INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
January 19, 2011
1 pm CDT
WebEx

Members in Attendance:
1. Sara Andrews Chair, OH
2. John Rubitschun MI
3. Charles Lauterbach IA
4. Jane Seigel IN
5. Ed Ligtenberg SD
6. Keven Pellant KS
7. William Rankin WI
8. Leeann Bertsch ND

Guests:
1. Mary Keyes
2. Rose Ann Bisch
3. Kari Rumbaugh
4. Rich Ludolph
5. Sally Stewart
6. Les Alexander
7. Don Matson
8. Ronald Leffler

Staff
1. Harry Hageman
2. Sam Razor
3. Kevin Terry
4. Barno Saturday
5. Xavier Donnelly
6. Mindy Spring

Call to Order
Commissioner S. Andrews (OH) called the meeting to order at 2:03 pm EST. Eight commissioner were present, establishing a quorum.

**Agenda**

Motion to approve the agenda made by Commissioner K. Pellant (KS), seconded by Commissioner E. Ligtenberg (SD). Agenda was approved as drafted.

**Minutes**

Motion to approve minutes from October 12, 2010 made by Commissioner W. Rankin (WI), seconded by Commissioner E. Ligtenberg (SD). Minutes were approved as drafted.

**Discussion**

**Executive Committee Updates:** H. Hageman informed the Region that any new rule proposals were due to the National Office by January 31, 2011.

- Training Committee
  - DCA Amendment Training (WebEx) in Jan 2011
  - Positive feedback received
  - Updating ICAOS training materials with recently adopted rules

- Technology Committee
  - There is increased number of mobile device users. The National Office is improving its website to be more mobile user friendly.
  - H. Hageman and K. Winckler met with Appriss and proposed a new one year contract based on SEARCH recommendations.

- Compliance Committee
  - Vermont had appointed the commissioner, the issue was resolved
  - California case, litigation started and dues paid.

- Ad Hoc on Dues Formula
  - The Committee met on Jan 10, 2011 to discuss the new dues formula.

- Executive Committee
  - If anybody is interested to serve as the DCA Liaison Committee Chair, please contact M. Gilliam or the National Office.
  - Any issues that need to be addressed by Commission, states need to send to the Chair or the National Office.

- Other
  - Dispute between WI and OR has been resolved
  - Based on TN State Council’s request, the National Office contacted CSG for a research project on the number of received and sent offenders from the State of Tennessee.
  - Legal Counsel and the Executive Director are working on two advisory opinions: violent offender and misdemeanor eligibility with hunting.
  - Executive Director H. Hageman updated states on the Appriss’ situation.

**Discussion**

The Region discussed topics proposed at the Annual Business Meeting.

Commissioner S. Andrews informed the Region that the Executive Committee was in the process of forming the ad hoc committee on Risk Assessment.
**State Updates**

**Indiana:** Ron Leffler is a new Deputy Compact Administrator for Parole. Compact Office provides new rules trainings focusing on problem area. IN proposed to increase its application fee from $75 to $125 and to establish a transportation fee of $10.

**Iowa** has a new Governor; director of the Department of Corrections is reappointed, no State Council’s changes are expected. IA completed its audit.

**Kansas** has a new Governor. K. Pellant was appointed as an acting secretary. Compact Office provides onsite Rules trainings.

**Michigan** experienced problems with its internet browser and ICOTS. MI has a new Governor.

**Minnesota:** Commissioner K. Merz retired; J. Carlson is the new commissioner. MN completed its audit. MN has a new Governor.

**Nebraska:** The State Council members will be reappointed in the near future. The Compact Office is training its officers with newly adopted Rules.

**North Dakota** is in the process to provide new Rules trainings.

**Ohio** has a new Governor and a director of Department of Corrections. OH is concerned about the impact of the new rules.

**South Dakota** has a new Governor and the same Secretary of Corrections. The State Council meets twice a year. SD has budget issues.

**Wisconsin** has a new Governor; the compact office is concerned about its State Council’s appointments that need to be done in timely manner.

Executive Director H. Hageman reminded the Region to submit their state councils’ roaster and minutes to the National Office according to the ICAOS Policy.

**Adjourn**

Motion to adjourn made by Commissioner W. Rankin (WI) seconded by Commissioner J. Rubitschun (MI). Meeting adjourned at 2:51 pm EST.