



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, May 15, 2025
11:00 a.m. – 1:00 p.m.

AGENDA

1. Welcome and Opening Remarks – Matthew Charton, NYS Commissioner and Compact Administrator
2. Introduction of NYS ICAOS Council Members, Guests, and Staff
 - a. Vacancy – NYS Senate Appointment
3. Review and Approval of Agenda
4. Approval of Minutes of November 7, 2024, NYS Council Meeting
5. Reading of the NYS ICAOS Council Mission Statement
6. Review ICAOS Probation and Parole Compliance Measures
7. Review and Discussion Regarding ICAOS Rule Proposals – Voting to occur at the 2025 ICAOS Annual Business Meeting, October 1, 2025, San Juan, Puerto Rico
8. Financial Impact of ICAOS Retaking
9. Focal Issues/New Business
10. Update from Council Members