



Interstate Commission for Adult Offender Supervision
Executive Committee Meeting MINUTES
12:00PM ET • March 18, 2026 • 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. 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
12. Alyssa Miller (ND), 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 12:00 pm ET; All voting members were present; a quorum was established.

Approval of Agenda and Minutes

A motion by Commissioner G. Roberge (CT) to approve the meeting's agenda was adopted.

A motion by Commissioner D. Crook (VT) to approve the minutes from the February 18, 2026, meeting was adopted.

Discussion

Compliance Committee Report: Commissioner D. Crook (VT) stated that the Compliance Committee met in February and discussed consolidating four of the Commission's compliance policies, into one to reflect current practice.

The committee also discussed 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.

The Compliance Committee recommended that the Executive Committee approve the consolidation of the compliance policies into a single policy and rescind the four existing policies as presented. The rescinded policies are AP 02-2008 Investigating Allegations of Non-Compliance, AP 03-2008 Guidelines for Resolving Compliance Issues, AP 02-2015 Corrective Action Plans,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.

A motion by Commissioner G. Roberge (CT) to adopt new consolidated compliance policy and rescind 4 policies related to compliance as recommended by the Compliance Committee was adopted.

DCA Liaison Committee Report: DCA A. Miller (ND) stated that the DCA Liaison Committee met in March. The committee considered where states stand on new rule training and the committee's involvement in the planning for the upcoming annual business meeting. The committee also discussed reviving the "Spirit of the Compact" initiative and plans to increase DCA involvement, particularly with training programs.

DCA Liaison Committee Chair A. Miller (ND) is working closely with the national office to develop a strategic plan for her committee.

Finance Committee Report: Commissioner G. Roberge (CT) reported that the Commission's Vanguard account balance is approximately \$2 million, and the savings account balance is just under \$1 million. All FY2026 dues and capital assessment payments have been received. The national office will send the FY2027 dues and capital assessment invoices to Commission members in the upcoming weeks.

The Finance Committee met on February 25 to review the proposed FY28 budget and adjustments to the FY2027 budget.

Technology Committee Report: Commissioner C. Moore (GA) provided an update on the INSITE project. The project is progressing on schedule. The National Office's access to the prep environment and UAT testing will begin after the next JAD meeting on April 23rd.

Executive Director A. Lippert reported ongoing email notification issues with ICOTS, which have recurred multiple times, and indicated that Optimum has been contacted to provide reliable solutions by the end of the week.

Rules Committee Report: Commissioner T. Hudrlik (MN) stated that the Rules Committee met earlier this month. The Rules Committee discussed updating terminology related to graduated responses in the rules and agreed that the terminology should be consistent across all sections. The committee also discussed gaps in rule numbering due to the 2025 rule changes that

consolidated several rules. The committee is focusing on the upcoming comment period and town hall scheduled for June 1st.

Training Committee Report: Commissioner K. Ransom (OH) provided updates on training initiatives, including recent sessions at APPA, clarification of absconder investigation timelines, ongoing development of extradition bench cards, and plans to engage ex-officio members through a virtual meeting in May.

ABM Planning Workgroup Report: Commissioner J. López (WI) stated that the ABM Workgroup will be meeting later this week to finalize its 2026 ABM agenda recommendation to the Executive Committee.

East Region Report: Commissioner D. Cady (NH) reported that the region met on March 12 and discussed the RNR pilot states update, INSITE update, revised white papers, 2025 rule amendments implementation, 2026 rule proposals, advisory opinion changes, and the commission's awards.

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

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

- Commissioner changes: New commissioner – Marsha Moberley (TX).
- Executive Director A. Lippert will attend a conference hosted by the Correctional Leadership Association for Probation and Parole Executives at the end of March.
- Civil suit update: Plaintiff has not yet filed an opposition to the motion to dismiss, stating he was not properly served and is not required to respond at this time. ICAOS attorney connected with the Assistant U.S. Attorney, who confirmed the case appears weak and is likely subject to dismissal based on existing law. If the Court agrees, the motion to dismiss would resolve the matter.
- The committee reviewed a 2026 projects schedule aimed at managing the rollout of various initiatives without overwhelming states.

- The committee reviewed a 2025 state council report showing that 32 out of 52 states reported conducting meetings in 2025, with 36 states lacking the required number of council members.

The committee discussed state council involvement and compliance and Commissioner D. Crook (VT) suggested incorporating state council reviews into compliance enforcement processes.

- Bench book revisions are complete and being updated on the website.
- Due to ongoing connectivity issues, current NOVA victim advocate J. Gillis has been unable to regularly attend Executive Committee meetings. NOVA has recommended Sandra Hunt, Senior Director of Operations, to serve as its ex-officio member to the ICAOS Executive Committee. Ms. Hunt brings over 30 years of experience with the Montgomery County Prosecutor's Office in Ohio, including 20 years as a Victim Advocate and later as Director of the Victim/Witness Division.

A motion by Commissioner D. Crook (VT) to appoint Sandra Hunt as the ex-officio victim's representative was adopted.

- D. Greeott presented a new website design featuring simplified navigation, improved rule browsing functionality, and enhanced mobile responsiveness. The site will launch on April 1st, with Google Analytics already implemented to track user behavior. While minor tweaks are still being made, the website will be more user-friendly, especially for those new to the compact
- Logistics Coordinator B. Saturday conducted a site visit in New Mexico to evaluate three hotel options for the 2027 Annual Business Meeting. The first hotel reviewed was The Clyde Hotel in Albuquerque. While the hotel itself was of good quality, the location was deemed undesirable for the event. The second hotel, Hotel Albuquerque in Old Town, offered a better location but was an older property and needed renovations. Lastly, the Eldorado Hotel in Santa Fe, which is a four-diamond hotel with excellent facilities, is about an hour's drive from Albuquerque airport. Additionally, Eldorado's higher cost make it a more expensive choice for the event.

After a thorough discussion of the New Mexico options, the committee expressed concerns regarding room quality, accessibility, and location. As a result, the group decided to consider an alternative location Anchorage, Alaska. The Hilton Anchorage was identified as the best potential venue, and Logistics Coordinator B. Saturday successfully negotiated a \$20K reduction in the budget, bringing the total cost to \$290K, making it a more budget-friendly option. She will move forward with a site visit to Anchorage, with plans to present the findings at the next meeting in April.

Old/New Business

RNR Workgroup Update: Commissioner A. Vorachek (ND) stated that the workgroup had a productive meeting in February and is preparing for feedback from pilot states, The workgroup will meet again in-person on April 14 in Cincinnati, OH.

Adjourn

The meeting adjourned at 1:19 PM ET.

A handwritten signature in black ink, appearing to be 'AV', located below the 'Adjourn' section.

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Final Audit Report


2026-05-02

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