



Interstate Commission for Adult Offender Supervision
Executive Committee Meeting MINUTES
12:00PM ET • February 18, 2026 • Teleconference

Members in Attendance:

1. Mac Pevey (WA), Chair
2. Joselyn López (WI), Vice-Chair
3. Taryn Link (AK), West Region Chair
4. Chris Moore (GA), Information Technology Chair
5. Steve Turner (KY), South Region Chair
6. Tracy Hudrlik (MN), Rules Committee Chair
7. Amy Vorachek (ND), Midwest Region Chair
8. David Cady (NH), East Region Chair
9. Katrina Ransom (OH), Training, Education, and Public Relations Committee Chair
10. Dale Crook (VT), Compliance Committee Chair

Members Not in Attendance:

11. Gary Roberge (CT), Treasurer
12. Alyssa Miller, DCA Liaison Chair, Ex-Officio
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
6. Xavier Donnelly, System Manager

Call to Order

Chair M. Pevey (WA) called the meeting to order at 12:01 pm ET; Ten 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 D. Crook (VT) to approve the minutes from the February 4, 2026, meeting was adopted.

Discussion

Compliance Committee Report: Commissioner D. Crook (VT) stated that the Compliance Committee met yesterday and 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 also 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.

Commissioner D. Crook (VT) will present the Compliance Committee recommendation to consolidate the compliance policies into one and rescind the current four policies at the next Executive Committee meeting.

DCA Liaison Committee Report: Executive Director A. Lippert stated that new DCA Liaison Committee Chair A. Miller is working closely with the national office to develop a strategic plan for her committee and has a full agenda ahead as she transitions into the role.

Technology Committee Report: Commissioner C. Moore (GA) provided an update on the INSITE project. Development remains on track. The migration of the new User Interface to integrate with the API is approximately 60% complete, and the login/logout and user management screens are fully finished. The full User Interface Modernization phase is expected to be completed by the end of April.

If Optimum meets the April milestone, the national office plans to announce that the INSITE Phase 1 launch date is November 2026. In preparation, the national office is finalizing a rollout plan that outlines communication efforts leading up to launch, with the goal of preparing states early for implementation and training.

Rules Committee Report: Commissioner T. Hudrlik (MN) stated that the Rules Committee met earlier this month. The committee approved Chapter 5 Rules with one recommendation.

The Executive Committee reviewed rule proposal 5.102-1 and agreed to reinstate a timeframe for reporting violations once the violation framework has been applied.

[Current 4.109 with revised language]

5.102-1: Reporting Violations Requiring Retaking

1. A receiving state shall notify the sending state of behavior requiring retaking as determined under Rule 5.102 *Evaluating Violations and Stability for Retaking Decisions* by submitting a violation report within 30 calendar days.

A motion by Commissioner T. Hudrlik (MN) to accept the Rules Committee's recommendation to add a 30-calendar day timeframe to Rule 5.102-1(1) was adopted.

The Rules Committee set the rule proposal comment period from April 23 to June 5, 2026, and the Town Hall for June 1, 2026, at 2:00 p.m. ET. The Public Hearing will be held virtually in August 2026.

Training Committee Report: Commissioner K. Ransom (OH) reported that the Training Committee will meet next week. The committee plans to meet on regular basis to assist states with rule amendments implementation and other training needs.

Finance Committee Report: Executive Director A. Lippert reported that the Commission's Vanguard account balance is approximately \$2 million, and the savings account balance is about \$1.1 million. All FY2026 dues and capital assessment payments have been received. The national office will begin issuing FY2027 dues and capital assessment invoices to Commission members later in March.

The Finance Committee will meet later this month to review the proposed FY28 budget and adjustments to the FY2027 budget.

ABM Planning Workgroup Report: Commissioner J. López (WI) reported that the ABM Workgroup met last week in Cincinnati, OH, where members discussed actionable outcomes and identified what is needed to ensure shared understanding. The group drafted an agenda and developed recommendations for the upcoming Annual Business Meeting. The workgroup will meet again virtually before presenting final recommendations to the Executive Committee at its April in-person meeting.

East Region Report: Commissioner D. Cady (NH) reported that the region met in December 2025 where he was appointed Chair. The next meeting is scheduled for March 12 and will include a full agenda of discussion topics.

