INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
November 3, 2009
3:45 p.m. PDT
Reno, NV

Members in Attendance:
1. Linda Janes  Chair, OH
2. Michelle Buscher  IL
3. Charles Lauterbach  IA
4. Keven Pellant  KS
5. Sally Reinhardt-Stewart  NE
6. Ken Merz  MN
7. Nancy Allard  SD
8. Warren Emmer  ND
9. Jane Seigel  IN
10. John Rubitschun  MI
11. William Rankin  WI

Guests
1. Mary Keys
2. Rose Ann Bisch
3. Debra Hearns
4. Nancy Allard
5. Janice Young
6. Chuck Placek
7. Don Matson
8. Catherine Corbet
9. Kimberly Schwart
10. Robert Champion

Staff
1. Harry Hageman
2. Barno Saturday
Call to Order
Commissioner L. Janes called the meeting to order at 3:45 p.m. PDT. Eleven out of 11 members were present. Quorum was established.

Agenda
Commissioner L. Janes (OH) moved to approve the agenda. Commissioner K. Merz (MN) seconded. The agenda was approved as drafted.

Minutes
Commissioner W. Emmer (ND) made a motion to approve the minutes from August 12, 2009. Commissioner J. Rubitschun (MI) seconded. The minutes were approved as drafted.

Discussion
Executive Committee Update: Commissioner L. Janes (OH) informed the Region that the Executive Committee referred the draft MOU for Federal Probation and Parole Services to the Rules Committee for consideration.

Executive Director H. Hageman informed the Region that the National Office drafted this MOU based on states’ concerns about Federal Probation and Parole Services arbitrarily moving offenders without consideration to local jurisdictions or the interstate compact.

Commissioner L. Janes (OH) informed the Region that the Executive Committee approved the ICJ MOU.

Executive Director H. Hageman informed the Region that the ICJ MOU consisted of a list of services and resources that the ICAOS may share with the ICJ creating lower costs for both the compacts.

State Updates
Illinois is working on establishing a state council.

Indiana has a new Commissioner for the Department of Correction. Commissioner J. Siegel (IN) informed the Region that Indiana is experiencing budget problems.

Iowa is experiencing problems with its budget.

Kansas recently had a State Council meeting. Commissioner K. Pellant (KS) informed the Region that Kansas closed four prisons due to the budget cuts.

Michigan reported that Don Matson is the new Deputy Compact Administrator.

Nebraska reported that it has provided joint trainings for parole and probation officers.

North Dakota reported that it has budget surplus and their State Council will meet in January 2010.

Commissioner W. Emmer (ND) informed the Region about his retirement on January 1, 2010.
North Dakota appointed Janice Young as the Deputy Compact Administrator.

Minnesota is in the process of joining the Interstate Commission for Juveniles.

South Dakota’s State Council met to discuss the budget problems.

Wisconsin provides ICOTS trainings to its field officers. Wisconsin appointed Mary Keys as the new Deputy Compact Administrator.

Ohio appointed Debra Hearns as the new Deputy Compact Administrator. Commissioner L. Janes (OH) informed the Region on the Barnes Supreme Court decision with the post release control (OH).

Commissioner L. Janes (OH) notified the Region that the Ohio Compact Office was developing a general brochure for offenders and offender families on the Interstate Compact process.

**New Business**
Commissioner W. Emmer (ND) moved to nominate Commissioner L. Janes (OH) for the Midwest Region Chair position. Commissioner J. Rubitschun (MI) seconded. The motion carried.

**Adjourn**
Commissioner K. Pellant (KS) made a motion to adjourn. Commissioner W. Rankin (WI) seconded. The motion carried.

The meeting adjourned at 3:56 pm EDT.