INTERSSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

AD HOC COMMITTEE ON TREATMENT IN OTHER JURISDICTIONS

MEETING MINUTES
January 22, 2008
3:15 p.m. EDT
WebEx

Members in Attendance:
1. William Rankin  Chair
2. Ed Ligtenberg  SD
3. Kathie Winckler  TX
4. Dori Ege  AZ
5. Walter Pulliam Jr.  VA
7. Karen Tucker  ex-officio
8. Gerald VandeWalle  ex-officio

Guests:
1. Jim Sisk
2. Charles Lauterbach
3. Vernon Skuhr

Members not in Attendance:
1. Jeanette Bucklew  IA
2. Patrick McGee  MD
3. Kevin Dunphy  ex-officio
4. Pat Tuthill  ex-officio

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Sam Razor
4. Barno Saturday
5. Rick Masters
Call to Order
Commissioner W. Rankin (WI) called the meeting to order at 3:17 p.m. EDT. Six out of eight members were present. Quorum was established.

Approval of Agenda
Commissioner E. Ligtenberg (SD) made a motion to approve the agenda. Commissioner K. Winkler (TX) seconded. The agenda was approved.

Approval of Committee Work Plan and Methodology
Commissioner W. Rankin reviewed the Committee’s work plan that included the methodology and schedule. The Committee had discussion on these matters. The Committee decided to directly address the issues which are already covered by existing rules. The Committee discussed ways to solicit input from outside the committee about potential rule revisions, i.e., whether the commission “should” adopt rules to make it easier for offenders to participate in treatment in another jurisdiction.

Discussion of Issues
The Committee discussed the issue of neighboring states expediting transfer procedures without complete relocation.

Commissioner D. Ege (AZ) mentioned that this issue was already covered under Rule 3.106.

The Committee discussed the definition of relocate stated in Rules.

V. Skuhr (MD) informed the Committee that contrary to the former Commissioner of Maryland, J. Sachwald, the present Commissioner does not support creating rules which would allow for local agreements to be made without requiring transfer of supervision for eligible offenders.

Legal Counsel R. Masters commented on the local agreement between neighboring states issue. These agreements create an inconsistency with the existing Rules and are legally not permissible.

The Committee assigned Legal Counsel R. Masters to draft a summary of this issue’s analysis.

The Committee discussed the supervision requirement for an offender who is in the state for a specific treatment program only. Commissioner D. Ege (AZ) mentioned that a similar issue was listed in annual meeting 2004 minutes and has previously been voted on by the Commission.

After discussion, the Committee decided to revise and post the issues on the Commission’s website, under the General Discussion Forum by February 1, 2008. After three weeks, a survey will be sent to all commissioners to determine the extent of support for any specific proposal. The Committee assigned Deputy Compact Administrator W. Pulliam (VA), Commissioner P. Quander (D.C.) and Chairman W. Rankin to draft language for the discussion forum questions.

New Business
The Committee decided to schedule their next meeting for March 10, 2008 at 2:00 p.m. EDT.
Adjourn
Commissioner D. Ege (AZ) made a motion to adjourn. Commissioner P. Quander (DC) seconded. The meeting was adjourned at 4:40 pm EDT.