



Interstate Commission for Adult Offender Supervision
Executive Committee Meeting MINUTES
12:00 pm ET • July 16, 2025 • Teleconference

Members in Attendance:

1. Mac Pevey (WA), Chair
2. Joselyn López (WI), Vice-Chair
3. Gary Roberge (CT), Treasurer
4. Taryn Link (AK), West Region Chair
5. Chris Moore (GA), Information Technology Chair
6. Sally Kreamer (IA), Compliance Committee Chair
7. Steve Turner (KY), South Region Chair
8. Tracy Hudrlik (MN), Rules Committee Chair
9. Katrina Ransom (OH), Training, Education, and Public Relations Committee Chair
10. Amy Vorachek (ND), Midwest Region Chair
11. Dale Crook (VT), East Region Chair
12. Simona Hammond (IA), DCA Liaison Chair, Ex-Officio
13. John Gillis, Victim Representative, Ex-Officio

Staff:

1. Ashley Lippert, Executive Director
2. Barno Saturday, Logistics and Administrator Coordinator
3. Mindy Spring, Operations Manager
4. Drake Greeott, Web Development Manager
5. Xavier Donnelly, ICOTS Project Manager
6. Suzanne Brooks, Education & Implementation Manager

Call to Order

Chair M. Pevey (WA) called the meeting to order at 12:00 pm ET; All voting members were present; a quorum was established.

Approval of Agenda and Minutes

A motion by Commissioner G. Roberge (CT) to approve the meeting's agenda was adopted.

A motion by Commissioner D. Crook (VT) to approve the minutes from June 26, 2025, meeting was adopted.

Discussion

Compliance Committee Report: Commissioner S. Kreamer (IA) reported that the Compliance Committee will meet next week to review the FY25 dashboard compliance standards report. She noted that the report highlights a few states falling below compliance standards, particularly in areas related to violation responses and transfer replies.

The Executive Committee expressed concern about the growing number of non-compliant states, which led to a broader discussion on the need to balance advancing new initiatives with the ability to manage current workloads effectively.

Additionally, the Compliance Committee will review the ongoing noncompliance status of Puerto Rico and the U.S. Virgin Islands.

DCA Simona Hammond (IA) reported that the DCA Liaison Committee is scheduled to meet on August 7. Donna Reed (MA) received the majority of votes and has been selected as the recipient of the 2025 Spirit of the Compact Award. She will attend the 2025 Annual Business Meeting with expenses covered.

A motion by Commissioner D. Crook (VT) was adopted as follows: Select Donna Reed as the Spirit of the Compact awardee to attend the 2025 Annual Business Meeting.

Finance Committee Report: Commissioner G. Roberge (CT) reported that the Commission ended FY25 approximately 14% under budget. He noted that certain budgeted expenses related to the INSITE project were delayed due to setbacks in the system rewrite. As a result, the FY26 budget will need to be adjusted accordingly.

Dues and capital assessments are being received as expected. The Vanguard investment account currently stands at \$1.9 million, and the savings account balance is \$1.2 million.

The Finance Committee is scheduled to meet in September to review the finalized FY25 budget, adjustments to FY26 budget, and the annual fiscal audit report.

Technology Committee Report: Commissioner C. Moore (GA) noted that the Technology Committee has not met since the last Executive Committee meeting. The JAD group continues to meet regularly to go over the new system's design.

Rules Committee Report: Commissioner T. Hudrlik (MN) reported that the Rules Committee met last week to review comments on all remaining rule proposals. The committee will reconvene in August to prepare for its presentation and delivery at the Annual Business Meeting.

Training Committee Report: Commissioner K. Ransom (OH) reported that the Training Committee is partnering with Florida to host a State Council webinar aimed at commissioners and council members. The webinar is scheduled for August 2025, and 42 participants have already registered.

She encouraged all committee members to help promote the webinar to their State Council members and chairs.

ABM Planning Workgroup Report: ABM Planning Workgroup Report: Commissioner J. López (WI) reported that ABM registration opened on July 1, with 99 participants registered so far. She highlighted efforts to engage new Commissioners and DCAs, including plans for a 45 to

60-minute virtual orientation session in early September to familiarize them with the ABM format and expectations. She also proposed creating a 3 to 5-minute introductory video for new commissioners, to be filmed with a videographer in Puerto Rico during the ABM.

East Region Report: Commissioner D. Crook (VT) stated that the East Region has not met since the last Executive Committee meeting.

Midwest Region Report: Commissioner A. Vorachek (ND) reported that the Midwest Region met yesterday to review changes to their rule proposals as recommended by the Rules Committee.

South Region Report: Commissioner S. Turner (KY) stated that the South Region will meet next week to review the Rules Committee's recommended changes to their rule proposals. The region will also discuss the State Council webinar, ABM registration, the INSITE update, and the RNR update.

West Region Report: Commissioner T. Link (AK) stated that the West Region has not met since the last Executive Committee meeting.

Executive Director Report: Executive Director A. Lippert presented her report to the committee:

- New Commissioners:
 - Massachusetts – new Commissioner Tonomey Coleman: By statute, the Parole Board Chair serves as interim commissioner.
 - Alabama: Lee Ishman, former DCA.
 - West/Montana: Sean Goddell, will delegate his responsibilities at the ABM to his DCA
- Peyton Tuthill Award Nominees:

The national office received two exceptional nominations. Based on Executive Committee polling results, Tom King was selected as the recipient.

A motion by Commissioner S. Kreamer (IA) was adopted as follows: Present Tom King with the 2025 Peyton Tuthill Award.

- User Audit launched with 88 people attending its information session.
- The online interactive annual report is scheduled to be published in September.
- The annual fiscal audit will start next week.
- The national office is exploring opportunities to develop an online social media presence and launch a podcast to increase transparency and share information.
- S. Brooks will attend the APPA conference in August in New York City, featuring the Road Home documentary and a Q&A session.

Victim Advocate Report: Victim Advocate J. Gillis (NOVA) provided an update on his website development, explaining that it was taking longer than initially expected, and mentioned upcoming victims' meetings and his involvement in the flood relief efforts in Texas.

Old/New Business

RNR Workgroup Update: Commissioner A. Vorachek (ND) reported on the progress of the work group, highlighting the development of the framework draft, pilot plan, and communication strategy, with the next meeting scheduled for next Tuesday.

Adjourn

The meeting adjourned at 1:02 p.m. ET.

A handwritten signature in black ink, appearing to be "J. Gillis", located below the adjournment text.







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Final Audit Report

2025-08-25

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