



Executive Board Meeting February 14, 2017

A meeting of the Executive Board of the Maryland Correctional Administrators Association was held on February 14, 2017, at 9:30 a.m., at the Howard County Detention Center.

Officers Present:

Daniel B. Lasher, President – Allegany County Detention Center
Terry Kokolis, Vice President – Anne Arundel Department of Detention Facilities
Sharon Tyler, Secretary – Baltimore County Department of Corrections

Also Present Were:

Mary Lou McDonough, Prince Georges County Detention Facility
Terry Satterfield, PCTC Retired
George Hardinger, Carroll County Detention Center
Rob Green, Montgomery County Department of Corrections
Marsha Maloff, Baltimore County Department of Corrections
Jane Sachs, Maryland Police and Correctional Training Commission
George Kaloroumakis, Wicomico County Department of Corrections
Glenn Fueston, Governor's Officer of Crime Control and Prevention
Deborah Richardson, Baltimore County Department of Corrections
Howard Ray, Maryland Commission on Correctional Standards

Call to Order:

President Lasher called the meeting to order at 9:30 a.m. Sharon Tyler recorded the minutes. A quorum was present and the meeting, having been duly convened, was called to order.

Minutes Approval: Minutes from the previous Executive Board Meeting of October 11, 2016 were reviewed and approved. (No meeting December 2016)

Treasurer's Report: No Report

Old Business:

- a) Justice Reinvestment Reports – reports are available on GOCCP's website
- b) Legislative Reception – very well attended by legislators, lacking Correctional Administrators.

- c) General Meeting Presentations/Agenda Items:
Yvonne Medley “The Prison Plumb Line” – 5/9/17
State & Local Policy – Jane Sachs, Deb Richardson – 3/14/17
Attorney General Brian Frosh – Pretrial Reform 3/14/17

New Business:

- a) Legislation: there was discussion on pending bills and Executive Board is taking the following stances:
HB1011/SB1015 Oppose
SB880/HB1390 Support
HB1157/SB879 Support
HB1280 No Position
HB1218 No Position
HB1215 No Position
HB1342 No Position
HB170/SB170 Support
SB835/HB1362 No Position
SB462/HB993 Support with Addition of MCAA on Panel

Committee Reports:

a. Standing Committees:

- i. Legislative Committee –Lamonte Cooke, Mary Lou McDonough-see above.
- ii. Training, Research and Professional Development – Jane Sachs, Melinda Grenier- Jane reported they are working on topics for Conference. Speakers and topics not set yet.
- iii. Budget and Finance –Lamonte Cook, Mary Ann Thompson –No Report
- iv. Mental Health Committee – Rob Green – Rob reported that back up at State Hospitals has dramatically improved.
- v. Information Resource & Technology- Terry Satterfield, Ruth Colbourne– Terry reported they are receiving a lot of “likes” on Facebook and encouraged agencies to continue to send posts and pictures of activities.
- vi. Standards – Howard Ray –Howard reported new standards are in place effective April 1st. He will send out instructions to agencies and electronic view will be updated. Also Commission minutes will be posted on website. He is waiting on JRA standards to be developed as required by legislation.
- vii. State and Local Policy Committee –Deb Richardson – No Report.

Ad Hoc Committees

- i. Community Service Awards Committee – George Hardinger -George reported that committee is reviewing nominations and they should have about 16 awards. He will send formal invite to agencies and winners.
- ii. Legal Issues – Rob Green, Craig Rowe – No Report
- iii. By Laws – George Hardinger, Mary Ann Thompson - No Report.
- iv. Nominations –Marsha Maloff – Marsha reported she is still accepting nominations for the May election.

- v. Conference - T.D. Reece, Bo Greenwood – No Report
- vi. Vendor – Bo Greenwood – No Report
- vii. Scholarship Fund –George Kaloroumakis – George presented Scholarship Fund Agreement for review and approval. George Hardinger moved to accept, Terry Satterfield seconded. There was discussion about changing GPA requirement to 2.5 and majority agreed. Amended motion was carried. They are hoping to start with a \$15,000 President’s Challenge.
- viii. Historian Committee- Dave Ward, Lamonte Cook – No Report
- ix. Lifetime Membership – George Kaloroumakis –No Report

Information Sharing/Announcements:

-None

Upcoming Meetings:

General Meetings

- **March 14th, 2017 (Turf Valley)**
- **May 9th, 2017**
- **September 12th, 2017**
- **November 14th, 2017**

Executive Board

- **April 11th, 2017**
- **June 5th, 2017 (Ocean City)**
- **August 22nd, 2017**
- **October 10th, 2017**
- **December 12th, 2017**

Adjournment at 12:30 p.m.

Respectfully submitted by Sharon Tyler