



Interstate Commission for Adult Offender Supervision East Region Meeting MINUTES

**October 8, 2019 · 10:45 am PT
Wyndham San Diego Bayside Hotel, San Diego, California**

Members in Attendance:

1. Dale Crook (VT), Chair
2. Gary Roberge (CT)
3. Terra Taylor (DE)
4. Gloriann Moroney (MA)
5. Patrick Delahanty (ME)
6. Benjamin Jean (NH)
7. Samuel Plumeri (NJ)
8. Robert Maccarone (NY)
9. Alan Robinson (PA) - Designee
10. Ingrid Siliezar (RI) - Designee
11. Wynn Timermark (VI)

Members not in Attendance:

1. Raquel Colon (PR)

Guests:

1. Natalie Latulippe (CT)
2. Craig Watson (DE)
3. Denis Clark (ME)
4. Candice Alfonso (NJ)
5. Jeanne Stewart (NH)
6. Robin Stacy (NJ)
7. Jim Carswell (NY)
8. Matt Charton (NY)
9. Margaret Thompson (PA)
10. Ingrid Siliezar (RI)
11. Nিকেisha Davidson (MA)
12. Shara Benedetti (MA)
13. Kevin Keefe (MA)
14. Mark Devins (VT)
15. Cathy Munro (VI)
16. Amie Ely (DC)
17. Rick Masters (KY)

Staff

1. Kevin Terry, Website Analyst

Call to Order

Chair D. Crook (VT) called the meeting to order at 10:45 am PT. Eleven commissioners were present, a quorum was established.

Chair D Crook (VT) welcomed everyone to San Diego for the Annual Business Meeting.

Approval of Agenda and Minutes

Commissioner S. Plumeri (NJ) moved to approve the agenda as presented. Commissioner R. Maccarone (NY) seconded. Agenda approved.

Commissioner S. Plumeri (NJ) moved to request a change on page 3 of the minutes from August 27, 2019 meeting. Commissioner R. Maccarone (NY) seconded. Change approved.

Commissioner G. Moroney (MA) moved to approve the minutes from August 27, 2019 meeting. Commissioner R. Maccarone (NY) seconded. Minutes approved by acclamation.

Discussion

Rule Proposals: Region Chair D. Crook (VT) gave a brief introduction of the rule voting process they'll be going through during the general session the next day. He introduced the proposed change to the bylaws which includes language adding the National Criminal Justice Association as an ex officio member of the commission.

Commissioner R. Maccarone (NY) provided background information on previous changes to behavior requiring retaking in relation to the proposed absconding changes.

DCA K. Keefe (MA) noted concerns with the proposed changes to rule 3.101-3 and 1.101, definition of sex offender. Commissioner G. Moroney (MA) also shared concerns on the proposed change. DCA N. Latulippe (CT) provided guidance and clarification on the potential effects if the rule proposal passes. DCAs M. Charton (NY), C. Alfonso (NJ), and M. Thompson (PA) also provided positive commentary during this extended discussion.

For the benefit of the newer commissioners, Chair D. Crook (VT) explains the "ICOTS Change?" column on the rule proposal document.

Commissioner R. Maccarone (NY) speaks in support of the amendment to rule 3.103 (a) and provides clarity on disposition and revocation but also suggests that if the amendment passes, the rule should be revisited. DCA N. Latulippe (CT) voices her state's concerns for the amendment. Additional input provided by DCA M. Charton (NY) and DCA C. Alfonso (NJ).

DCA K. Keefe (MA) questions why the Rules Committee was not consistent with the sending state retaking timeframes in rules 5.101 and 5.103. Responses from Commissioner R. Maccarone (NY) and DCA M. Thompson (PA) indicate the 15 days allows states more time to meet their obligation.

DCA N. Latulippe (CT) raises concerns of the "15 business days upon receipt" wording of rule 5.103. Chair D. Crook (VT) ties the conversation into the recent warrant audit results.

Region chair election: Chair D. Crook (VT) asks for any nominations from the floor for region chair. Commissioner G. Roberge (CT) applauded D. Crook (VT) for the fine job he has done as region chair and nominates him to continue on as chair.

Commissioner G. Roberge (CT) motioned that Chair D. Crook (VT) remain region chair. Commissioner R. Maccarone (NY) seconded. Chair D. Crook (VT) accepts the nomination and the motion passes.

Old Business

There was no new/old business.

New Business

Commissioner R. Maccarone (NY) discusses warrant audit results and requests the National Office provide the results and basis for which it came up with the determination for the red map. He feels the additional feedback would be good for his state to know. New York does not recognize “informal audits” and their state’s comptroller is to be notified of every audit, informal or not. He would prefer the National Office call their informal audits, “surveys”, so as to help simplify the process within New York. He made a request to Chair D. Crook (VT) to ask the National Office for the results of the survey for each East Region member state.

Adjourn

Commissioner G. Roberge (CT) moved to adjourn. Commissioner R. Maccarone (NY) seconded.

The meeting adjourned at 11:53 am PT.