add the ICOTS Training Integration Plan to the beginning of discussion items. Commissioner M. Pevey (WA) moved to approve the agenda as amended. Commissioner J. Lopez (WI) seconded. Agenda approved by acclamation.

Commissioner J. Lopez (WI) made a motion to approve the minutes from May 21, 2019 as written. Commissioner D. Blanchard (UT) seconded. Minutes approved by acclamation.

Discussion

ICOTS Training Integration Project Plan: ICOTS Project Manager X. Donnelly discussed the project plan and how it came about. He also mentioned that only a portion of the needed funds for

the project would be available in this year's budget. The Executive Committee would need to find the remaining funds, if it was approved.

DCA J. Lohman (VA) and DCA C. Alfonso (NJ) asked questions about the specifics of how the detailed pages and pop-up dots would function within ICOTS. X. Donnelly provided specifics on the functionality. DCA J. Lohman asked about adding inserting tool-tips for workarounds for existing "bugs" or issues into this integration plan. X. Donnelly explained that was outside the scope of the project.

Commissioner M. Pevey (WA) moved to recommend approval of the ICOTS Training Integration Project to the Executive Committee. Commissioner D. Blanchard (UT) seconded. Motion passed by acclamation.

Committee goals: The committee discussed their goals for FY 2020. The committee saw no need to change the goals as listed in the meeting agenda.

- Implement ICOTS changes prior to the effective date of any rule changes
- Provide guidance on future ICOTS enhancements
- Continue to explore options to expand and enhance data sharing opportunities with federal and local criminal justice agencies
- Continue to pursue value enhancing data export of ICOTS offender and case information to state agencies
- Continue to work on the NCIC initiative to improve the Wanted Person File related to interstate compact warrants and bond information for retaking purposes

New Business

Chair C. Moore (GA) discussed scheduling the next committee meeting in November and adding the two proposed enhancements from the DCA Liaison Committee to the agenda. The national office will work on scheduling the next meeting.

Adjourn

Commissioner M. Pevey (WA) made a motion to adjourn the meeting. Commissioner J. Lopez (WI) seconded.

Meeting adjourned at 3:49 pm PT.