



# 2019 ANNUAL BUSINESS MEETING AGENDA

## *Interstate Commission for Adult Offender Supervision*

Wyndham San Diego Bayside Hotel • 1355 N Harbor Dr. • San Diego, California  
October 7-9, 2019

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### **MONDAY, OCTOBER 7**

**1:30 pm – 3:30 pm**

#### **Executive Committee Meeting**

*Embarcadero*

**4:00 pm - 5:00 pm**

#### **Public Hearing**

*Porthole*

- *Jeremiah Stromberg (OR), Commission Chair*
- *Doug Clark (SD), Commissioner*
- *Rick Masters, ICAOS General Counsel*

### **TUESDAY, OCTOBER 8**

**8:30 am – 8:45 am**

#### **Welcome**

*Pacific A&B*

- *Jeremiah Stromberg (OR), Commission Chair*
- *Hope Cooper (KS), Commission Vice-Chair*
- *Ashley Lippert, ICAOS Executive Director*

**8:45 am - 10:30 am**

#### **2019 Rule Proposals Discussion**

*Pacific A&B*

- *Doug Clark (SD), Commissioner*
- *Dori Littler (AZ), Commissioner*
- *Joselyn Lopez (WI), Commissioner*
- *Tracy Hudrlik (MN), Deputy Compact Administrator*
- *Margaret Thompson (PA), Deputy Compact Administrator*

*10:30 am – 10:45 am*

*Break*

**10:45 am – noon**

#### **East Region Meeting**

*East Coast Ballroom*

#### **Midwest Region Meeting**

*West Coast Ballroom*

**South Region Meeting**

*Pacific D*

**West Region Meeting**

*Pacific C*

*Noon – 1:30 pm*

*New Commissioner Lunch  
Porthole*

**1:30 pm – 2:30 pm**

**Supervision in the Receiving State**

*Pacific A&B*

- *Jacey Rader (NE), Commissioner*
- *Tracy Hudrlik (MN), Deputy Compact Administrator*

*2:30 pm – 2:45 pm*

*Break*

**2:45 pm - 4:30 pm**

**Opioid Initiative Panel**

*Pacific A&B*

- *Russell Marlan (MI), Commissioner*
- *Judge Jennifer Bailey, West Virginia 13<sup>th</sup> Judicial Circuit*
- *Judge Jonathan Cleary, Indiana Dearborn Superior Court*
- *Judge Duane Slone, Tennessee Circuit Court 4<sup>th</sup> Judicial District*
- *Donna Strugar-Fritsch, Principle at Health Management Associates*

**4:45 pm – 6:00 pm**

**Reception**

*Loma Vista Terrace*

**WEDNESDAY, OCTOBER 9**

**General Session**

*Pacific A, B & C*

**8:30 am – 9:15 am**

**Call to Order**

- *Richard J. Donovan Correctional Facility Honor Guard Flag Presentation*
- *Roll Call*

**Welcome & Overview**

- *Jeremiah Stromberg (OR), Commission Chair*

**Approval of Agenda**

**Approval of Minutes**

- *October 3, 2018*

**Welcome Address**

- *Jeffrey Green (CA), Commissioner*

**Overview of Criminal Justice Reforms in California**

- *Ralph Diaz, Secretary of the California Department of Corrections and Rehabilitation*

**9:15 am - 10:15 am**

**Ex-officio Members Panel**

**10:15 am - 10:45 am**

**Committee Reports**

- **ABM Workgroup**
  - *Hope Cooper (KS), Commission Vice-Chair*
- **Compliance Committee**
  - *Allen Godfrey (MN), Chair*
- **DCA Liaison Committee**
  - *Tracy Hudrlik (MN), Chair*
- **Finance Committee**
  - *Gary Roberge (CT), Treasurer*
    - *FY 2021 Budget*
- **Information Technology Committee**
  - *Chris Moore (GA), Chair*
- **Training, Education & Public Relations Committee**
  - *Jacey Rader (NE), Chair*

*10:45 am – 11:00 am*

*Break*

**11:00 am – Noon**

**Committee Reports (cont.)**

- **Rules Committee**
  - *Doug Clark (SD), Chair*
    - *Rule Amendment Proposals*

*Noon – 1:30 pm*

*Lunch [on your own]*

**1:30 pm – 3:00 pm**

**Executive Session – Litigation Matters**

- *Michael Buenger, Executive Vice President and Chief of Operations for the National Center for State Courts*
- *James Markham, Associate Professor of Public Law and Government for the University of North Carolina*
- *Richard Masters, ICAOS General Counsel*

**Deputy Compact Administrator Session**

*Pacific D*

- *Tracy Hudrlik (MN), Deputy Compact Administrator*
- *Sally Reinhardt-Stewart (NE), Deputy Compact Administrator*

3:00 pm – 3:15 pm

*Break*

3:15 pm – 4:00 pm

**Face-to-face Committee Meetings**

**Compliance Committee**

*Porthole*

**DCA Liaison Committee**

*Embarcadero*

**Finance Committee**

*Captain V, 2<sup>nd</sup> Floor, Tower I*

**Information Technology Committee**

*Captain IV, 2<sup>nd</sup> Floor, Tower I*

**Rules Committee**

*Pacific D*

**Training, Education & Public Relations Committee**

*Captain III, 2<sup>nd</sup> Floor, Tower I*

4:15 pm – 4:45 pm

**Old Business / New Business**

*Pacific A, B & C*

**Awards Presentation**

- *Executive Chair Award & Peyton Tuthill Award – Jeremiah Stromberg (OR), Commission Chair*
- *Executive Director Award – Ashley Lippert, ICAOS Executive Director*

**Oath of Office**

**Call to the Public**

**Adjourn**

5:00 pm – 6:00 pm

**Executive Committee Meeting**

*Embarcadero*