



Interstate Commission for Adult Offender Supervision

South Region Meeting MINUTES

January 10, 2019 · 2:00 pm ET
WebEx

Members in Attendance:

1. Brody Burks (TX), Chair
2. Tom Langer (AL)
3. Kevin Murphy (AR)
4. James Berry (DC)
5. Jenny Nimer (FL)
6. Chris Moore (GA)
7. Walter Nolley (MD)
8. Christy Gutherz (MS)
9. Kevin Duckworth (OK)
10. Alisha James (TN)
11. Diann Skiles (WV)

Members not in Attendance

1. Jerry Adger (SC)
2. Anne Precythe (MO)
3. Timothy Moose (NC)
4. Johnathan Hall (KY)
5. Pete Fremin (LA)
6. Jim Parks (VA)

Guests:

1. Lee Ishman (AL)
2. Beverly Gilder (AL)
3. Elizabeth Powell (DC)
4. Tim Strickland (FL)
5. Jenna James (GA)
6. Miriam Dyson (GA)
7. Don Werner (KY)
8. LaShonda Lee-Campbell (MD)
9. Rick Kuttenkuler (MO)
10. Richie Spears (MS)
11. Betty Payton (NC)
12. Victoria Jakes (SC)
13. Christopher Harris (SC)
14. Rene Green (TN)
15. Deborah Duke (TN)
16. Pamela Thielke (TX)
17. Tina Balandran (TX)
18. Julie Lohman (VA)

19. Amy Kirk (WV)

Staff

1. Ashley Lippert, Executive Director
2. Allen Eskridge, Policy and Operations Director
3. Mindy Spring, Training Coordinator
4. Kevin Terry, Website Analyst
5. Xavier Donnelly, ICOTS Project Manager

Call to Order

The meeting was called to order by Commissioner B. Burks (TX) at 2:00 pm ET. Eleven members were present, establishing a quorum.

Agenda

Commissioner K. Duckworth (OK) moved to approve the agenda. Commissioner T. Langer (AL) seconded. Agenda approved.

Minutes

Commissioner C. Gutherz (MS) moved to approve the minutes from October 30, 2018 as drafted. Commissioner T. Langer (AL) seconded. Minutes approved.

Discussion

Commissioner B. Burks (TX) briefed the region on the Executive Committee's action regarding discontinuing IVINS. No questions or further comments were made by the region members.

Commissioner B. Burks (TX) inquired whether states had information to share in regards to any current pending legislation that would impact compact cases. No region members provided any information to share, states were encouraged to track such information and provide feedback at any future meeting.

Commissioner B. Burks (TX) requested the region members to share ideas they may have regarding rule changes. No ideas or rule proposals were made by the region members. Commissioner B. Burks (TX) and DCA T. Balandran (TX) expect to prepare a draft proposal in regards to 'common law' based on discussions at the Annual Business Meeting. This proposal will be presented at the next region meeting.

Executive Director A. Lippert informed the region members of the current work being done in the Rules Committee as follows:

- Deadline to submit proposals for consideration at the 2019 Annual Business Meeting is February 15, 2019.
- Victim notification rules are being analyzed
- Proposals for the 'sex offender' rules is expected to be presented at the 2019 Annual Business Meeting based on region and committee feedback last year
- Submitted proposals will be subject to final review at the committee's scheduled face-to-face meeting in April and posted for comment in early May.

Adjourn

Commissioner J. Berry (DC) motioned to adjourn. Commissioner T. Langer (AL) seconded.

Meeting adjourned at 2:17 pm ET.