INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
August 28, 2012
10:15 am CDT
Madison Concourse Hotel, Madison, Wisconsin

Members in Attendance:
1. Sara Andrews, OH
2. Charles Lauterbach, IA
3. Kimberly Schwant, KS
4. Charles Placek, ND
5. John Rubitschun, MI
6. Jill Carlson, MN
7. Jane Seigel, IN
8. Catherine Gibson-Beltz, NE
9. Michelle Buscher, IL
10. Ed Ligtenberg, SD
11. Jule Cavanaugh, WI

Guests:
1. Bob Champion
2. Roger Wilson
3. Kari Rumbaugh
4. Nancy Allard
5. Don Matson
6. Ronell Jones
7. Sally Reinhardt-Stewart
8. Rose Ann Bisch
9. Mary Keyes
10. Tina Marshall
11. Janice Young

Staff
1. Harry Hageman
2. Sam Razor
3. Barno Saturday

Approved on 10/01/2012. B.S.
Call to Order
Commissioner S. Andrews called the meeting to order at 9:41 am CDT. All voting members were present, quorum was established.

Agenda
Commissioner S. Andrews suggested adding Retaking Discussion item under New Business to the agenda.

Commissioner E. Ligtenberg (SD) moved to approve agenda as amended. Commissioner K. Schwant (KS) seconded. Agenda was approved as amended.

Minutes
Commissioner E. Ligtenberg (SD) moved to approve the minutes from June 27, 2012. Commissioner M. Buscher (IL) seconded. Minutes approved as written.

Member State Updates
Indiana: J. Seigel stated that their State Council met in June 2012.

Iowa: C. Lauterbach stated that its State Council is preparing for the ICJ Business Meeting.

Kansas: The State Council is preparing for the ICJ business meeting.

Michigan: J. Rubitschun stated that their State Council will be meeting in the upcoming months. He would like to have more information about judicial training. Ohio will send him the judicial training materials they used in the past.

Minnesota’s State Council will be meeting in a few months.

Nebraska: The State Council will meet on October 3, 2012. K. Rumbaugh and S. Reinhardt-Stewart conducted Interstate Compact training.

North Dakota: Commissioner C. Placek noted the increase in incoming offenders due to the energy impacted jobs.

Ohio is interested in expanding the number of members of its State Council. Ohio provided Interstate Compact training to court personnel and is interested in expending the trainings to other court personnel.

South Dakota’s State Council met on June 1, 2012.

Wisconsin’s State Council will meet in November. Wisconsin Compact Office provides ongoing trainings.

Illinois: Commissioner M. Buscher stated that R. Ludolph is retired. Illinois encounters budget problems.
Executive Committee Update: Executive Director H. Hageman provided an update on recent activity of the Executive Committee:

- The Executive Committee found Puerto Rico and the U.S. Virgin Islands in default of the State Council Policy.
- All but two states paid their dues
- The Commission continues to invest in Vanguard funds.
- The Rules Committee meets today at 3:30 pm CDT

  • At the last face-to-face Executive Committee meeting, Committee instructed the national office to pursue current problems with violation and retaking process in ICOTS. A working group that included practitioners from Technology, Rules, Training, and Compliance Committees suggests enhancing ICOTS. To implement the suggested enhancements, major changes to ICOTS need to be done. Estimate cost of the enhancement is $178k.
  
  • Executive Director H. Hageman reminded the Region to use the ICAOS Training and Technical Assistance Policy.

Old Business
The Region discussed the amendment to Rule 3.106 prepared by DCA K Rumbaugh and Commissioner M. Buscher. The Region agreed that adding addition language to the rule would change the intend of the amendment. The Region assigned Commissioner M. Buscher to write the new rule amendment. DCA K. Rumbaugh volunteered to offer the probation side input.

Old Business
Elections: Commissioner J. Seigel (IN) nominated S. Andres (OH) for the Vice-Chair position. Commissioner E. Ligtenberg (SD) seconded. Motion passed.

The Region discussed different ways to enrich discussion at the region meetings. The Region agreed for DCA K. Rumbaugh (NE) to set up a DCA Midwest Region Meeting before every Midwest Region meeting to come up with the discussion topics.

Retaking Discussion: The Region discussed retaking issue and proposed solutions (see addendum 1).

Adjourn
Commissioner E. Ligtenberg (SD) moved to adjourn. Commissioner C. Gibson-Beltz (NE) seconded. Motion passed. Meeting adjourned at 11:45 am CDT.