INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
MIDWEST REGION MEETING MINUTES
Thursday, December 9, 2008
2:00 p.m. (EST) / 1:00 p.m. (SST)
WebEx Conference

Members in Attendance:
1. Linda Janes Chair, OH
2. Ken Merz MN
3. Michelle Buscher IL
4. Warren Emmer ND
5. Jeanette Bucklew IA
6. Jane Seigel IN
7. Ed Ligtenberg SD
8. William Rankin WI

Guests
1. Kari Rumbaugh
2. Rich Ludolph
3. Art Hegewald
4. Rose Ann Bisch
5. Peg McClure
6. Kimberly Schwartz
7. Deb Harris
8. Michael Jackson
9. Chuck Placek
10. Cathy Gibson-Beltz
11. Sally Reinhardt-Stewart
12. Bob Champion
13. Jenny Bauer
14. Les Alexander

Members not in Attendance
1. Ellen Brokofsky NE
2. John Rubitschun MI
3. Keven Pellant KS

Approved on 02.11.2009. B.S.
Call to Order
Commissioner L. Janes (OH) called the meeting to order at 2:02 p.m. EST. Eight out of eleven members were present. Quorum was established.

Minutes
Commissioner K. Merz (MN) made a motion to approve the minutes from September 9, 2008. Commissioner W. Emmer (ND) seconded. The minutes were approved.

Commissioner L. Janes (OH) informed the Region about the recent Executive Committee meeting.

Commissioner L. Janes (OH) shared with the Region results of the December 5th Legacy Data Load.

The Region had discussion on ICOTS legacy data load and its management.

Executive Director H. Hageman informed the Region that the attachment size increase was a priority enhancement. Appriss is conducting studies to determine the proper size for attachments that will not slow down the system.

Commissioner L. Janes (OH) encouraged the Region to sign up for the Rules training that would take place on December 16-17, 2008.

Commissioner M. Buscher (IL) requested ICOTS training sessions for field officers.

Commissioner W. Rankin (WI) requested additional intensive training for compact offices.

MIS Project Manager S. Razor informed the Region that the “priority model” was part of the original development and should be completed before it starts working on enhancements.

Commissioner L. Janes (OH) informed the Region of the Executive Committee discussion to establish a DCA training institute.

Commissioner L. Janes (OH) informed the Region that all Rules change recommendations must be submitted to the Rules Committee by March 31, 2009.
The Region discussed Rule 3.108 -Victim Notification #1(a) initiated by Commissioner L. Janes (OH).
The Region had a discussion on a timeline for a notification process initiated by Commissioner J. Siegel (IN). Indiana will evaluate the raised issue and present an amendment with written rationale for the Region’s review at the later meeting.

**State Updates**

**Illinois:**
- IL is working on establishing State Council.

**Indiana:**
- Needs help with training on the Probable Cause Hearing form
- Difficulties with adequate staffing
- In January 2009 the state is scheduled to provide compact training for judges - fifty-one new judges were elected

Commissioner L. Janes (OH) will place a request for training on Probable Cause Hearings to the Training Committee for the states of Indiana and Nebraska.

The Region discussed the Preliminary Hearing Waiver form and its inconsistency among the states. Commissioner L. Janes (OH) will inform the Training Committee.

**Iowa:**
- Trying to make ICOTS work

**Kansas:**
- Trying to provide an additional ICOTS training

**Minnesota:**
- Governor announced five billion dollar deficit. His priorities are public safety, corrections, and military
- MN did not receive approval to enforce application fees
- This Friday, MN has border meeting with WI to discuss compact issues between the two states

**Nebraska:**
- S. Reinhart-Stewart is a new Parole Compact Administrator in for Marcella Short. K. Rumbaugh is working on setting up an ICOTS training to illuminate problem of duplicate files.

**North Dakota:**
- ND has 1.3 billion dollars budget surplus. C. Placek was appointed as a Compact Administrator, J. Young was appointed as a DCA

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• DCA Liaison Committee members: DCA C. Schindewolf (NJ), DCA P. Malone (MA), DCA D. Babby (CA), DCA A. Precythe (NC), DCA K. Rumbaugh (NE), and DCA C. Placek (ND)

Ohio:
• OH has a deficit of $7 billion for 2010 and 2011
• OH discussed application fee process at its State Council meeting
• OH warned states about possible problem with its email delivery since its new secure email system implementation.

South Dakota:
• Budget issues – out of state travel is limited

Wisconsin:
• Budget deficit
• M. Keyes is a new DCA.

New Business
There was no New Business.

Old Business
The Region decided to have meetings on the second Wednesday of every other month at 2:00 pm EST/1:00 pm CST: February 11, 2009; April 8, 2009; June 10, 2009; August 12, 2009 and October 14, 2009.

Adjourned
Commissioner W. Rankin (WI) made a motion to adjourn. Commissioner K. Merz (MN) seconded. The motion was approved.

The meeting adjourned at 3:31 pm EST.