INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION

RULES COMMITTEE MEETING MINUTES

December 20, 2007
11:00 a.m. EDT
WebEx

Members in Attendance:
1. William Rankin  Chair
2. Ed Ligtenberg  SD
3. Dori Ege  AZ
4. Kathie Winckler  TX

5. Kevin Dunphy  ex-officio

Guests:
1. Paul Quander  DC
2. Walt Pulliam  VA
3. Julie Johnson  VA

Members not in Attendance
1. Jeanette Bucklew  IA

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Sam Razor
4. Barno Saturday
5. Rick Masters

Call to Order
Commissioner W. Rankin (WI) called the meeting to order at 11:09 a.m. EDT. Four out of five members were present. Quorum was established.

Approval of Minutes
Commissioner D. Ege (AZ) made a motion to approve the minutes from August 8, 2007. Commissioner E. Ligtenberg (SD) seconded. Motion carried.
Chair W. Rankin (WI) proposed to move *Ad Hoc Committee on Treatment Programs in Other Jurisdictions* item on agenda for immediate discussion. The change was approved by acclamation.

**Ad Hoc Committee on Treatment Programs in Other Jurisdictions**

The Committee discussed Commissioner J. Sachwald’s motion to establish an Ad Hoc Committee to examine whether the Commission should allow neighboring states to agree upon expedited transfer procedures that would allow offenders to report for treatment out of state as quickly as reasonable possible. This motion was a joint request from the Commissioners of Washington D.C., Maryland and Virginia.

Chairman W. Emmer (ND) has appointed an Ad Hoc Committee to consist of the Rules Committee members and such other members that Rules Committee Chair W. Rankin (WI) would choose. Commissioners from Maryland, Washington D.C. and Virginia were invited to serve on this Ad Hoc Committee or appoint a designee.

Chair W. Rankin (WI) presented the Ad Hoc Committee Charge that was approved by Chairman W. Emmer (ND). There was a brief discussion of the range of issues raised by the request.

The Committee scheduled the Ad Hoc Committee meeting on January 22, 2008 at 3:00 p.m. EDT.

**Old Business**

*Rule 3.101-3(b):* The Committee agreed that Chair W. Rankin (WI) will post a clarifying revision to Rule 3.101-3 (b) after January 1, 2008, as authorized by Rule 2.109.

**New Business**

*Implementing Rule 2.109: two-year business calendar; decision rules:* The Committee discussed what circumstances, other than “emergency” would justify bringing a rule to the commission sooner than the annual business meeting in 2009. Chair W. Rankin (WI) said he would draft a proposal to use as a guideline.

The Committee decided that proposals from standing committees should be submitted to the Rules Committee by January 2009.

**Membership:** The Committee discussed the Rules Committee membership and the possible candidates for new membership.

*2008-09 Issues requiring committee action:* The Committee decided to discuss the issues of *business day, resident and supervision* definitions at the Rules Committee meeting in March.

**Adjourn**

Commissioner D. Ege (AZ) made a motion to adjourn. Commissioner E. Ligtenberg (SD) seconded. The meeting was adjourned at 12:18 p.m. EDT.