

OPEN MEETING NOTICE

INTERSTATE ADULT OFFENDER SUPERVISION BOARD MEETING

Secretary's Conference Room
Department of Corrections
3099 East Washington Avenue
Madison, WI

May 8, 2015

AGENDA

- 10:00 am Call to order
- Introductions and opening remarks
- Approval of minutes from November 14, 2014 meeting
- New Business
- 2015 Compliance Committee – WI Audit Preliminary Finding
 - 2015 Enhancements to ICOTS (Interstate Compact Offender Tracking System)
 - The Fusion Center Project: Memo of Understanding between ICAOS and the WI Statewide Information Center (DOJ)
 - Review Proposed Compact Rules Amendments
 - Annual Business Meeting – Oct. 6-7, 2015, Portland OR
- Old Business
- Election of Vice Chair
- Other Business
- 12:00 noon Adjourn
- Next Meeting Friday, Nov. 13, 2015