



INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

ANNUAL BUSINESS MEETING

August 26-28, 2013

Renaissance Boston Waterfront Hotel
Boston, Massachusetts

Monday, August 26, 2013

3:00 pm – 5:00 pm **Executive Committee Meeting**
Brewster Room, 4th floor

Tuesday, August 27, 2013

8:00 am – 11:45 am **Welcome**
➤ *Milton Gilliam, Chairman*

Rule Proposals Discussion
➤ *Rules Committee Panel*

Pacific Ballroom A-D, 3rd floor

11:45 am – 1:00 pm *New Commissioner Lunch*
Spectacle Room, 4th floor

1:00 pm – 3:00 pm **East Region Meeting**
Atlantic Ballroom 3, 3rd floor

South Region Meeting
Atlantic Ballroom 2, 3rd floor

Midwest Region Meeting
Mediterranean, 3rd floor

West Region Meeting
Caspian Room, 3rd floor

3:15 pm – 3:45 pm **Public Hearing**
Brewster Room, 4th floor

4:00 pm – 6:00 pm **Reception**
Atlantic Ballroom 1, 3rd floor

Wednesday, August 28, 2013

General Session
Pacific Ballroom A-E, 3rd floor

8:00 am - 8:15 am **Call to Order**
Flag Presentation
Roll Call

8:15 am – 9:00 am **Welcome & Overview**
➤ *Josh Wall, Commissioner of Massachusetts*
➤ *Andrea Cabral, MA Executive Secretary of Public Safety, Speaker*
➤ *Milt Gilliam, Chairman*

Approval of Agenda

Approval of Minutes
➤ *August 29, 2012*

9:00 am – 10:00 am **Committees Reports**

➤ **Training, Education & Public Relations Committee**
○ *Dori Ege, Chair*

➤ **Information Technology Committee**
○ *Kathie Winckler, Chair*

➤ **DCA Liaison Committee**
○ *Kim Madris, Chair*

➤ **Compliance Committee**
○ *Mike McAlister, Chair*

➤ **Finance Committee**
○ *Charlie Lauterbach, Chair*

➤ **Victims' Advocate**
○ *Pat Tuthill, Victim's Advocate*

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- **Legal Counsel**
 - *Rick Masters, General Counsel*

- 10:00 am – 10:15 am *Break*

- 10:15 am – 11:45 am **Committee Reports (Cont.)**
 - **Rules Committee**
 - *Jane Seigel, Chair*
 - *Rules Proposals*

- 11:45 am – 1:00 pm *Lunch [on your own]*

- 1:00 pm – 2:00 pm **Committee Reports (Cont.)**

- 2:00 pm – 3:15 pm** **Prosecutor & Public Defender Panel**
 - **Moderator:** *Rick Masters, ICAOS General Counsel*
 - **Panelists:**
 - *Larry Landis, Executive Director for Indiana Public Defender Council, Indianapolis, IN*
 - *Thomas Wine, Commonwealth's Attorney for the 30th Judicial Circuit, Louisville, KY*
 - *Michael Salloum, Assistant District Attorney, Worcester District Attorney's Office, Worcester, MA*

- 3:15 pm – 3:30 pm *Break*

- 3:30 pm – 4:00 pm** **Awards Presentation/Spirit Sightings**

- 4:00 pm – 4:45 pm** **New Business/Old Business**
 - **Region Chairs Oath of Office**

- 4:45 pm – 5:00 pm** **Call to the Public**

- Adjourn**

- 5:15 pm – 6:15 pm** **Executive Committee Meeting**
Caspian Room, 3rd floor