



Interstate Commission for Adult Offender Supervision
Executive Committee Meeting MINUTES
12:00 pm ET • August 20, 2025 • Teleconference

Members in Attendance:

1. Mac Pevey (WA), Chair
2. Joselyn López (WI), Vice-Chair
3. Gary Roberge (CT), Treasurer
4. Taryn Link (AK), West Region Chair
5. Chris Moore (GA), Information Technology Chair
6. Sally Kreamer (IA), Compliance Committee Chair
7. Steve Turner (KY), South Region Chair
8. Tracy Hudrlik (MN), Rules Committee Chair
9. Katrina Ransom (OH), Training, Education, and Public Relations Committee Chair
10. Amy Vorachek (ND), Midwest Region Chair
11. Dale Crook (VT), East Region Chair
12. Simona Hammond (IA), DCA Liaison Chair, Ex-Officio

Members in Attendance:

13. John Gillis, Victim Representative, Ex-Officio

Staff:

1. Ashley Lippert, Executive Director
2. Barno Saturday, Logistics and Administrator Coordinator
3. Mindy Spring, Operations Manager
4. Drake Greeott, Web Development Manager
5. Suzanne Brooks, Education & Implementation Manager

Call to Order

Chair M. Pevey (WA) called the meeting to order at 12:00 pm ET; All voting members were present; a quorum was established.

Approval of Agenda and Minutes

A motion by Commissioner S. Turner (KY) to approve the meeting's agenda was adopted.

A motion by Commissioner S. Kreamer (IA) to approve the minutes from the July 16, 2025, meeting was adopted.

Discussion

Compliance Committee Report: Commissioner S. Kreamer (IA) reported that the Compliance Committee met last week. During the meeting, the committee had an extensive discussion regarding the ongoing non-compliance issues with the U.S. Virgin Islands. The committee recommends imposing a \$5,000 fine, which will be held in abeyance until June 30, 2026. The fine will only be enforced if the territory fails to meet required performance metrics or falls below

other Compact standards during this period. If the territory brings its performance into full compliance, the fine will be waived.

A motion by Commissioner D. Crook (VT) was adopted as follows: Motion to find VI in default, imposing a \$5,000 fine, which will be held in abeyance until June 30, 2026. The fine will only be enforced if the territory fails to meet required performance metrics or falls below other Compact standards during this period. If the territory brings its performance into full compliance, the fine will be waived.

The committee also reviewed the compliance data for all of FY25. Six states had one or more compliance standards below the 80% threshold. These states were formally notified of their compliance shortfalls and granted an additional quarter to improve performance, in line with established compliance procedures.

DCA Liaison Committee Report: DCA S. Hammond (IA) reported that the DCA Liaison Committee met on August 7. During the meeting, the committee requested that the Executive Committee seek legal guidance on two key questions related to interstate supervision and remote hearings:

The committee discussed these questions in depth, particularly focusing on remote hearing capabilities for supervision violations and liability concerns when a receiving state witnesses signatures for supervision conditions. While some aspects of remote sentencing were addressed in a 2021 white paper, the committee wishes to seek broader clarification to prevent the spread of misinformation and ensure consistent practices.

Additionally, the group acknowledged the growing importance of virtual hearings in the Compact rules, as virtual sentencing is becoming more common and will likely increase. Commissioner T. Hudrlik (MN) explained that some new rule proposals already include provisions for virtual hearings, and the Rules Committee has been gathering feedback on issues related to remote sentencing.

Virtual Hearing Questions

1. Can a sending state address violations of conditions via a remote hearing without invoking Rule 5.101? Do the rules require that the supervised individual be physically in the sending state?
2. When a supervised individual is remotely sentenced, are there legal concerns imposed on a receiving state when a sending state requests assistance with witnessing signatures such as conditions of supervision?

A motion by Commissioner T. Hudrlik was adopted as follows: seek legal guidance on the two questions related to remote sentencing/hearings.

DCA S. Hammond (IA) reported that the DCA Liaison Committee is in the process of revising its mission statement and planning upcoming meetings with Success Program participants.

Finance Committee Report: Commissioner G. Roberge (CT) reported that Commission dues and capital assessments are being received: 11 states received 30-day dues notices and 1 state received 90-day dues notice. The Vanguard investment account stands at \$1.9 million, while the savings account balance is \$1.7 million.

