



Interstate Commission for Adult Offender Supervision

Compliance Committee Meeting MINUTES

November 2, 2022 · 11:00 am ET

Video Conference

Members in Attendance:

1. Sally Kreamer (IA), Chair
2. Joe Winkler (FL)
3. Allen Godfrey (MN)
4. Martha Danner (MD)
5. Cathy Gordan (MT)
6. Samuel Plumeri (NJ)
7. Amy Vorachek (ND)
8. Dale Crook (VT)
9. Matthew Poyzer (AZ), Ex-officio
10. Sarah Ball (SD), Ex-officio

Not in Attendance:

1. Coltan Harrington (WY)

Staff:

1. Ashley Lippert, Executive Director
2. Mindy Spring, Administrative and Training Coordinator
3. Xavier Donnelly, ICOTS Project Manager
4. Drake Greeott, Web Development Manager

Call to Order

Chair S. Kreamer (IA) called the meeting to order at 11:02 a.m. ET. Executive Director A. Lippert called the roll. Eight out of nine voting members were present; a quorum was established.

Approval of Agenda and Minutes

Commissioner D. Crook (VT) moved to approve the agenda as presented. Commissioner A. Godfrey (MN) seconded. Agenda approved.

Commissioner A. Godfrey (MN) moved to approve the minutes from May 11, 2022, as drafted. Commissioner D. Crook (VT) seconded. Minutes approved.

Old Business

Review FY22 compliance dashboard performance:

Executive Director A. Lippert explained the process used for monitoring dashboard compliance.

- States receive quarterly emails regarding their compliance for the 6 standards.
- At the end of each fiscal year, a review is conducted for the year.
- States who are below 80% in any standard receive a letter giving them one quarter to improve.
- If improvement does not occur within the quarter, the compliance committee finds the state in non-compliance requiring a corrective action plan.

The committee reviewed the FY22 compliance data for each state provided by the national office. As reported for FY22, 9 states were identified with one or more compliance standards below the 80% threshold: *Georgia, Idaho**, *Illinois**, *Louisiana, Puerto Rico, Tennessee, Utah, Vermont, and Virgin Islands**. These states received letters in July 2022.

*Indicates state was also below thresholds in FY21

Looking at the first quarter data for the nine states, four states remain below the 80% threshold: Georgia, Illinois, Tennessee, and Virgin Islands.

Executive Director A. Lippert noted Virgin Islands has such low volume that missing timeframes in a small number of instances can have a much bigger effect on their compliance. At the same time, compliance has been an ongoing issue with Virgin Islands.

State	Compliance Standard	FY2022 Compliance %	FY2022 + Q1 FY2023	Q1 FY2023
Georgia	RVR	78.7%	80.4%	86.0%
	Req PR	73.1%	71.2%	69.1%
Idaho	Req PR	77.0%	77.2%	84.7%
Illinois	RVR	77.7%	77.8%	74.3%
Louisiana	RVR	76.7%	77.1%	81.7%
	Req PR	78.9%	79.7%	84.7%
Puerto Rico	RVR	0.0%	66.7%	100%
Tennessee	CCN Reply	74.8%	75.9%	80.3%
	RVR	67.0%	67.4%	68.1%
	Req PR	76.9%	77.7%	82.8%
Utah	CCN Reply	79.7%	80.3%	83.1%
Vermont	RVR	76.9%	80.0%	100%
Virgin Islands	TREP	44.4%	45.5%	50%
	RVR	0.0%	0.0%	0%

Chair S. Kreamer indicated that Georgia has sent a corrective action plan and the committee may want to consider different action being that it is clear Georgia is proactively attempting to improve. The committee reviewed Georgia’s corrective action plan discussing need for self-auditing, which may be somewhat vague in Georgia’s plan.

Motion to accept Georgia’s Corrective Action Plan made by Commissioner D. Crook (VT) seconded by Commissioner A. Godfrey (MN). Motion carried.

Executive Director A. Lippert noted the national office will send Georgia a formal response accepting Georgia’s corrective action plan and will monitor their compliance through the end of the year.

Commissioner A. Godfrey (MN) noted that the Virgin Islands has been consistently below 80% for several years and the committee should consider imposing a fine held in abeyance.

Executive Director A. Lippert recalled a discussion she had with Virgin Islands Commissioner at the 2022 ABM regarding their need to request technical assistance. Although Executive Director A. Lippert asked for the request to be put in writing, nothing has been received to date.

Commissioner A. Vorachek (ND) noted the Compliance Committee has been sensitive to Virgin Islands’ needs over the last several years it has been found in non-compliance.

Commissioner S. Plumeri (NJ) stated that the Commission established the standards and the application of how the Commission deals with non-compliance should be consistent.

Commissioner C. Gordan (MT) recall how the Virgin Islands’ non-compliance has been handled by the Compliance Committee in the past and that there should be a different response than what is provided to the other states.

Motion to find Illinois, Tennessee, and Virgin Islands in non-compliance, send an official letter, revisiting their compliance data in January 2023 made by Commissioner S. Plumeri (NJ), seconded by Commissioner A. Godfrey (MN). Motion carried.

Motion to acknowledge Louisiana, Idaho, Puerto Rico, Utah, and Vermont have brought their compliance to acceptable levels made by Commissioner D. Crook (VT) seconded by S. Plumeri (NJ). Motion carried.

New Business

There was no new business.

Adjourn

Meeting adjourned at 11:42 a.m. ET.