INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
January 27, 2010
2 pm EST
WebEx

Members in Attendance:
1. Linda Janes  Chair, OH
2. Michelle Buscher  IL
3. Charles Lauterbach  IA
4. Keven Pellant  KS
5. Ken Merz  MN
6. Ed Ligtenberg  SD
7. John Rubitschun  MI
8. William Rankin  WI

Guests
1. Robert Champion
2. Mary Keys
3. Rose Ann Bisch
4. Debra Hearns
5. Art Hegewald
6. Rich Ludolph
7. David Geffre
8. Nancy Allard
9. Janice Young
10. Chuck Placek
11. Don Matson
12. Catherine Corbet
13. Kimberly Schwant

Members not in attendance
1. Jane Seigel  IN
2. Ellen Brokofsky  NE
3. Warren Emmer  ND

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Approved on 6/3/2010. B.S.
Staff
1. Harry Hageman
2. Sam Razor
3. Xavier Donnelly
4. Barno Saturday

Call to Order
Commissioner L. Janes (OH) called the meeting to order at 2:00 p.m. EST. Eight out of 11 members were present. Quorum was established.

Agenda
Commissioner K. Merz (MN) moved to approve the agenda. Commissioner E. Ligtenberg (IA) seconded. The agenda was approved as drafted.

Minutes
Commissioner K. Pellant (ND) made a motion to approve the minutes from November 3, 2009. Commissioner K. Merz (MN) seconded. The minutes were approved as drafted.

Discussion
Executive Committee Update: Commissioner L. Janes (OH) presented her report to the Region:
- The Release 8.0 was launched on January 13, 2010. It included performance tuning, load testing, monitoring tools and software upgrades.
- The Release 9.0 is scheduled for March 1, 2010 and will consist of Rule Amendments changes and the submission NOA after NOD fixes.
- The Public Portal is scheduled to be launched on March 1, 2010. The National Office will contact compact offices to verify their contact information for the Public Portal.
- Chairman K. Merz (MN) informed the Region that the Ad Hoc Dues Committee would consist of present Finance Committee members and other commissioners. Interested commissioners need to contact Commissioner L. Janes or K. Merz.
- ABM 2010 meeting is scheduled for October 11-14, 2010 in San Antonio, TX.

State Updates
Illinois’s Compact Office is in the process of hiring a new staff member.

Indiana has scheduled a training for all probation officers on February 3, 2010.

Iowa is experiencing budget problems. All state employees have five mandatory furlough days.

Kansas updated the Region on its recent State Council meeting.

Michigan reported difficulties with its State Council’s members’ appointments. Field agents have 10 mandatory furlough days.

Minnesota had a State Council meeting in January 2010, where transfer application fees were discussed.
Nebraska’s State Council will meet on April 28, 2010.

North Dakota Compact Office staff conducted local trainings on ICOTS and Rules.

Ohio Compact Office staff provided trainings on newly adopted Rules. The State Council had a meeting in January 2010.

South Dakota is in the process of reappointing its State Council members.

Executive Director H. Hageman reminded the Region to submit their State Council membership information and minutes to the National Office.

**New Business**
Commissioner L. Janes (OH) will be contacting B. Saturday to set up a date for the next meeting.

**Adjourn**
The meeting adjourned at 2:51 pm EST.