



Interstate Commission for Adult Offender Supervision  
**Executive Committee Meeting MINUTES**  
12:00PM ET • January 21, 2026 • Teleconference

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**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. Steve Turner (KY), South Region Chair
7. Tracy Hudrlik (MN), Rules Committee Chair
8. Amy Vorachek (ND), Midwest Region Chair
9. David Cady (NH), East Region Chair
10. Katrina Ransom (OH), Training, Education, and Public Relations Committee Chair
11. Dale Crook (VT), Compliance Committee Chair

**Members Not in Attendance:**

12. John Gillis, Victim Representative, Ex-Officio
13. VACANT, DCA Liaison Chair, 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
6. Xavier Donnelly, System Manager

**Call to Order**

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

**Approval of Agenda and Minutes**

A motion by Commissioner D. Crook (VT) to approve the meeting's agenda was adopted.

A motion by Commissioner G. Roberge (CT) to approve the minutes from the November 19, 2025, meeting was adopted.

**Discussion**

*Compliance Committee Report:* Commissioner D. Crook (VT) presented the FY26 User Dashboard Audit Report, which summarizes the results of state audits of ICOTS users. The Compliance Committee recommended that the Executive Committee approve the report for distribution to the Commission members.

**A motion made by Commissioner J. Lopez (WI) was adopted as follows: to accept the FY26 User Dashboard Audit and approve the report for distribution to the Commission members.**

Commissioner D. Crook (VT) continued that the Compliance Committee recommended closing Idaho's noncompliance status, noting that the state had implemented its corrective action plan and was now in compliance.

**A motion by Commissioner D. Crook (VT) was adopted as follows: accept Idaho's completion of its Corrective Action Plan related to prior non-compliance.**

The Compliance Committee also discussed ongoing compliance efforts by Puerto Rico and the Virgin Islands and agreed to continue monitoring both territories. The committee voted to grant Mississippi an additional quarter to improve its dashboard compliance rates and directed the National Office to notify the state through an official Commission letter.

The Committee also discussed consolidating the Commission's compliance policies, noting that the current policies are spread across four separate documents and do not fully align with each other or with current practices.

*RNR Workgroup Report:* Commissioner A. Vorachek (ND), reported on their progress in finalizing Chapter 5 rule recommendations and highlighted positive feedback from pilot states on the framework tool. The rule changes support the new framework tool for decision-making regarding violations and retaking. She noted the key changes, including the consolidation of rules around violations and the removal of new criminal charges and behavior requiring retaking.

Chair M. Pevey (WA) suggested including information on pilot findings to better inform the Commission. He also recommended that the Rules Committee Chair attend the spring region meetings during the comment period to answer questions.

The committee discussed the importance of clear messaging and education regarding the proposed changes.

Commissioner T. Hudrlik (MN) noted that the Rules Committee plans to host a town hall meeting during the public comment period to provide Commission members an opportunity to discuss the proposed rule changes and offer feedback.

The committee reviewed the proposed changes to ICAOS Rules Chapter 5.

**A motion by Commissioner A. Vorachek (ND) was adopted as follows: to recommend new language for Rule 5.101 and forward it to the Commission for comments, as proposed by the RNR Workgroup.**

A motion by Commissioner G. Roberge (CT) was adopted as follows: to recommend new language for Rule 5.102 (MA version) and forward it to the Commission for comments, as proposed by the RNR Workgroup.

A motion by Commissioner G. Roberge (CT) was adopted as follows: to recommend new language for Rule 5.102-1 and forward it to the Commission for comments, as proposed by the RNR Workgroup.

A motion by Commissioner S. Turner (KY) was adopted as follows: to recommend new language for Rule 5.104-1 and forward it to the Commission for comments, as proposed by the RNR Workgroup.

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

- Commissioner D. Littler (AZ) retired in January. Arizona plans to hold a state council meeting to appoint DCA Poyzer as their new commissioner. Commissioner Rene Hinojosa (TX) resigned on Dec 1.
- New commissioners: - Simona Hammond (IA) and Marcus Hodges (DC).
- All dues and capital assessment payments for FY26 have been received.
- Commissioner J. Vukich (WY) and S. Brooks will present at the upcoming APPA Training Institute in March.

Executive Director A. Lippert presented the revised versions of the Commission's whitepapers. The revisions included reorganizing content, simplifying language, and updating legal citations. The updated papers provide clear, current guidance to states, reflect evolving practices across member jurisdictions, and more clearly explain the Commission's enforcement and sanctions authority. The papers are also intended to serve as practical tools that states may share with courts, supervision agencies, and other key stakeholders.

The committee reviewed the liability white paper. The paper outlines the legal basis, process, and rationale for imposing sanctions, as well as the types of violations that can trigger enforcement action.

**A motion by Commissioner S. Turner (KY) was adopted as follows: approve revisions to the liability whitepaper.**

The committee reviewed the retaking white paper. The paper addressed instances in which member states fail to comply with the mandatory retaking requirements by discharging a supervised individual's sentence or terminating supervision rather than completing the retaking process as required under Chapter 5 of the Compact Rules.

The committee made changes to the conclusion of the white paper to remove redundancy.

**A motion by Commissioner G. Roberge (CT) was adopted as follows: approve revisions to the retaking whitepaper as amended.**

The committee reviewed the Records white paper. This paper explains the legal status and potential admissibility of records maintained in the ICAOS National Data System as official business records. The system serves as the central platform used by all member states to record, track, and share information on the interstate supervision of individuals who move through the Compact.

Executive Director A. Lippert noted that changing the name from ICOTS to INSITE once INSITE is launched would be an administrative, editorial update and would not require returning to the Executive Committee or a motion for re-approval.

**A motion by Commissioner S. Turner (KY) was adopted as follows: approve revisions to the Records whitepaper.**

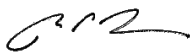
The national office will ensure that all approved white papers include a revision history and original publication dates.

#### **Old/New Business**

The Executive Committee will reconvene on February 4 to review advisory opinions, which have been organized into three categories: minor updates, rewrites, and opinions recommended for archiving.

#### **Adjourn**

The meeting adjourned at 1:23 p.m. ET.

A handwritten signature in black ink, appearing to be 'G. Roberge', is located at the bottom left of the page.







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Final Audit Report

2026-02-13

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