



## Interstate Commission for Adult Offender Supervision

### Rules Committee Meeting MINUTES

July 9, 2024 - 2:00 pm ET  
Teleconference

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

1. Tracy Hudrlik (MN), chair
2. Susan Gagnon (ME)
3. Katrina Ransom (OH)
4. Deon McDaniel (NV)
5. Amy Vorachek (ND)
6. Matthew Charton (NY)
7. Timothy Strickland (FL), Ex-Officio
8. Brenna Kojis (WI), Ex-Officio
9. Matthew Reed (PA), Ex-officio
10. Tom Travis, Legal Counsel

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

1. Chris Moore (GA), vice-chair
2. Brook Mamizuka (HI)

#### **Guests:**

1. Kelly Palmateer (NY)

#### **Staff:**

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

#### **Call to Order**

Chair T. Hudrlik (MN) called the meeting to order at 2:00 pm ET. Executive Director A. Lippert called the roll. Six voting members were present, a quorum was established.

#### **Approval of Agenda and Minutes**

**Commissioner A. Vorachek (ND) moved to approve the agenda as presented. Commissioner K. Ransom (OH) seconded. Agenda approved.**

**Commissioner A. Vorachek (ND) moved to approve the minutes from the June 3, 2024, meeting as drafted. Commissioner M. Charton (NY) seconded. Minutes approved as drafted.**

#### **Discussion**

*Review Comments for Language Change Rules:* At its previous meeting, the committee put together the rule package for the Commission’s approval at the 2024 ABM. The committee integrated “supervised individual” language into current rules. The comment period for these amendments was open from May 15 until July 1, 2024.

Chair T. Hudrlik (MN) noted that only three comments were submitted. The committee reviewed the comments:

- *Virginia DCA - Regarding title of 2.110 being changed from ‘Transfer of Offenders Under this Compact’ to ‘Supervision Under this Compact.’ Should it be ‘Transfer of Supervision Under this Compact’?*
- *Minnesota Commissioner - The Minnesota Interstate Compact Advisory Council met on 6-4-2024 and reviewed the 2024 rule proposal package and support the proposed language changes. They did not have any recommended changes or questions regarding the proposed language.*
- *Missouri DCA - MO’s DCA concurs with the comment about Rule 2.110 and that Rule should read ‘Transfer of Supervision Under this Compact.’*

The committee discussed the submitted comments.

**Commissioner M. Charton (NY) moved to keep Rule 2.110 title as originally proposed. Commissioner S. Gagnon (ME) seconded. Motion passed.**

*Rules Presentation at the ABM:* Chair T. Hudrlik (MN) noted that the committee will hold a Public Hearing on Monday, September 9. Commission’s Chair Pevey, Rules Committee’s Chair Hudrlik, and Legal Counsel Travis will moderate the hearing.

The committee discussed the presentation of the language change rule package at the upcoming Annual Business Meeting. The presentation is scheduled for 30 minutes on Tuesday, September 10.

The session’s objective is to introduce the rule package that will be considered by the Commission during the General Session replacing the term “offender” with “supervised individual”. At the session, the committee will discuss the importance of language in shaping perceptions and the rationale behind replacing the term "offender" with "supervised individual". In addition, the committee will discuss the process for implementing this change in the Rules and address potential challenges and concerns associated with the transition. If approved, the amendments will be effective November 1, 2024.

### **Old/New Business**

There was no old/new business.

### **Adjourn**

The meeting adjourned at 2:35 pm ET.