



## Interstate Commission for Adult Offender Supervision

### Compliance Committee Meeting MINUTES

February 17, 2026 · 11:00 am ET Teleconference

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#### **Members in Attendance:**

1. Dale Crook (VT), Chair
2. Matthew Poyzer (AZ)
3. Melissa Smith (IL)
4. Amy Vorachek (ND)
5. Jacey Rader (NE)
6. Matthew Charton (NY)
7. Christian Stephens (PA)
8. April Simmons (IN), Ex-officio
9. Sarah Spader (SD), Ex-officio

#### **Not in Attendance:**

1. Joe Winkler (FL)

#### **Staff:**

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

#### **Call to Order**

Chair D. Crook (VT) called the meeting to order at 11:00 am ET. Seven out of eight voting members were present, a quorum was established.

#### **Approval of Agenda and Minutes**

A motion by Commissioner J. Radar (NE) to approve the meeting's agenda was adopted.

A motion by Commissioner M. Poyzer (AZ) to approve the minutes from the January 12, 2026, meeting was adopted.

#### **Discussion**

*Revised ICAOS Compliance Policy:* The committee discussed consolidating the Commission's compliance policies, which currently consist of four separate documents that do not align with each other or with current practices. Policies reviewed were AP 02-2008 Investigating Allegations of Non-Compliance, AP 03-2008 Guidelines for Resolving

Compliance Issues, AP 02-2015 Corrective Action Plans, and AP 01-2019 Compliance Sanctioning Guidelines.

The committee reviewed the consolidated draft and made some changes.

The committee debated whether to keep the policy separate from the compact rules or incorporate it into Chapter 6. The committee decided to maintain it as a policy and review and align Chapter 6 Rules with the new policy.

**A motion by Commissioner J. Radar (NE) to recommend the Executive Committee approve consolidating the compliance policies into one and rescinding the current four policies as presented was adopted. The rescind policies are AP 02-2008 Investigating Allegations of Non-Compliance, AP 03-2008 Guidelines for Resolving Compliance Issues, AP 02-2015 Corrective Action Plans, and AP 01-2019 Compliance Sanctioning Guidelines.**

The committee agreed to reconvene in mid-to-late April to review quarterly dashboard compliance and discuss chapter 6 of the rules, with members encouraged to submit their proposed rule modifications by early April.

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

There was no old/new business.

#### **Adjourn**

The meeting adjourned at 11:41 am ET.