

SEPTEMBER 18-20, 2023 · NORFOLK, VA

# ANNUAL BUSINESS MEETING

## Agenda



### Monday, September 18

1:30pm - 3:30pm

Executive Committee Meeting

4:00pm - 5:00pm

Public Hearing

Mary Kay Hudson (IN), Chair; Susan Gagnon (ME), Rules Committee Chair; and Tom Travis, General Counsel

*A formal proceeding to allow interested parties, including the general public, to comment on the proposed rule amendment.*

4:30pm - 5:30pm

New Commissioner & DCA Welcome (*By invitation*)

### Tuesday, September 19

8:30am - 8:45am

Welcome

8:45am - 10:00am

2023 Rule Proposal Presentation

Susan Gagnon (ME), Rules Committee Chair, Rules Committee Members

*Introduce the rule proposal being considered for vote, including the rules committee's support or opposition, as well as its practical implications. The session will also cover proposals that were withdrawn for further consideration and revision.*

10:15am - 12:00pm

Collaborative Problem Solving

*Through small group discussions, attendees will discuss strategies for addressing compact issues that member states experience. The goal of this session is to identify and share best practices while recognizing that varying state structures necessitate alternative approaches.*

12:00pm - 1:00pm

*Lunch (on your own)*

1:30pm - 2:30pm

Implementation Science: Making Successful Change

Dr. Alexandra Walker, Alliance for Community and Justice Innovation

*Effective leaders in today's criminal justice systems are those who embrace not only the science of effective risk and recidivism reduction, but also the science of effective implementation. They strive to implement evidence-based practices and justice reform initiatives, but frequently encounter significant human and systemic challenges that hinder effective implementation. This presentation will focus on the key implementation leadership principles that influence organizational change and their direct contribution to implementation success.*



2:45pm - 5:00pm

Region meetings

6:00pm - 7:30pm

Reception

U.S.S. Wisconsin Battleship, 1 Waterside Dr, Norfolk, VA 23510

## Wednesday, September 20

8:30am - 8:45am

Call to Order ● Flag Presentation ● Roll Call ● Approval of Agenda & Minutes

8:45am - 9:15am

Welcome Address

9:15am - 10:15am

Committee Reports

10:30am - 12:00pm

How to Get Gritty When Things Get Shitty

Emily Hitchings, Director of Agency Partnerships, Brower Psychological Police & Public Safety Services

*There are a multitude of challenges in corrections, both personally and professionally, working tirelessly to support and monitor while having to do more with less. When combined with the impact of trauma exposure, this calling can feel both purposeful and exhausting. This session acknowledges those very real stressors but also provides valuable insight and strategies to increase personal morale, wellbeing, and a mindset of grit through resiliency tactics.*

12:00pm - 1:30pm

Lunch (on your own)

1:30pm - 2:30pm

Committee Meetings

2:30pm - 3:45pm

Don't Just Be a Rule Follower: The Human Side of Compact

Mary Kay Hudson (IN), Commission Chair, Mac Pevey (WA), Commission Vice Chair & Jeremiah Stromberg (OR), Commission Past Chair

*This session follows up on the individuals featured in the documentary "The Road Home," which highlights the humanization of compact business. Attendees will share and learn evolving practical applications of ICAOS rules given the advancements in sentencing and supervision practices. Special emphasis will be placed on behavior change and supervision success.*

4:00pm - 4:30pm

New Business / Old Business

Awards Presentation

Oath of Office

Call to the Public

Adjourn

4:30pm - 5:30pm

Executive Committee Meeting