INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
Wednesday, April 8, 2009
2:00 p.m. (EDT) / 1:00 p.m. (CDT)
WebEx Conference

Members in Attendance:
1. Linda Janes   Chair, OH
2. Michelle Buscher   IL
3. Keven Pellant   KS
4. John Rubitschun   MI
5. Ken Merz   MN
6. Ed Ligtenberg   SD

Guests
1. Debra Hearns
2. Kari Rumbaugh
3. Cynthia Johnson
4. Don Matson
5. Rose Ann Bisch
6. Chuck Placek
7. Sally Reinhardt-Stewart
8. Robert Champion

Members not in Attendance
1. Warren Emmer   ND
2. Jane Seigel   IN
3. Ellen Brokofsky   NE
4. William Rankin   WI

Staff
1. Harry Hageman
2. Barno Saturday
3. Sam Razor
4. Xavier Donnelly

Approved on 06.09.2009. B.S.
Call to Order
Commissioner L. Janes (OH) called the meeting to order at 2:06 p.m. EDT. Six out of ten members were present. Quorum was established.

Minutes
Commissioner E. Ligtenberg (SD) made a motion to approve the minutes from February 11, 2009. Commissioner J. Rubitschun (MI) seconded. The minutes were approved.

Discussion
Executive Committee Update: Commissioner L. Janes (OH) informed the Region about the upcoming face-to-face Executive Committee meeting on April 23, 2009 in Lexington, KY

Commissioner K. Pellant (KS) inquired about the data collection process. Chairman K. Merz (MN) informed the Region that the Executive Committee would discuss this question at its upcoming face-to-face meeting.

Executive Director H. Hageman encouraged the Region members to contact the National Office if they need any assistance with extracting the data collection numbers from ICOTS.

DCA K. Rumbaugh (NE) suggested creating a definition for compact action request with imposed time restraints. Since the rule proposal deadline was March 31, the Region decided to postpone this proposal.

States Updates:
- Illinois, M. Buscher – Commissioner M. Buscher is working on establishing their State Council with the help of their new Governor.
- Indiana, R. Champion – The Annual Indiana Probation Officers meeting is on May 7. Two sessions will be devoted to the Interstate Compact and ICOTS issues.
- Kansas, K. Pellant – All but one State Council appointment are completed. The new State Council chair is Robert Sanders, they will meet again this summer.
- Michigan, J. Rubitschun – MI thanked KY for travel passes that were issued to offenders attending the Final Four games.
- Minnesota, K. Merz – Their State Council will meet after the face-to-face Rules Committee meeting. DCA R. Bisch developed ICOTS PowerPoint training presentations.
- Nebraska, K. Rumbaugh - being a bifurcated state, NE requires many ICOTS and Rules trainings. NE State Council has 8-9 new members. The State Council will meet for an orientation and a business meeting on May 6.

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• Ohio, L. Janes – The State Council has two new members. OH is considering imposing application fees. Commissioner L. Janes expressed her appreciation towards the National Office help on this issue.

• South Dakota, E. Ligtenberg – The State Council met on March 25. The Victims’ Representative was appointed.

Old Business
There was no Old Business.

New Business
The Region can find the approved Incident Report on the Commission website.

The Annual Business Meeting will take place on November 2-4, 2009 in Reno, NV.

DCA R. Ludolph (IL) inquired about the email notifications and transfer requests. S. Razor informed the Region that this issue was previously reported.

Adjourned
Commissioner K. Merz (MN) made a motion to adjourn. Commissioner K. Pellant (KS) seconded. The motion was approved.

The meeting adjourned at 2:38 pm EDT.