Midwest Region Report: Commissioner A. Vorachek (ND) reported that the Midwest Region met on January 13 and discussed updates from the RNR pilot states, the INSITE project, implementation of the 2025 rule amendments, and the revised white paper on Remote Hearings. The region will meet again in May.

South Region Report: Commissioner S. Turner (KY) stated that the South Region will be meeting March 24 to give states an opportunity to discuss how they're preparing for the approved rule amendments taking effect on April 1.

West Region Report: Commissioner T. Link (AK) reported that the West Region met in January and discussed updates on the RNR project and the pilot states, the INSITE project, how states are preparing for implementation of the 2025 rule amendments, the revised White Paper on Remote Hearings, and updates from the DCA regional meeting.

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

- Commissioner changes: New commissioner – Matthew Poyzer (AZ). Commissioner vacancy in Texas.
- The National Office has been invited to join an advisory group led by the National Institute of Corrections (NIC) to enhance training and support for probation and parole executive leadership. The group will meet three times a year, starting this spring, with S. Brooks representing our organization.
- The Correctional Leadership Association is convening the Probation and Parole Executives Group at the end of March. Kevin Kempf has extended an invitation to the Executive Director to attend.
- The National Office is preparing for the April 1 launch of new rule amendments, including updated training sessions and advisory opinions. Chair M. Pevey will record a video explaining the changes.
- D. Greeott is working on the website redesign project to improve navigation and search features. The new website is set to launch on April 1.
- Due to technical issues with the learning management system, training content was moved to a new platform, which has already been accessed by over 1,100 users.
- The March Tuesday Takeaway session will focus on gathering insights from pilot states about their experiences with the RNR framework.
- The committee reviewed a table of potential hotel options for the 2027 Annual Business Meeting (ABM) in the following cities:
 - Albuquerque, NM – The Clyde Hotel – \$236,653
 - Anchorage, AK – Hilton Anchorage – \$310,109 & Hotel Captain Cook – \$332,013
 - Boise, ID – The Grove Hotel – \$277,213
 - Portland, OR – Hilton Portland Downtown – \$229,110
 - Seattle, WA – Hyatt Regency Bellevue – \$288,184; The Westin Seattle – \$286,510 & Seattle Marriott Bellevue – \$283,673

The committee held an extensive discussion on the importance of selecting a hotel with a strong, centrally located venue to ensure accessibility, attendee convenience, and to maximize networking opportunities during the meeting. The group also carefully reviewed estimated costs, emphasizing the need to remain fiscally responsible. Budget considerations were weighed alongside location benefits to guide the best decision for the Commission.

The committee decided to proceed with Albuquerque, NM, as its top choice with Anchorage, AK as a second option. The committee asked to conduct a site visit to Albuquerque, NM, and refine budgets for both locations, before making the final decision on the venue and its location.

A motion by Commissioner D. Crook (VT) to pursue Albuquerque, NM as the first choice and Anchorage, AK as the second choice for the 2027 ABM venue location was adopted.

Old/New Business

RNR Workgroup Update: Commissioner A. Vorachek (ND) stated that the workgroup continues to meet monthly to further refine the RNR rules and review the framework's progress. She noted that 2026 will be a high-energy year with significant progress underway, as it will mark the implementation year and not business as usual.

Adjourn

The meeting adjourned at 1:21 PM ET.

A handwritten signature in black ink, appearing to be 'C. Crook', is located below the text of the meeting adjournment.







2026-02-18_ExecutiveCommitteeMinutes_APPROVED

Final Audit Report

2026-05-02

Created:	2026-04-29
By:	Barno Saturday (bsaturday@interstatecompact.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0Z9UQI-Sn1cL-k89ETTgefK0QQlr39HC

"2026-02-18_ExecutiveCommitteeMinutes_APPROVED" History

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2026-04-29 - 7:07:15 PM GMT
-  Document emailed to mac.pevey@doc.wa.gov for signature
2026-04-29 - 7:07:19 PM GMT
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2026-05-02 - 7:09:52 PM GMT
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2026-05-02 - 7:10:27 PM GMT
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Signature Date: 2026-05-02 - 7:10:29 PM GMT - Time Source: server
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2026-05-02 - 7:10:29 PM GMT