INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
June 22, 2011
1 pm CDT
WebEx

Members in Attendance:
1. Jill Carlson  MN
2. Michelle Buscher  IL
3. Charles Lauterbach  IA
4. Jane Seigel  IN
5. Ed Ligtenberg  SD
6. Keven Pellant  KS

Guests:
1. Kari Rumbaugh
2. Cari Taylor
3. Roger Wilson
4. Kimberly Schwant
5. Mary Keyes
6. Janice Young
7. Kathleen Graves
8. Charles Sinclair
9. Sally Reinhardt- Stewart
10. Don Matson
11. Cathy Gibson

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

Call to Order
Executive Director H. Hageman called the meeting to order at 2:03 pm EDT. Six commissioners were present, establishing a quorum.

**Agenda**
Motion to approve the agenda made by Commissioner J. Seigel (IN), seconded by Commissioner E. Ligtenberg (SD). Agenda approved as drafted.

**Minutes**
The following changes were noted:
- Sally Reinhardt-Stewart was added to attended guests; C. Gibson was removed from attended guests list (p.1).
- Change “increased” and “established” to “proposed” and “establish” (p.3).

**Motion to approve minutes from January 19, 2011 as amended made by Commissioner E. Ligtenberg (SD). Commissioner K. Pellant (KS) seconded. Minutes approved as amended.**

**Discussion**
**Rules Amendments:** The Region discussed the rule amendments.

**Executive Committee Updates:** Executive Director H. Hageman presented his report to the Region:

- FY 2012 Compliance Audit will focus on those states that had the received a ‘C’ in five or more standards in the prior year’s audit.

- ABM registration will be launched on July 1, 2011

- Vice-Chair Wayne Theriault (ME) recently accepted a new position for the Department of Corrections and was no longer responsible for Interstate Compact for the State of Maine. At the Annual Business Meeting in September, the full commission will need to elect a commissioner to fill the remaining portion of the unexpired term for the Office of Vice-Chair. Until then, the Executive Committee will decide if there is a need to appoint a commissioner to serve as Vice-Chair from now until the election.

- Please contact the National Office if you are interested to serve as the DCA Liaison Committee Chair. Currently Commissioner Ege is the interim chair of this Committee.

- Upcoming ICOTS Releases
  - Release 14.0: Enhancement release scheduled for the end of June, to include five approved enhancements. The enhancements include:
  - Release 15.0: Bug fix release scheduled for late fall, to include approximately 10 outstanding items.

- ICOTS Help Desk transitioned over to the national office as of May 1, 2011.
  - The transition helped to reduce the cost and increase the quality of service.

The Region discussed changes to Rule 3.101-3.
The Ad Hoc Committee on Risk Assessment is working on a risk assessment tool to post on the Commission website for states use.

**State Updates**

**Illinois:**
- Has a new director of the Department of Corrections
- Parole Compact Office plans to hire an additional staff

**Indiana:**
- State Council met to discuss the rule amendments
- State legislature recently passed legislation joining the Interstate Commission for Juveniles
- Increasee the application fee from $75 to $125
- A transportation fee of $10 was not approved.
- Has a new director of the Department of Corrections

**Iowa:**
- Facing possible government shut down; the budget has not been approved

**Kansas**
- State Council will meet in August to discuss the rule proposals

**Michigan**
- New Deputy Director
- State Council will meet in the upcoming months

**Minnesota:**
- Legislature has not passed a budget
- Government shut down starts on July 1st

**Nebraska:**
- The State Council members have been reappointed
- The Compact Office completed training for its officers

**North Dakota**
- Completed rules trainings
- State Council has not met

**Ohio**
- Joined the Interstate Commission for Juveniles
- $85 Offender transfer application fee was approved

**South Dakota**
- New secretary of Corrections
The State Council will meet shortly to review the rule amendments.

**Wisconsin**
- W. Rankin retired on June 3, 2011
- Waiting on Governor’s approval for Cari Taylor as the ICAOS Commissioner
- Waiting on the results of the audit

**Adjourn**
Motion to adjourn made by Commissioner E. Ligtenberg (SD) seconded by Commissioner J. Carlson (MN). Meeting adjourned at 2:35 pm EDT.