



Interstate Commission for Adult Offender Supervision

Rules Committee Meeting MINUTES

May 1, 2024 - 8:30 am ET

Salon M, Hilton Cincinnati Netherland Plaza, Cincinnati, OH

Members in Attendance:

1. Tracy Hudrlik (MN), chair
2. Chris Moore (GA), vice-chair
3. Martha Danner (MD)
4. Susan Gagnon (ME)
5. Katrina Ransom (OH)
6. Amy Vorachek (ND)
7. Deon McDaniel (NV)
8. Matthew Charton (NY)
9. Timothy Strickland (FL), Ex-Officio
10. Tom Travis, Legal Counsel

Members not in Attendance:

1. Brook Mamizuka (HI)
2. Brenna Kojis (WI), Ex-Officio
3. Matthew Reed (PA), Ex-officio

Staff:

1. Ashley Lippert, Executive Director
2. Allen Eskridge, Director of Operations & Policy
3. Mindy Spring, Administrative and Training Coordinator

Call to Order

Chair T. Hudrlik (MN) called the meeting to order at 8:30 am ET. Executive Director A. Lippert called the roll. Eight voting members were present, a quorum was established.

Approval of Agenda and Minutes

Commissioner D. McDaniel (NV) moved to approve the agenda as presented. Commissioner C. Moore (GA) seconded. Agenda approved.

Commissioner C. Moore (GA) moved to approve the minutes from the August 31, 2023, meeting as drafted. Commissioner D. McDaniel (NV) seconded. Minutes approved as drafted.

Commissioner S. Gagnon (ME) moved to approve the minutes from the February 15, 2024, meeting as drafted. Commissioner D. McDaniel (NV) seconded. Minutes approved as drafted.

Discussion

Review “supervised individual” language changes: In November 2023, the ICAOS Executive Committee unanimously agreed to replace the term 'offender' with 'supervised individual' across the Commission's publications, rules, and official website. This change aims to foster a more person-centered approach while eliminating barriers and biases associated with traditional terminology. It demonstrates the Commission's commitment to evolving practices that align with the values of dignity and respect. The Rules Committee was tasked to revise the ICAOS Rules to reflect the approved language.

The Rules Committee integrated the change into the ICAOS Rules. While 2024 is not a formal rule-making year, the Rules Committee acknowledged the significance of promptly implementing this change. Doing so will ensure that the rules up for consideration next year seamlessly incorporate the language change, and that any forthcoming amendments already reflect the change.

Certain rules required more than a simple replacement of the term “offender” to “supervised individual” and the Rules Committee adjusted the language for readability. The Rules Committee worked to preserve the original meaning of the rule and made no substantive changes, only editorial adjustments (see the attachment).

The committee decided to post the rule proposal package for Commissioner’s comments from May 15 until July 1, 2024. The committee will meet in July to review submitted comments and adjust if necessary. The final rule proposal package will be posted on the Commission’s website on August 1.

Chair T. Hudrlik (MN) will ask the Executive Committee to amend the 2024 ABM agenda by adding the Public Hearing on Monday, September 9 and an information session on the rule package on Tuesday, September 10. The Commission will vote on the proposed rule package on Wednesday, September 11.

The committee will decide on the effective rule date at its July meeting.

Motion to recommend language changes to ICAOS Rules, Chapter 1 made by Commissioner C. Moore (GA), seconded by Commissioner S. Gagnon (ME). Motion passed.

Motion to recommend language changes for Rule 2.101 Involvement of Interstate Compact Offices made by Commissioner K. Ransom (OH), seconded by Commissioner M. Danner (MD). Motion passed.

Motion to recommend language changes for Rule 2.103: Dues Formula, made by Commissioner D. McDaniel (NV), seconded by Commissioner K. Ransom (OH). Motion passed.

Motion to recommend language changes for Rules 2.105: Misdemeanants made by Commissioner C. Moore (GA), seconded by Commissioner S. Gagnon (ME). Motion passed.

Motion to recommend language changes for Rule 2.106: ~~Offenders Subject to~~ Deferred Sentences, made by Commissioner K. Ransom (OH), seconded by Commissioner D. McDaniel (NV). Motion passed.

Motion to recommend language changes for Rule 2.107: ~~Offenders on~~ Furlough or Work Release, made by Commissioner A. Vorachek (ND), seconded by Commissioner K. Ransom (OH). Motion passed.

Motion to recommend language changes for Rule 2.108: Supervised Individuals ~~Offenders~~ with Disabilities, made by Commissioner K. Ransom (OH), seconded by Commissioner M. Danner (MD). Motion passed.

Motion to recommend language changes for Rule 2.110, made by Commissioner K. Ransom (OH), seconded by Commissioner McDaniel (NV). Motion passed.

Motion to recommend modifying title for Rule 2.110: ‘Supervision under this Compact’ made by Commissioner D. McDaniel (ND), seconded by Commissioner S. Gagnon (ME). Motion passed.

Motion to recommend language changes for Rule 2.111: Emergency Suspension of Enforcement, made by Commissioner A. Vorachek (ND), seconded by Commissioner C. Moore (GA). Motion passed.

Motion to recommend language changes for Rule 3.101-1: Mandatory Reporting Instructions and Transfers of Military, Families of Military, Family Members Employed, Employment Transfer, and Veterans for Medical or Mental Health Services, made by Commissioner S. Gagnon (ME), seconded by Commissioner D. McDaniel (NV). Motion passed.

Motion to recommend proposed languages changes for Rule 3.101-2: Discretionary Transfer of Supervision made by Commissioner A. Vorachek (ND), seconded by Commissioner D. McDaniel (NV). Motion passed.

Motion to recommend proposed language changes for Rule 3.101-3: Transfer of Supervision of Sex Offenders made by Commissioner C. Moore (GA), seconded by Commissioner M. Danner (MD). Motion passed.

Motion to recommend language change for Rule 3.102: Submission of Transfer Request to a Receiving State made by Commissioner S. Gagnon (ME), seconded by Commissioner D. McDaniel (NV). Motion passed.

Motion to recommend language changes for Rule 3.103: Reporting Instructions; Supervised Individual ~~Offender~~ Living in the Receiving State at the Time of Sentencing or After the Disposition of a Violation or Revocation Proceeding made by Commissioner C. Moore (GA), seconded by Commissioner K. Ransom (OH). Motion passed.

Motion to recommend proposed language for Rule 3.104: Time Allowed for Investigation by Receiving State made by Commissioner A. Vorachek (ND), seconded by Commissioner S. Gagnon (ME). Motion passed.

Motion to recommend language change for Rule 3.104-1: Acceptance of Transfer Offender; Issuance of Reporting Instructions made by Commissioner K. Ransom (OH), seconded by Commissioner C. Moore (GA). Motion passed.

Motion to recommend language change for Rule 3.105: Pre-Release Transfer Request made by Commissioner K. Ransom (OH), seconded by Commissioner S. Gagnon (ME). Motion passed.

Motion to recommend language changes for ICAOS Rules, Chapter 3, made by Commissioner C. Moore (GA), seconded by Commissioner K. Ransom (OH). Motion passed.

Motion to recommend language changes for ICAOS Rules, Chapter 4, made by Commissioner C. Moore (GA), seconded by ND. Motion passed.

Motion to recommend language changes to ICAOS Rules, Chapter 5, made by Commissioner K. Ransom (OH), seconded by Commissioner C. Moore (GA). Motion passed.

Old/New Business

The committee will meet in June to review the outstanding rule proposals from the committee and regions.

Adjourn

The meeting adjourned at 4:35 pm ET.