



**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
2016 ANNUAL BUSINESS MEETING AGENDA**

**The Westin Cleveland Downtown Hotel
777 Saint Clair Ave. NE • Cleveland, OH 44114
September 12 - 14, 2016**

Monday, September 12

Deputy Compact Administrators Training Institute

Orchid West, 6th Floor

8:30 am – 9:00 am

Welcome & Introductions

- *Sara Andrews (OH), Chairwoman; Anne Precythe (NC), Training, Education and Public Relations Committee Chair; and Tracy Hudrlik (WI), DCA Liaison Committee Chair*

9:00 am - 10:30 am

Compact Office Roles and Responsibilities Panel

- *Moderators: Anne Precythe (NC), Commissioner and Tracy Hudrlik (WI), Commissioner*
- *Presenters: Joe Beaman (MI), DCA; Jim Ingle (UT), DCA; and Judy Mesick (ID), DCA*

10:30 am - 10:45 am

Break

10:45 am – 11:45 am

External Reports/FY 2017 Compliance Audit Discussion

- *Moderator: Harry Hageman, ICAOS Executive Director*
- *Presenters: Matt Billinger (KS), DCA; Natalie Latulippe (CT), DCA; Tim Strickland (FL), DCA; Xavier Donnelly, ICOTS Project Manager, and Mindy Spring, ICAOS Administrative and Training Coordinator.*

11:45 am – 1:00 pm

Lunch [on your own]

1:00 pm – 2:00 pm

External Reports/FY 2017 Compliance Audit Discussion (cont.)

2:00 pm – 3:00 pm

Discretionary Case Review Discussion

Orchid West, 6th Floor

- *Presenters: Lori Meister, ICAOS Assistant Director; Mindy Spring, ICAOS Administrative and Training Coordinator; Tanja Gilmore (WA), DCA; Jacey Nordmeyer (NE), Commissioner.*

3:00 pm - 4:30 pm

Executive Committee Meeting

Cattleya, 6th Floor

4:45 pm – 5:15 pm

Public Hearing

Calypso, 6th Floor

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

Tuesday, September 13

8:30 am – 9:00 am

Opening Remarks

Orchid Ballroom, 6th Floor

- *Mike Buenger, Administrative Director, Supreme Court of Ohio*
- *Discussion points focused on evolution of ICAOS and the importance of interstate compact cooperation, offender management, and public safety as well as recent Judicial Opioid Summit.*

9:00 am – 10:00 am

Violation Sanctions and Retaking Ad Hoc Committee Report and Discussion

Orchid Ballroom, 6th Floor

- *Rules Committee members*

10:00 am – 10:15 am

Break

10:15 am – 11:15 am

State Council Panel

Orchid Ballroom, 6th Floor

- *Moderator: Sara Andrews (OH), Chairwoman*
- *Panelists: Ohio State Council Members: Craig Berry, Chief Probation Officer, Lake County; Julie Doepke, Victim Representative, Hamilton County Probation; Michael Jackson, Ohio Parole Board; Judge Michael Russo, Cuyahoga County Common Pleas Court; Elizabeth Miller, Assistant Director, Ohio Public Defender's Office; Senator William Seitz, Ohio Senate; Harry Hageman, ICAOS Executive Director; Dori Ege (AZ), Commissioner; Gary Roberge (CT), Commissioner; Allen Godfrey (MN), Commissioner.*

- 11:15 am – 11:45 am** **Director Gary Mohr, Ohio Department of Rehabilitation and Correction**
Orchid Ballroom, 6th Floor
- *Remarks focused on risk assessment and release, managing technical violators, and corrections system reform & the impact for community based supervision.*
- 11:45 am - 1:00 pm* *New Commissioners Lunch*
Isabella, 7th Floor
- 1:00 pm – 2:15 pm** **ICOTS VINEWatch Discussion Panel**
Orchid Ballroom, 6th Floor
- *Moderator Pat Tuthill, Victims' Advocate*
 - *Panelists: Julie Lohman (VA), DCA; Jay Lynn (NC), DCA; Allen Griffin (NC), Victim's Representative; Suzanne Elwell (MN), Victims' Representative; Tim Strickland (FL), DCA; and Robert Maccarone (NY), Commissioner.*
- 2:15 pm - 2:30 pm* *Break*
- 2:30 pm – 4:15 pm** **East Region Meeting**
Disa, 7th Floor
- South Region Meeting**
Calypso, 6th Floor
- Midwest Region Meeting**
Eria, 7th Floor
- West Region Meeting**
Laelia, 7th Floor
- 4:30 pm – 6:00 pm** **Reception/Recognition Session**
Orchid Foyer, 6th Floor

Wednesday, September 14

General Session
Orchid Ballroom, 6th Floor

- 8:30 am - 8:45 am** **Call to Order**
- Flag Presentation**
- *Cleveland Police Department*
- Roll Call**

8:45 am – 9:30 am

Welcome & Overview

- *Sara Andrews (OH), Chairwoman*
- *Opening remarks and welcome Senator John Eklund*
- *Video message from Chief Justice Maureen O'Connor*

Approval of Agenda

Approval of Minutes

- *October 7, 2015*

9:30 am – 10:00 am

Committees' Reports

Training, Education & Public Relations Committee

- *Anne Precythe (NC), Chair*

DCA Liaison Committee

- *Tracy Hudrlik (WI), Chair*

Compliance Committee

- *Jeremiah Stromberg (OR), Chair*

Finance Committee

- *Charles Lauterbach (IA), Chair*
 - *FY 2018 Budget*

ABM Workgroup

- *Chris Norman (AL), Commission Vice Chair*

Information & Technology Committee

- *Gary Roberge (CT), Chair*

Victims' Advocate

- *Pat Tuthill, Victims' Advocate*

Legal Counsel

- *Rick Masters, Legal Counsel*

Rules Committee

- *Presenters: Robert MacCarone, Chair, ad hoc Committee on Violation Sanctions and Retaking; Tracy Hudrlik, Vice Chair, ad hoc Committee on Violation Sanctions and Retaking*

10:00 am – 10:15 am

Break

10:15 am – 11:00 am

Committees' reports (cont.)

- 11:00 am – 11:45 am** **Bill Seitz, Ohio State Senator**
- *Remarks focused on national criminal justice reform trends, legislative efforts, overcoming roadblocks and developing strategies to advance public safety.*
- 11:45 am – 1:00 pm* *Lunch [on your own]*
- 1:00 pm – 3:00 pm** **Dr. Edward Latessa, University of Cincinnati and Dr. Christopher T. Lowenkamp, Social Science Analyst for the Administrative Office of the U.S. Courts, Probation and Pretrial Services Office, Panel Presentation**
- *Organizational development/culture change*
 - *Implementation science & sustaining effective offender management*
 - *Risk Assessment/evidence based decision making*
 - *Recidivism trends and the value of data*
 - *Strategies to use program evaluation and effectiveness when making funding decisions*
- 3:00 pm – 3:15 pm* *Break*
- 3:15 pm – 3:45 pm** **Awards Presentation**
- *Executive Chair Award & Peyton Tuthill Award - Chairwoman S. Andrews (OH)*
 - *Executive Director Award – Executive Director H. Hageman*
 - *Officers Recognition Awards – Executive Director H. Hageman*
- 3:45 pm – 4:15 pm** **New Business/Old Business**
- *Election of Officers*
 - *Call to the Public*
- Adjourn**
- 4:30 pm – 5:00 pm** **Executive Committee Meeting**
Caladenia, 7th Floor