INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
August 18, 2010
2 pm EDT
WebEx

Members in Attendance:
1. Sara Andrews  Chair, OH
2. Charles Lauterbach  IA
3. Ken Merz  MN
4. John Rubitschun  MI
5. Michelle Buscher  IL
6. Jane Seigel  IN

Guests
1. Robert Champion
2. Mary Keys
3. Rose Ann Bisch
4. Debra Hearns
5. Art Hegewald
6. Rich Ludolph
7. Kari Rumbaugh
8. Janice Young
9. Don Matson

Members not in attendance
1. Ed Ligtenberg  SD
2. Ellen Brokofsky  NE
3. Keven Pellant  KS
4. William Rankin  WI
5. Leeann Bertsch  ND

Staff
1. Harry Hageman
2. Sam Razor

Approved on 10/12/2010. B.S.
Call to Order
Commissioner S. Andrews (OH) called the meeting to order at 2:02 pm EDT. Six out of eleven members were present establishing a quorum.

Agenda
Motion to approve the agenda made by Commissioner K. Merz (MN), seconded by Commissioner J. Rubitschun (MI). Agenda was approved as drafted.

Minutes
Motion to approve the June 3, 2010 minutes made by Commissioner K. Merz, seconded by Commissioner J. Rubitschun (MI). Minutes were approved as drafted.

Discussion
Executive Committee update: Executive Director H. Hageman presented his report update to the Region.

- The National Office has completed 8 audits. The Region members can access the audit schedule, policy and the standards on the Commission website.
- Reminder to all DCAs to complete their electronic evaluation for the DCA Training Institute.
- Reminder to all commissioners to register for the upcoming Annual Business Meeting in San Antonio, TX.
- Please contact S. Andrews or H. Hageman if you would like to add anything to the Midwest Region report for the Docket book.
- H. Hageman and S. Razor are working with ICJ on their electronic system’s bidding process.
- H. Hageman and S. Razor are working on the Annual Report FY2010 and expect it to be published before the Annual Business Meeting.
- Appriss has approached the Executive Committee expressing no interest in continuing the project at the current price. This project is out of their business model and they would like to transition off in 12 months period. The Executive Committee approved working with the consulting group SEARCH that will use grant funds to help the Commission to make the best choice and outline the Commission’s next step in this process.
- The Executive Director suggested registering for the upcoming WebEx rules trainings.
- The Advisory Opinions 2-2010, 3-2010 and 4-2010 were recently posted on the website.

Ad Hoc Committee on Dues has not met recently. At its past meeting, the committee voted to recommend to the Executive Committee to use the 2010 census result and the ICOTS offender numbers when available in the dues formula. The Executive Committee has adopted the recommendation.
Ad Hoc Committee on Victims Issues has not met yet.

Assistant Director S. Razor updated the Region with the results of the DCA Training Institute that took place on August 9-11, 2010 in Lexington, KY:
- 60 attendees
- 47 state represented
- 90% feedback is positive – valuable information and essential interaction
- 10% suggested improving the schedule and spending more time on some of the training topics.

State Updates

**Illinois** is working on forming its state council – four members have been officially appointed. The Parole and Probation compact offices are cleaning their data and preparing for the audit.

**Indiana**: DCA A. Hegewald is retiring from the Compact. R. Lesler and L. Alexander will be handling his cases.

**Michigan**: One of the State Council’s members is leaving the Council. The Compact Office is working on preparation for the upcoming audit.

**Minnesota**: The Juvenile Compact was officially enacted on August 1, 2010. K. Merz is working to appoint additional members of the state council to use for both compacts. The State Council will be meeting next month to discuss the proposed rules amendments.

**Iowa** is preparing for the upcoming audit. The State Council will have a meeting this fall to discuss the suggested rules amendment. Iowa Compact Office is waiting for its DCA appointment.

**Nebraska**: The State Council meeting is scheduled on October 6, 2010. Commissioner Brokofsky will not be able to attend the Annual Business Meeting. K. Rumbaugh will be attending the meeting as the Official Designee. The Compact Office is preparing for the audit.

Commissioner K. Merz (MN) reminded the commissioners to register for the upcoming Annual Business Meeting in San Antonio, TX and submit their nominations for the Peyton Tuthill and the Executive Director’s Awards.

The East Region has been discussing the *complete transfer* initiative. Commissioner K. Merz (MN) suggested the Region to take a closer look at this issue.

Adjourn

Motion to adjourn made by Commissioner J. Rubitschun (MI), seconded by Commissioner K. Merz (MN). Meeting adjourned at 2:42 pm EDT.