

APAI EXECUTIVE COMMITTEE MEETING

DATE: May 21, 2012

MEMBERS PRESENT: Charles Traugher, President; Jeffery Peterson, Vice President; David Blumberg, Treasurer; Jeralita Costa, Secretary; Cranston Mitchell, Past President; Rissie Owens, COPRA Chair; Regional Vice Presidents: Ed Reilly, Northeastern Region; Cynthia Mausser, Central Region; Caroline Mudd, Southern Region VP; and Renee Collette, International Section Vice President joined by telephone.

STAFF PRESENT: Keith Hardison, CAO; Natalie Payne, Secretariat.

GUESTS PRESENT: Doug Draike of CMIT

MEMBERS ABSENT: Barbara LeMaitre, Western Region VP

A quorum was present.

I. **Business Plan update:**

- a. Mr. Hardison updated the EC on the status of goals and objectives in our Strategic Business Plan, with input from other committee members. Some highlights:

1.1 Mentoring Program Guidelines have been submitted to the EC and the EC has given the go ahead to the sub-committee. The sub-committee is down one member and there is a request that the sub-committee perhaps be a separate committee or more autonomous; the chair of the PDC is authorized to give more autonomous authority to the subcommittee. We will need to recruit more members to the mentoring sub-committee and the PDC due to several members resigned or not participating.

Blumberg – over view of mentoring guidelines and Chairs, then Executive Directors and then Board Members and then Hearing Officers.

2.1 Mausser held a regional meeting via go to meetings. International folks may be really interested in holding meetings this way.

Facebook page is no public. We have 15 friends. Need more to join and more posted on the page.

January newsletter – best practices victim services / (get the list of the last 3 newsletters) more best practices to come. Chair of the public relations committee is Jane Tillman from Florida.

3.1 survey of juvenile parole agencies was completed.

Goal 4 – unique products and programs ...

Sam Houston has a full media program – Dan Rather media program. NIC has done some programs at Sam Houston. Doug (CMIT) approached the media program about doing internet broadcast trainings. CMIT manages 7 associations and they saw how it could benefit their clients. Will be able to archive the broadcasts so people can go in and watch the broadcasts afterwards too. Natalie is a great resource at CMIT and she will take over the technology side and gets to keep APAI. After Sept 21 when they get their feet wet with the upcoming inaugural program they encourage us to make use of this opportunity.

Goal 6 – this conference has demonstrated an expansion of the international participation. Renee's Miami presentation and Rissie and Doug's trip to the Czech Republic helped this expansion.

Goal 7 – CEPP – NRPC extended by BJA // Model Protocol for Victims Services potential cooperative agreement requested.

Goal 8 – Committee is reviewing the NIC papers and the consensus of the committee is looking at referring an endorsement suggestion to the EC as a means of encouraging agencies to use them.

Goal 9 – survey of the membership regarding statutory changes to boards; reminded members at COPRA that we really need their input. Let's keep up the pressure.

Interactive map – basic structure not difficult; the content will require some work. Have a list of latitude and longitudes of each state capital (ASCA provided) to identify information about the parole/release authority for each state.

Trying to get someone to do a thesis on the changing sentencing structures. Mr. Riley suggested National council of state legislators, ALEC, Council of State governments, should have a compilation of some of this information.

- b. Mr. Traugher reported that Ms. Robbye Braxton Mintz of NIC has requested and received approval in the budget for APAI and ASCA to continue meeting – every other year joint meetings between heads of parole boards and heads of correctional agencies.

- c. Ms. Owens, COPRA – Chairs Meeting and Annual Training Conference. Informal survey – 2 people = combine in Spring; 15 people = combine in Fall; 1 person = keep it as is Separate. A survey will be sent out to all the Chairs with an overview of why we are asking and a summary of the discussion.

- d. 2014 Conference – potential hosts/locations: Colorado (Denver), Nevada (Lake Tahoe), Washington-Oregon combined. Open on the floor in the business meeting.

Meeting adjourned.

Respectfully Submitted,

Jeralita Costa, Secretary

June 28, 2012

Approved by EC on June 29, 2012