Interstate Commission for Adult Offender Supervision

Executive Committee Meeting Minutes

May 20, 2026 · 12:00 PM ET · Teleconference · APPROVED

MEMBERS IN ATTENDANCE

1. Mac Pevey (WA), Chair
2. Gary Roberge (CT), Treasurer
3. Taryn Link (AK), West Region Chair
4. Chris Moore (GA), Technology Committee Chair
5. Steve Turner (KY), South Region Chair
6. Tracy Hudrlik (MN), Rules Committee Chair
7. David Cady (NH), East Region Chair
8. Katrina Ransom (OH), Training Committee Chair
9. Alyssa Miller (ND), DCA Liaison Committee Chair, Ex-Officio

MEMBERS NOT IN ATTENDANCE

1. Joselyn López (WI), Vice-Chair
2. Amy Vorachek (ND), Midwest Region Chair
3. Dale Crook (VT), Compliance Committee Chair

STAFF

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

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

A motion by Commissioner S. Turner (KY) to approve the meeting agenda was adopted.

A motion by Commissioner T. Hudrlik (MN) to approve the minutes from the April 15, 2026 Executive Committee meeting was adopted.

DISCUSSION

Compliance Committee Report: In the absence of Commissioner D. Crook (VT), Executive Director A. Lippert reported that the Compliance Committee has not met since the last Executive Committee meeting. The committee is continuing to work through Chapter 6 rules and is preparing for the annual dashboard compliance review. The committee will meet at the beginning of June.

DCA Liaison Committee Report: DCA Liaison Committee Chair A. Miller (ND) reported that the committee has not met since the last Executive Committee meeting, but has engaged in extensive email outreach. The committee is working to promote the Spirit of the Compact initiative to increase nominations. The national office developed a reference guide for DCAs to assist with recent changes to the request for reporting instructions rule, which received positive feedback. The committee is also encouraging compact office staff to submit comments on the proposed rule amendments prior to the June 5, 2026 deadline.

Chair M. Pevey (WA) emphasized the importance of submitting rule comments, noting that supportive feedback is equally as valuable as concerns, and encouraged all Executive Committee members and their staff to comment on the proposed rule changes.

Finance Committee Report: Commissioner G. Roberge (CT) reported that the Finance Committee has not met since the last Executive Committee meeting and will meet in June. Spending is on target for the current fiscal year. The committee anticipates minimal reliance on the reserve to balance the year. The Vanguard account balance is at $2,136,000 and the savings account is just over $1 million; both accounts are in good standing. Renewals for health benefit costs were at 21%, which is higher than the 15% budgeted. The FY2027 budget will be adjusted accordingly. The annual fiscal audit is scheduled for July.

Technology Committee Report: Commissioner C. Moore (GA) reported that the Technology Committee has not met since the last Executive Committee meeting. A committee meeting is scheduled for May 28, 2026, to discuss INSITE-project progress and related items. A full update will be provided at the next Executive Committee meeting.

Executive Director A. Lippert provided an update on the removal of the tolling feature from the new INSITE system. A ballpark estimate of $16,000 has been received from Optimum for the removal, which would be in addition to existing development costs. The national office is seeking a more detailed cost proposal before committing to this work.

System Manager X. Donnelly explained that “hiding” versus “removing” the tolling feature are functionally equivalent and would not result in a different cost.

Rules Committee Report: Commissioner T. Hudrlik (MN) reported that the Rules Committee canceled its most recent meeting due to lack of agenda items. To date, only six comments have been received on the proposed rule amendments. The committee encouraged members and their staff to submit comments before the June 5, 2026 deadline. The next Rules Committee event is a Town Hall on June 1, 2026, which is open to the public including state council member. Poll questions have been developed to encourage interactive discussion. Commissioner T. Hudrlik (MN) requested that the national office send a reminder email with a prominent link to the rule comments page and town hall registration.

Executive Director A. Lippert plans to send a reminder email after Memorial Day and that she will work with Web Development Manager D. Greeott to make the rule comment link more prominent on the Commission website.

Training, Education, and Public Relations Committee Report: Commissioner K. Ransom (OH) reported that the Training Committee met last month to review the ABM agenda and provide input and recommendations on several agenda items. A virtual meeting with ex-officio members is scheduled for later in the day, and an update will be provided at the next Executive Committee meeting. Executive Director A. Lippert noted that she will share an information sheet on border meetings with Commissioner Ransom for review and potential distribution to the Training Committee.

ABM Planning Workgroup Report: Executive Director A. Lippert reported that the ABM Workgroup has not met since the last Executive Committee meeting. The national office is actively preparing training plans to support the Training Committee and DCA Liaison Committee for the ABM sessions. ABM registration will launch on July 1, 2026. Logistics Coordinator B. Saturday is finalizing contract negotiations with the Anchorage Hilton

for the 2027 Annual Business Meeting and has coordinate with Commissioner J. López (WI) to schedule a prep-session for new commissioners and DCAs attending the Annual Business Meeting.