The Finance Committee is scheduled to meet in September to review the finalized FY25 budget and review the annual fiscal audit report.

Technology Committee Report: Commissioner C. Moore (GA) noted that the Technology Committee met earlier this week. The committee voted on the new INSITE logo. In addition, the committee reviewed and recommended changes to the application for transfer.

Commissioner C. Moore (GA) informed the committee about recent issues with ICAOS email notifications and performance problems, which were quickly resolved.

Rules Committee Report: Commissioner T. Hudrlik (MN) reported that the Rules Committee met yesterday to discuss its rule proposal presentation at the Annual Business Meeting. This year, the committee will hold the Public Hearing as well as an informal townhall meeting to discuss the technical aspects of the proposals. A total of 45 people registered to attend the event.

Training Committee Report: Commissioner K. Ransom (OH) reported that the Training Committee, in partnership with Florida, hosted a State Council webinar aimed at commissioners and council members. The webinar was attended by 200 people.

ABM Planning Workgroup Report: Commissioner J. López (WI) proposed the creation of a 3–5-minute onboarding video for new Commissioners. The video will cover key responsibilities, compliance expectations, committee participation, and the Annual Business Meeting, complementing the Commissioner Handbook. It will be professionally scripted, narrated, and branded with ICAOS visuals, and hosted on the ICAOS website for easy access. The estimated production cost is up to \$5,000. This initiative aligns with ICAOS' goals of enhancing training and public awareness and is submitted for approval and funding.

Executive Director A. Lippert noted that the cost will be fully covered by a rebate from Discover Puerto Rico, as part of the \$9,500 promotion to host a meeting in Puerto Rico.

A motion by Commissioner T. Link (AK) was adopted as follows: move forward with a Commissioner Onboarding video in PR. Commissioner J. López (WI) recused herself from the vote.

Commissioner J. López (WI) reminded the committee members to attend the 60-minute virtual orientation session in early September to familiarize new commissioners and DCAs with the ABM format and expectations.

The committee discussed concerns about potential hurricane impacts on the meeting, with Executive Director A. Lippert explaining they would monitor weather and will call an emergency executive committee meeting if necessary.

East Region Report: Commissioner D. Crook (VT) stated that the East Region has not met since the last Executive Committee meeting.

Midwest Region Report: Commissioner A. Vorachek (ND) reported that the Midwest Region has not met since the last Executive Committee meeting.

South Region Report: Commissioner S. Turner (KY) stated that the South Region met last month to review the Rules Committee's recommended changes to their rule proposals. The region also discussed the State Council webinar, ABM registration, an INSITE update, and the RNR update.

West Region Report: Commissioner T. Link (AK) stated that the West Region has not met since the last Executive Committee meeting. She will not be able to attend the Annual Business Meeting in Puerto Rico this September due to out-of-state travel restrictions. Chair M. Pevey (WA) will chair the West Region meeting on her behalf.

Executive Director Report: Executive Director A. Lippert presented her report to the committee:

- New Commissioners: North Carolina: Maggie Brewer has retired.
- User Audit: The user audit will close on September 5.
- Annual Report: The online interactive annual report is scheduled to be published in September.
- Fiscal Audit: The national office will receive the annual fiscal audit report later this month.
- Annual Business Meeting: A total of 131 people are registered to attend this year's Annual Business Meeting in Puerto Rico.
- Case Between UT and NY: New York requested assistance in a case involving a Utah supervised individual. New York claims that Utah dismissed charges to avoid retaking, though no official complaint has been filed yet.

Old/New Business

RNR Workgroup Update: Commissioner A. Vorachek shared a newly released video where she highlights the work being done by the RNR Workgroup to address violations and retaking decisions across Compact states. The video discusses ongoing research and collaboration that is led to the development of a framework aimed at improving how violations are handled and ensuring consistency and fairness across the states.

The RNR workgroup met in August and finalized the violation framework, its instructions and the pilot plan. The pilot will start after the annual business meeting.

Adjourn

The meeting adjourned at 1:26 p.m. ET.

A handwritten signature in black ink, appearing to be 'C. R. 2'.

02 - 2025-08-20_ExecutiveCommitteeMinutes_A PPROVED

Final Audit Report

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