

WV Interstate Compact Council

Minutes

Council:	WV Interstate Compact Council Interstate Compact for the Supervision of Adult Offenders
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Date:	Wed May 17, 2023	Time:	10:00 am	Location:	DCR Central Office
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Members Present:	Doug Workman; Diann Skiles; Benita Murphy; Jordan McKinley
Members Absent:	Judge Bailey; Stephanie Bond; Joyce Yedlosky
Positions Open:	2 Positions
Non-Members:	Missy Atkinson (Secretary for Commissioner)
Quorum	No – Non-Voting Council Meeting

Agenda:	Welcome and Introductions (Jordan McKinley)
Notes:	Introduced everyone who was present and gave a brief introduction of what the council meeting would be covering. (Agenda)

Agenda:	Update on New Rule Change for 2023 ABM
Notes:	DCA McKinley introduced the new rule verbage for Rule 5.108. Followed up with discussion from the council. Unable to make a recommendation on how WV will vote at the ABM due to no quorum.

Agenda:	FY24 Audit for WV
Notes:	Went over what the national office will be looking for in this next round of audits. Further discussion was had by the council in this regard.

Agenda:	WV Compliance Issues
Notes:	DCA McKinley brought up some WV compliance issues, used case examples (Snadon) for discussion by the council. Further discussion was had by the council in this regard. A Letter of Non-Compliance was brought to the council for consideration to be sent to those counties or circuits that are non-compliant with the compact.

	DCA McKinley will work on the language and send a copy of the non-compliance letter to the council to be sent to DCR Leadership once approved by the council.
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Agenda:	WV Council Appointments
Notes:	DCA McKinley and Commissioner Skiles gave the council an update on the current membership for the council. Letters have been sent to the DMAPS Secretary for approval and to be sent to the WV Senate President and WV House Speaker for appointment.

Agenda:	WV Fee's Update
Notes:	DCA McKinley informed the counsel of the current amount being paid for dues for WV, \$21,000. We are currently in the second tier.

Agenda:	Council By Laws
Notes:	DCA McKinley, facilitated a discussion about finding and updating or creating by-laws for the council to possibly help with compliance issues within the State.

Agenda:	Final Discussion
	Spoke about getting one more council meeting together before the ABM to vote on the new rule change.

Next Scheduled Meeting:	Will be scheduled
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Meeting Adjourned:	We adjourned the meeting.
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