



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

September 11-14

**Pointe South Mountain Resort
7777 South Pointe Parkway
Phoenix, Arizona**

Sunday, September 11, 2005

- 8:00 am **New Commissioner Training**
- 12:00 pm **Lunch**
[on your own]
- 5:00 pm **Adjourn**

Monday, September 12, 2005

- 2:00 pm **Executive Committee Meeting**
- 4:00 pm **Public Hearing**
- 7:00 pm **Reception**

Tuesday, September 13, 2005

- 7:30 am **Continental Breakfast**
- 8:30 am **Welcome & Overview**
 - David Guntharp
 - Arizona Representatives
- 8:50 am **Roll Call**
Approval of Minutes
Approval of Agenda
 - Executive Director
- 9:00 am **Litigation Report**
 - Rick Masters
- 9:15 am **Region Breakout Sessions**
- 9:45 am **Information & Technology Committee Report**
 - Technology Committee Update
[Joe Kuebler, Chair]

- System Demonstration
[Harry Hageman, Vice-Chairman]
[Sheila Perry, Technology Manager]
 - Legacy Files
[Harry Hageman, Vice-Chairman]
 - Discussion / Motion
[David Guntharp, Chairman]
- 11:30 pm **Lunch**
[on your own]
- 1:00 pm **Compliance Committee Report**
 - Warren Emmer
- 1:30 pm **Approve Orders of the Day****
Rules Committee Amendment Change Process
- 1:45 pm **Rules Committee Report**
 - Milt Gilliam, Chair
- 5:00 pm **Recess**

Wednesday, September 14, 2005

- 7:00 am **Continental Breakfast**
- 8:00 am **Call to Order**
 - David Guntharp
- 8:10 am **Roll Call**
 - Executive Director
- 8:15 am **Finance Committee Report**
 - Genie Powers, Treasurer
- 9:00 am **Training & Education Committee Report**
 - Ann Hyde, Chair
- 9:45 am **Awards Presentation**
 - ❖ *Executive Chair Award*
 - ❖ *Executive Director Award*
 - ❖ *Peyton Tuthill Award*
- 10:15 am **Regional Breakouts for Elections**
- 10:45 am **Old Business**

11:00 am

New Business

- Public Comment

11:30 am

Report on Region Elections

- Oath of Office/New Region Reps.
[David Guntharp]

12:00 pm

Adjourn

12:01 pm

Executive Committee Meeting