



Members in Attendance:

1. Katrina Ransom (OH), Chair
2. Megan Milner (KS)
3. Tracy Hudrlik (MN)
4. Sally Reinhardt-Stewart (NE), Ex-officio
5. Alison Woodruff (MO), Ex-officio
6. Holly Kassube (IL), Ex-officio

Members not in Attendance:

1. Chris Biehn (IN)
2. Taryn Link (AK)
3. Yolanda Bethea (MD)
4. Joselyn López (WI)
5. Kiesha Owens (LA), Ex-officio member

Staff:

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

Call to Order

Chair K. Ransom (OH) called the meeting to order at 2:00 p.m. ET. Three voting members were present, a quorum was not established.

Discussion

Follow-up from March Training sessions: Education Manager S. Brooks reported that the March training session on the 30-day absconder investigation was well-received, with positive feedback from attendees. She noted that while some breakout sessions were productive, others needed more facilitation.

Chair K. Ransom (OH) shared similar positive feedback from their breakout session.

APPA Presentation: The committee discussed ICAOS' participation in future APPA training institutes. S. Brooks raised questions about continuing with both winter and summer APPA sessions, considering the timing with the American Correctional Association (ACA) proposals and costs associated with presenting at multiple events.

Commissioner T. Hudrlik (MN) suggested presenting on the retaking decision tool pilot at an APPA Training Institute.

Executive Director A. Lippert provided context about recent changes to APPA's presenter requirements, including speaker fees, and mentioned ICAOS ongoing outreach efforts with

other organizations like the Correctional Leaders Association (CLA) and the National District Attorneys Association (NDAA).

Chair K. Ransom (OH) recommended focusing on APPA conferences since they better reach parole and probation staff compared to ACA, which tends to focus more on prison-related topics. The team also considered the possibility of having existing conference attendees present materials to avoid additional costs, particularly for states already sending representatives to conferences.

The committee discussed creating an extradition bench card to support state partners. S. Brooks proposed involving ex-officio members in its development to incorporate their expertise and facilitate broader distribution. Commissioner T. Hudrlik (MN) volunteered to assist in creating the cards.

Ex-Officio Virtual Meeting: The committee agreed to proceed with planning a virtual meeting for ex-officio members in May or early June, despite scheduling challenges, with the goal of building relationships and clarifying their roles within the Compact.

Chair K. Ransom (OH) asked to gather feedback from states on rule implementation in June or July.

Old/New Business

Chair K. Ransom (OH) and S. Brooks plan to connect in early April to determine whether the April 21 meeting should proceed as scheduled.

Adjourn

The meeting adjourned at 2:52 PM ET.