



May 9, 2017
General Membership Meeting

A General Membership Meeting of the Maryland Correctional Administrators Association (MCAA) was held on May 9, 2017 at 9:30 a.m. at the Turf Valley Country Club Conference Center in Howard County.

MCAA Officers Present:

Daniel B. Lasher, President – Allegany County
Terry Kokolis, Vice-President – Anne Arundel County
Mary Ann Thompson, Treasurer – St. Mary’s County
Sharon Tyler – Secretary – Baltimore County

Call to Order: The meeting was called to order by President Lasher 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.

Pledge of Allegiance: President Lasher led the Pledge of Allegiance.

A Moment of Silence was requested by President Lasher for the passing of Warden Gary Mumford.

Roll Call: All attendees introduced themselves and a roll call of officers was taken.

Review and Approval of Minutes: The minutes from the January 10, 2017 General Meeting were approved. Treasurer’s Report was presented and approved with \$134,951.56 in the account.

Elections: **Marsha Maloff** distributed ballots and asked to have ballots marked immediately and returned. Candidates for Vice President: Rob Green, T.D. Reece, Ruth Colbourne. Secretary: Melinda Grenier, unopposed. Treasurer: Mary Ann Thompson, unopposed.

President’s Report: None

Presentations:

- a) Prison Plumb Line – Yvonne and Robert Medley, prison ministers for over 20 years, started the Life Journey’s Writer’s Guild in the Charles County Detention Center. They provide monthly gatherings, workshops, literary projects and events, and literary therapy. The Prison Plumb Line is a lyrical drama based on the

reflections of five women in prison. The stage play is adapted from a novella and is described as energizing and empowering. The Medley's are interested in expanding their literary therapy to other jails and can be contacted through Life Journey's Writers Guild, Inc. www.lifejourneyswritersguild.org .

- b) Bill Harper, GOCCP Juvenile Justice Monitor – gave an overview of the Juvenile Justice and Delinquency Prevention Act, the role of GOCCP in compliance monitoring and the four core protections of JJDP. Fact sheet was provided. Contact information: 410-697-9310 or bill.harper@maryland.gov .
- c) David Law, Maryland Parole Commission, Administrative Release – gave a presentation on the changes to MD Law as the result of the JRA legislation including what inmates are eligible for administrative release, roll of local detention centers and the advantages of the program. (Mary Ann Thompson secured power point presentation and distributed to membership).
- d) State and Local Policy – Deb Richardson and Jane Sachs advised they are looking for work – need concerns and issues to address. Please send emails to Deb and Jane with issues.

New Business: None

Old Business:

- a) **Legislation-** Lamonte Cooke provided overview of the status of legislation presented during the 2017 session.
- b) **General Meeting Presentations – None suggested.**

Committee Reports:

1. Standing Committees:

- a. **Legislative Committee-** Lamonte Cooke, Mary Lou McDonough- See above. Also Lamonte indicated that the 13 out of 23 counties responded to the Sentencing Commission survey. He will send copy of results when received.
- b. **Training Research and Professional Development-** Jane Sachs, Melinda Grenier- Conference agenda is almost set – leadership, ACA and JRA
- c. **Budget and Finance-** Lamonte Cook, Mary Ann Thompson, No report.
- d. **Mental Health/Substance Abuse-**Rob Green- none
- e. **Information Resource & Technology –** Terry Satterfield, Ruth Colbourne – Terry reported they are still seeking information to post on Facebook involving correctional events or issues.
- f. **Standards –** Howard Ray –none.
- g. **State & Local Policy-** Deb Richardson, Jane Sachs- see above.

2. Ad Hoc Committees:

- a. **By-Laws –** George Hardinger and Mary Ann Thompson - no report.
- b. **Nominations-** Marsha Maloff –ballots counted.
- c. **Conference-** TD Reese & Bo Greenwood –all ready for conference and golf.
- d. **Vendor Committee-**Bo Greenwood – 36 vendors confirmed
- e. **Scholarship Foundation-** George Kaloroumakis - George will need co-chair with the passing of Warden Mumford.

- f. **Community Service Award**-George Hardinger – Banquet will be held immediately following this general meeting. Thanks to all committee members.
- g. **Historian Committee**-no report.
- h. **Legal Issues**- Rob Green- no report.
- i. **Lifetime Members**- George Kaloroumakis, TD Reece –Mary Ann Thompson moved to have Sharon Tyler and Dave Ward be granted lifetime membership. Terri Satterfield seconded. Motion passed.

Information Sharing:

- President Lasher advised he is seeking clarification on the Training Commission appointments. The law states that the training commission should pick commissioners, not the Secretary.
- Erik Roskes advised that hospital wait list is creeping up again and that there will be big changes on 8507 beds when contract expires 12/1/17. Regular treatment beds will be under fee for service 7/1/17. 8507 beds may be as well.
- **Election Results:** President Lasher reported a very close race but T.D. Reece was elected Vice-President; Melinda Grenier (Unopposed) as Secretary and MaryAnn Thompson (Unopposed) as Treasurer.

Upcoming Meetings:

General Meetings:

- **September 12, 2017**
- **November 14, 2017**

Executive Board Meetings:

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

New Web Address: www.marylandcaa.org

There being no further business, a motion to adjourn was made, seconded and carried at 11:12 a.m. Community Service Awards Banquet followed at 11:30 a.m.

Respectfully submitted,
Sharon Tyler