INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
September 13, 2011
3 pm CDT
Montgomery, AL

Members in Attendance:
1. Jane Seigel Commissioner, IN
2. Roger Wilson Designee, OH
3. Michelle Buscher Commissioner, IL
4. Charles Lauterbach Commissioner, IA
5. Kimberly Schwant Designee, KS
6. John Rubitschun Commissioner, MI
7. Kari Rumbaugh Designee, NE
8. Leann Bertsch Commissioner, ND
9. Jill Carlson Commissioner, MN
10. Ed Ligtenberg Commissioner, SD
11. Cari Taylor Commissioner, WI

Guests:
1. Rich Ludolph
2. Ronald Leffler
3. Don Matson
4. Sally Reinhardt-Stewart
5. Janice Yong
6. Chuck Placek
7. RoseAnn Bisch
8. Nancy Allrad
9. Cheryl Frost
10. Mary Keyes

Staff
1. Harry Hageman
2. Barno Saturday

Call to Order
Commissioner J. Seigel (IN) called the meeting to order at 3:03 pm CDT. Executive Director H. Hageman took a roll call. All voting members were present, establishing the quorum.

**Agenda**

Agenda was approved by acclamation.

**Minutes**

The following changes were noted:
- P.1 - S. Reinhart-Stewart, Don Matson and C. Gibson-Beltz were added to attended guests
- P.2 - S. Stewart was changed to S. Reinhart-Stewart
- P.3 – IL Probation Compact Office was changed to IL Parole Compact Office.

Motion to approve minutes from June 22, 2011 as amended made by Designee R. Wilson (OH). Commissioner J. Rubitschun (MI) seconded. Minutes approved as amended.

**Discussion**

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

- We have 15 new commissioners and 12 official designees attending the Annual Business Meeting.
- The National Office is working on the FY12 Compliance Audit that focuses on those states that had received a ‘C’ in five or more standards in the prior year’s audit.
- The Committee reports will be presented during the General Session.
- Number of Incident Reports were filed against CA and GA. The Executive Committee requested plans of actions from these states.

*State Updates*

**Illinois:**
- IL has budget issues
- State Council has not met yet – not all the members have been appointed.

**Indiana:**
- State Legislature recently passed legislation joining the Interstate Commission for Juveniles
- The State Council will meet shortly to discuss the ICJ’s rule amendments
- An incident report was filed against IN that was a result of technical problems and could have been resolved with a phone call to the commissioner.

**Iowa:**
- IA will be sending a request to recall time served on probation/parole by certain offenders, based on the Supreme Court’s decision on Anderson’s case.
Kansas

- State Council has not met in the last months
- With recent government policy changes, many staff members, including Commissioner K. Pellant retired. Now, KS Compact Office has only two people working compared to six people just a week prior.

Michigan

- Recently had news media coverage of former Detroit Mayor Kilpatrick transferring his parole supervision to Texas.
- State Council will meet in the upcoming months

Minnesota:

- Recent government shut down lasted for three weeks
- The State Council meets regularly.

Nebraska:

- The State Council will be meeting in the upcoming months.
- NE will share its dual supervision MOU at the next region’s meeting.
- K. Rumbaugh is coordinating judges trainings

North Dakota

- Experiencing some issues with dual supervisions.
- The State Council has recently met.

Ohio

- The State Council members have been appointed. It is scheduled to meet next month.
- Many staff members retired or have been laid off.

South Dakota

- All State Council members were recently reappointed
- Dual Supervision works well between Parole and Probation

Wisconsin

- Many compact office staff members have retired
- Interviewing people for W. Rankin’s position.
- Working on improving FY11 audit results by providing needed training.

New Business

Region Chair Election: Commissioner J. Seigel (IN) asked for the nominations from the floor.

Motion to nominate Commissioner S. Andrews (OH) for the Midwest Region Chair made by Commissioner E. Ligtenberg (SD) seconded by Commissioner L. Bertsch (ND). Motion passed unanimously.

Rules Amendments: The Region discussed the following changes to Rule 3.106:
(a)(1)...unless the offender is already in the receiving state on a parole detainer; if denied offender will be returned under Rule 3.103 (e)(a)(2).

Commissioner M. Buscher (IL) moved to forward the rule amendment 3.106 to the Rules Committee for review. Designee K. Rumbaugh (NE) seconded. Motion passed unanimously.

Adjourn
Motion to adjourn made by Commissioner E. Ligtenberg (SD) seconded by Commissioner J. Carlson (MN). Meeting adjourned at 4:10 pm EDT.