



INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

2015 ANNUAL BUSINESS MEETING AGENDA

**Hilton Portland & Executive Tower
921 SW Sixth Ave., Portland, OR 97204**

October 5 – 7, 2015

Monday, October 5

1:30 pm – 3:30 pm

Executive Committee Meeting

Broadway III & IV, Plaza Level

4:00 pm – 5:00 pm

Public Hearing

Galleria South, Ballroom Level

- *Presenters: Sara Andrews (OH), Chairwoman; Jane Seigel (IN), Rules Committee Chair; Rick Masters, General Counsel*

Tuesday, October 6

8:30 am – 9:45 am

East Region Meeting

Broadway I, Plaza Level

South Region Meeting

Broadway II, Plaza Level

Midwest Region Meeting

Broadway III, Plaza Level

West Region Meeting

Broadway IV, Plaza Level

9:45 am – 10:00 am

Break

- 10:00 am – Noon** **What Works in Reducing Recidivism and the Importance of Using and Applying Risk Assessment**
Galleria Room, Ballroom Level
- *Introduction: Sara Andrews (OH), Chairwoman*
 - *Presenter: Edward J. Latessa, Ph.D.*
- Noon – 1:15 pm* *New Commissioner Lunch*
Skyline I, 23rd Floor
- 1:15 pm – 2:15 pm** **What Works in Reducing Recidivism and the Importance of Using and Applying Risk Assessment (cont.)**
- 2:15 pm – 2:30 pm* *Break*
- 2:30 pm – 4:00 pm** **Rule Proposals Discussion**
Galleria Room, Ballroom Level
- *Moderator: Jane Seigel (OH), Rules Committee Chair*
 - *Presenters: Sara Andrews (OH), Chairwoman; Rick Masters, General Counsel; and Rules Committee Members*
- 4:00 pm – 6:00 pm** **Reception/Recognition Session**
Skyline I, 23rd floor
- *Moderators: Michelle Buscher (IL), Commissioner; Jenna James (GA), Deputy Compact Administrator; Mathew Billinger (KS), Deputy Compact Administrator; Margaret Thompson (PA), Deputy Compact Administrator*

Wednesday, October 7

- General Session**
Pavilion Ballroom, Plaza Level
- 8:30 am – 8:45 am** **Call to Order**
Flag Presentation
Roll Call
- 8:45 am – 9:30 am** **Welcome & Overview**
- *Sara Andrews (OH), Chairwoman*
 - *Jeremiah Stromberg (OR), Commissioner*
 - *Colette S. Peters (OR), Director of Department of Corrections, Speaker*
- Approval of Agenda**
- Approval of Minutes**
- *August 27, 2014*

9:30 am – 10:30 am

Committee Reports

- **Information Technology Committee**
 - *Gary Roberge (CT), Chair*
- **Training, Education & Public Relations Committee**
 - *Anne Precythe (NC), Chair*
- **Justice Reinvestment Workgroup**
 - *Anne Precythe (NC), Chair*
- **DCA Liaison Committee**
 - *Geri Miller-Fox (UT), Chair*
- **Compliance Committee**
 - *Jeremiah Stromberg (OR), Chair*
- **Finance Committee**
 - *Charles Lauterbach (IA), Chair*
 - *FY 2017 Budget*
- **ABM Workgroup**
 - *Chris Norman (AL), Vice Chair*
- **Victims' Advocate**
 - *Pat Tuthill, Victims' Advocate*
- **Legal Counsel**
 - *Rick Masters, General Counsel*

10:30 am – 10:45 am

Break

10:45 am – 12:00 pm

Committee Reports (cont.)

- **Rules Committee**
 - *Jane Seigel (IN), Chair*
 - *New Rule Proposals*

12:00 pm – 1:30 pm

Lunch [on your own]

1:30 pm – 3:15 pm

Panel Discussion - The “Two Second” Rejection, Myth or Truth

- *Moderator: Jeremiah Stromberg (OR), Commissioner*
- *Panelists: Chris Moore (GA), Commissioner; Anne Precythe (NC), Commissioner; Sara Andrews (OH), Commissioner; and Dale Crook (VT), Commissioner*

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<i>3:15 pm – 3:30 pm</i>	<i>Break</i>
3:30 pm – 3:45 pm	Awards Presentation
3:45 pm – 4:15 pm	New Business/Old Business <ul style="list-style-type: none">• Region Chairs Oath of Office
4:15 pm – 4:30 pm	Call to the Public
	Adjourn
5:00 pm – 6:00 pm	<u>Executive Committee Meeting</u> <i>Forum Suite, 3rd Floor</i>