REGION REPORTS

East Region Report: Commissioner D. Cady (NH) reported that the East Region met on May 7, 2026. The meeting did not have a quorum. Topics covered included the new website, INSITE launch update, RNR Pilot Outcomes, 2026 rule proposals and the public comment period, updated administrative policies, the 2026 ABM agenda, Commissioner Awards nominations, and a DCA East Region update.

Midwest Region Report: Executive Director A. Lippert reported on behalf of the Midwest Region, noting that the region met and covered the same agenda topics as the East Region.

South Region Report: Commissioner S. Turner (KY) reported that the South Region met on May 11, 2026, covering the same topics as the other regions. The meeting was primarily informational in nature with a high volume of material presented.

West Region Report: Commissioner T. Link (AK) reported that the West Region met on April 30, 2026 and covered the same topics as the other regions. She noted two new commissioner appointments: Clarence Banks (NM) and Matt Poyzner (AZ).

EXECUTIVE DIRECTOR REPORT

Executive Director A. Lippert reported that Bob Denton has been appointed Commissioner for Nebraska, replacing Jacey Rader, who was promoted. Susan Pinner has been named DCA for Nebraska. In Maine, Adam Silberman has been appointed as Commissioner, replacing Susan Gagnon, who is retiring.

Executive Director A. Lippert reported an increase in inquiries from members of the general public, particularly family members and supervised individuals, regarding compact procedures. A recurring source of confusion involves the term “mandatory transfer,” with the public believing a transfer is automatically guaranteed once the criteria are met. Executive Director A. Lippert noted that a transfer remains a privilege and not a right, and that sending states retain discretion over whether to initiate a transfer.

Commissioner T. Hudrlik (MN) suggested that reframing the language, such as “resident transfer” in place of “mandatory transfer” could reduce public confusion. She also noted a parallel issue with the term “compact eligible,” which can mislead stakeholders into thinking a transfer is optional rather than required.

The Rules Committee will review and consider updating the relevant language in the rules.

Executive Director A. Lippert informed the committee of a dispute between Rhode Island and Pennsylvania involving a sex offender with established residency in Pennsylvania who was returned to Rhode Island for a failure to register. Pennsylvania declined the transfer request due to local residency restriction policies. Operations Manager M. Spring noted that the Commission’s acceptance rate for sex offender cases is approximately 50%, with residency restrictions in receiving states being a primary contributing factor.

Indiana submitted a rule interpretation question to the national office regarding a sex offender distinction on a case where the charges were pled down.

Executive Director A. Lippert noted that the Commission's sex offender rules have not undergone significant review or revision in many years. She expressed the intent to begin researching this area further, with the goal of identifying potential issues, trends, and operational concerns for future discussion by the Rules Committee and/or the RNR Workgroup.

Executive Director A. Lippert received a rule interpretation request from Connecticut regarding the deferred sentence rule.

Executive Director A. Lippert reported that a Harvard student, Ian Chang, has offered an unpaid internship for the month of August 2026. Mr. Chang has expressed strong interest in compact law and policy. The national office will meet with him to discuss his interest in compacts and availability for working with ICAOS later this week.

Operations Manager M. Spring outlined the following policy updates that will be sent to the Executive Committee for review in June: Accounting Manual, INSITE Privacy/Data Quality Policy, INSITE Enhancement Policy. Finalizing these policies before November 2, 2026, INSITE system launch is a priority so that the updated user agreement and privacy policy can be incorporated into the system at launch.

Executive Director A. Lippert reported that approximately 38 states responded to the data retention survey, with practices varying widely. She clarified that the data retention policy will govern archiving and not permanent deletion of closed cases in INSITE. The Technology Committee will review the survey results at its next meeting and make a recommendation to the Executive Committee regarding retention periods for closed cases.

Education and Implementation Manager S. Brooks traveled to Florida at the invitation of Commissioner Joe Winkler to conduct staff training sessions and a webinar. The webinar was well-received by Florida compact staff. The recorded webinar will be posted to the Commission's website.

Executive Director A. Lippert reported that the Commission is currently awaiting a court ruling on pending motions to dismiss in the ongoing civil matter. The plaintiff has been ordered to file any opposition by June 15, after which the court will issue its ruling regardless of whether a response is submitted. The plaintiff, who is currently incarcerated, recently filed a document asserting $1.95 billion in collective damages against all defendants, though no specific damages were alleged against ICAOS individually. No action is required by the Commission at this time.

OLD/NEW BUSINESS

RNR Workgroup Update: Executive Director A. Lippert reported that the RNR Workgroup has not met since the last Executive Committee meeting.

Operations Manager M. Spring noted that Commissioner Poyzer will be presenting on the compact at the National Association of Extradition Officials later in May.

ADJOURN

The meeting adjourned at 12:52 PM ET.



2026-05-20 Executive Committee MinutesAPPROVED

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