



Division of Criminal Justice Services

New York State Council Meeting

IN-PERSON MEETING

Interstate Compact for Adult Offender Supervision (ICAOS)

**NYS Division of Criminal Justice Services
Alfred E. Smith Office Building
80 S. Swan Street
Albany, New York 12210
1st Floor Room 118**

**Thursday, November 7, 2024
11:00 a.m. – 1:00 p.m.**

<https://meetny-broadcast-pilot.webex.com/meetny-broadcast-pilot/j.php?MTID=m6a3b8152d378fa48dc6f1dd4c037cf5a>

AGENDA

- 1. Welcome and Opening Remarks – Matthew Charton, Acting NYS Commissioner and Compact Administrator**
- 2. Introduction of NYS ICAOS Council Members, Guests, and Staff**
 - a. Welcome new Council Members – The Honorable Edwin Novillo, Judicial Representative; and, Bea Hanson, Director, Office of Victim Services**
 - b. Vacancies – NYS Senate Appointment**
- 3. Review and Approval of Agenda**
- 4. Approval of Minutes of May 16, 2024, NYS Council Meeting**
- 5. Reading of the NYS ICAOS Council Mission Statement**
- 6. Review ICAOS Probation and Parole Compliance Measures**
- 7. Update and Discussion on 2024 ICAOS Annual Business Meeting held in Scottsdale, AZ from September 9 – 11, 2024**
- 8. FY 2025 RNR (risk, need, responsivity) Assessment**



Division of Criminal Justice Services

- 9. Focal Issues**
- 10. Update from Council Members**
- 11. New Business**
- 12. Spring 2025 State Council Meeting – May 2025 (date to be determined)**