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# **Interstate Commission for Adult Offender Supervision**

# **West Region Meeting MINUTES**

September 11, 2024 · 2:00 pm PT Scottsdale, Arizona

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

- 1. Taryn Link (AK), Chair
- 2. Dori Littler (AZ)
- 3. Antonio DeJesus, Designee (CA)
- 4. Andrew Zavaras (CO)
- 5. Stacey Luke, Designee (HI)
- 6. Judy Mesick (ID)
- 7. Lyle Wieman (NM)
- 8. Deon McDaniel (NV)
- 9. Jeremiah Stromberg (OR)
- 10. Alex Garcia (UT)
- 11. Mac Pevey (WA)
- 12. Jeremy Vukich (WY)

# **Members not in Attendance:**

1. Sean Goeddel (MT)

#### **Guests:**

- 2. Lorna Colver (AK)
- 3. Kristen Brown (AZ)
- 4. Matthew Poyzer (AZ)
- 5. Bryan Ethington (AZ)
- 6. Truesee Chang (CA)
- 7. Crissy Schaudt (CO)
- 8. Collin Hocker (CO)
- 9. Alexandria Luevano (CO)
- 10. Nichole Case (ID)
- 11. Amy Welsh (ID)
- 12. Kathleen Hust (ID)
- 13. Jeremy Geoffroy (ID)
- 14. Nicole Rosales (NV)
- 15. Martha Aragon (NM)
- 16. Mark Patterson (OR)
- 17. Charlyn Dedrickson (UT)
- 18. Jessica Cook (UT)
- 19. Jennifer Anderson (WA)
- 20. Greg Rivera (WA)
- 21. Tanja Gilmore (WA)

- 22. Autumn Witten (WA)
- 23. Patricia Odell (WY)

### **Staff:**

1. Ashley Lippert, Executive Director

#### Call to Order

Chair T. Link (AK) called the meeting to order at 2:02 pm PT, twelve out of thirteen members were present; a quorum was established. Chair T. Link (AK) requested Commissioner J. Stromberg (OR) to preside over the meeting due to her temporary loss of voice.

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

Commissioner A. Zavaras (CO) moved to approve the agenda. Commissioner M. Pevey (WA) seconded. Agenda approved.

Commissioner D. McDaniel (NV) moved to approve the minutes from May 30, 2024, as drafted. Commissioner J. Vukich (WY) seconded. Minutes approved.

#### **Discussion**

Collaboration Sessions Debrief: The region discussed the work conducted during the collaborative sessions on Monday and Tuesday of the business meeting. Key points of discussion included:

- The structure of the sessions, recommending that the topics be spread over two days (two topics on day one and two on day two) rather than addressing all four on both days.
- The need for increased time allotted for discussion.
- Challenges in completing the surveys due to confusion over their format.

Additionally, the region discussed the rules themselves. Commissioner D. Littler (AZ) provided explanation on the rules proposed by Arizona, emphasizing the importance of expanding the rules to address virtual sentencings. The region also discussed the need to define key terms such as "verify" and "supervising officer" in the proposed rules.

State Updates: Region members provided updates on developments within their respective states.

#### **Old Business**

There was no old business.

#### **New Business**

There was no new business.

#### **Elections**

Commissioner J. Stromberg (OR) provided an overview of the Commission's election process and opened the floor for nominations for the three officer positions: Chair, Vice Chair and Treasurer.

Commissioner M. Pevey (WA) was nominated for Chair, with no nominations put forward for Vice Chair or Treasurer.

Motion to accept the slate of nominations made by Chair T. Link (AK), seconded by Commissioner A. Zavaras (CO). Motion approved.

# <u>Adjourn</u>

Commissioner J. Stromberg (OR) adjourned the meeting without objection. Meeting adjourned at 3:42 pm ET.