

***Idaho Association of Counties Adult Misdemeanor
Probation Administrators Association
Meeting Agenda—February 7, 2018***

Riverside Hotel, 2900 W Chinden Blvd, Boise ID
1:00 p.m - 5:00 p.m.

Lunch is at 12:00 with the other IAC members

Open Meeting & Welcome by President: Stacy Brown

Introductions: All attendees

Review/Approval of September 2018 Meeting Minutes: Action Item - Stacy Brown

Approval to pay for Meeting Expenses: Action Item - Stacy Brown

IJJA Conference Review/Speakers Nominations for IJJA 2019: Action Item –
Amanda Goldson, Stacy Brown.

ISC Odyssey Presentation/Questions: Action Item – ISC Lynn Proctor/Scott Ronan,
Cyndy Hawkley

Odyssey Training/Issues Request to the Supreme Court: Action Item - Skip Clapp

Domestic Violence Treatment via Telecommunication: Joe Toms

POST online/off campus training: Carol Martin

Website for the IACAMPAA: Action Item - Wade Dishion

Electronic Monitoring Proposal(s) EMI, Securus Monitoring Solutions: Action Item
– Skip Clapp

Public Meeting Laws: Action Item - Motion to void all decision made at September 9,
2018 meeting – Stacy Brown

Vote on voided decisions made from September 9, 2018 meeting: Action Item –
Stacy Brown

*Approval of meeting minutes from June 5, 2018 meeting.

*Approval of meeting expenses from Sept 9, 2018 meeting.

*Approval to pay for IJJA awards.

*Approval to amend the agenda order at September 9, 2018 meeting.

*Approval to elect Shawn McDowell as vice president of the IACAMPAA.

*Approval to increase meeting expenses line from \$1,600 to \$3,000 FY 2019.

*Decision to not meet in December 2018.

*Decision for next meeting to be in February 2019.

Misdemeanor Training Council Update: Action Item

General Administrator Discussion-Old/New Business: Action Item

IACAMPAA Meetings: Action Item - April?