INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
COMPLIANCE COMMITTEE MEETING MINUTES
May 29, 2013
11 am ET
WebEx

Members in Attendance:
1. Mike McAlister  Chair, NH
2. Chris Norman  Vice-Chair, AL
3. Genie Powers  LA
4. John Rubitschun  MI
5. Mike Mayer  UT
6. Pam Bunke  MT
7. Cathy Gibson-Beltz  NE
8. Sally Holewa  Ex-Officio
9. Victoria Jakes  Ex-Officio

Guests:
1. Regina Grimes  TX
2. Don Matson  MI
3. Sally Reinhardt-Stewart  NE
4. Jim Ingle  UT
5. Sara Andrews  OH
6. Laura Queenan  RI

Members Not in Attendance:
1. Karl Hines  DE
2. Jane Seigel  IN
3. A. T. Wall  RI
4. Pat Tuthill  Ex-Officio

Staff:
1. Harry Hageman
2. Sam Razor
3. Rick Masters  Legal Counsel
4. Barno Saturday
5. Xavier Donnelly
6. Mindy Spring

Approved on 08/19/2014. B.S.
Call to Order
Chair M. McAlister called the meeting to order at 11:02 a.m. ET.

Roll Call
Executive Director H. Hageman called the roll. Seven out of ten voting members were present; quorum was established.

Agenda
Agenda was approved by acclamation.

Minutes
Commissioner C. Norman (AL) moved to approve the minutes from April 2, 2013. Commissioner J. Rubitschun (MI) seconded. Minutes approved as drafted.

New Business
WA Complaint: The Committee reviewed the W. Emmer’s investigation report.

Commissioner M. McAlister (NH) stated that based on the investigation it was clear that Kansas Compact Officials were not familiar with the Compact Rules and their obligation for retaking, and all stakeholders in Kansas were not aware of the Rules.

Executive Director H. Hageman added that based on the report the upper management was not involved in trying to resolve the issue.

Commissioner C. Gibson-Beltz (NE) moved to find Kansas in default of Rule 5.103-2. Commissioner J. Rubitschun (MI) seconded. Motion passed unanimously.

The Committee discussed Kansas’ failure to issue a nationwide warrant.

The Committee discussed its recommendation to the Executive Committee.

Commissioner M. Mayer (UT) moved that the Compliance Committee recommends to the Executive Committee to find the State of Kansas in default failing to issue a nationwide warrant and for failure to retake as required by rule 5.103-2; that Kansas submit a corrective action plan to the Executive Committee to remedy the defaults and the state wide training needs identified in Warren Emmer’s report, the plan and timeline to be approved by the Executive Committee; that Kansas be levied a fine as determined by the Executive Committee, to be held in abeyance upon successful completion of the corrective action plan; that Kansas appoint a commissioner; and that Kansas reimburse the Commission for any expenses resulting from the investigation of this case. Commissioner J. Rubitschun (MI) seconded. Motion passed unanimously.

Adjourn
Commissioner J. Rubitschun (MI) moved to adjourn. Commissioner C. Gibson-Beltz (NE) seconded. The meeting adjourned at 11:26 am ET.