Members in Attendance:
1. Edward Gonzales  Chair, New Mexico
2. Mark Cadotte  Oregon
3. Pam Bunke  Montana
4. Margarita Perez  California
5. Kevin Kempf  Idaho
6. Jeaneene Miller  Colorado
7. Donna White  Alaska
8. Janice Yamada  Hawaii
9. Les Pozsgi  Wyoming
10. Bernard Curtis  Nevada
11. Scott Blonien  Washington
12. Jeaneene Miller  Colorado
13. Dori Ege  Arizona
14. Brent Butcher  Utah

Guests:
1. Denton Darrington (ID)
2. Shawn Arruti (NV)
3. Dan Levey (AZ)
4. Kathryn Luth (AK)
5. Idaho Director of Corrections
6. Idaho Governor’s Office Representative

Members not in Attendance
None

Staff:
1. Xavier Donnelly

Approved on 9/13/2011.B.S.
Call to Order
Chair E. Gonzales (NM) called the meeting to order at 1:06 pm CDT. Thirteen out of thirteen members were present. Quorum was established.

Agenda
Arizona made a motion to approve the agenda. Nevada seconded. Agenda was approved as drafted.

Minutes
Oregon noted date discrepancy of 7/14/2010 on the minutes 7/17/2010 on the agenda.

Wyoming asked for change in state update to replace “opens a new facility” to “provided training for new facility”.

Nevada asked for change in state update to replace “Nevada Compact offices moved” with “New division facilities opened”.

Utah asked for change in state update to remove sentence “Utah Compact Office has new parole and probation officers.”

Nevada made a motion to approve the minutes from July 14, 2010 as amended. Montana seconded. The minutes were approved.

Discussion

ICAOS Officer Elections

Treasurer: Idaho discussed officer positions and commitments involved. Washington discussed importance of representing the West Region on the board.

Oregon nominated Commissioner Scott Blonien (WA) for Treasurer. Nevada seconded. Nomination was approved.

Vice Chair: New Mexico discussed current nominees from Maine and Ohio. Washington asked Arizona for interest in Vice Chair position. Arizona indicated preference to stay involved in Training Committee.

Chair: New Mexico discussed interest from Oklahoma for Chair position.

Proposed Rule Amendments

Washington discussed purpose in bringing forward rule amendments, dealing mainly with community safety and empowering receiving state to treat compact offenders as they would their own.
Colorado discussed challenges amendments present in terms of differences in philosophy.

Nevada discussed similar concerns as those of Colorado regarding cost versus public safety.

Arizona echoed sentiments of Colorado and Nevada regarding the importance of public safety, in particular the changes to rule 5.102.

Idaho discussed support for changes based on public safety.

Arizona brought up that revisiting issues of retaking are not new. These issues were brought up several years ago.

Washington discussed frustration with the perception that some states may be “dumping an offender”.

Colorado reiterated Arizona’s points about ordering an offender to return as opposed to retaking.

**Identify Issues / State Updates**

**New Mexico:**
- New Mexico discussed ‘Spirit of the Compact’ between commissioners. Some attempts to initiate contact with other commissioners receive no response which is frustrating. Also discussed adding another compact directory for commissioners only with direct phone numbers and emails. Nevada mentioned support for respective private directories for both DCAs and Commissioners.
- New Mexico discussed changes to registration portion of sex offender rule. Arizona reiterated New Mexico’s points and brought up a specific case. Wyoming also supported looking at registration portion of sex offender rule.

**Arizona:**
- Arizona discussed violation report issues within ICOTS and their high priority along with importance of accurate violation information.
- Arizona mentioned that warrant checks do not show up for offenders because states are inputting warrants as “local only” or “in state only”.
- Washington, Utah, Oregon, Idaho and Wyoming brought up specific instances of this issue. All mentioned a position paper regarding issuance of nation-wide warrants would be helpful.

**Montana:**
- Montana discussed issues with budget and medical marijuana laws.

**Alaska:**
- Alaska reiterated issues with extraditable warrants.

**California:**
- California discussed financial pressures and pressure to reduce inmate population with “non-revokable parole”.

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Hawaii:
- Hawaii discussed lowering of state dues based on economic and financial issues. Hawaii also has some problems with medical and synthetic marijuana.
- Hawaii also spoke about audit process and the issues brought up while gathering information. New Mexico mentioned pulling reports weekly and sending them to the field.

Nevada:
- Nevada discussed economic and financial issues within the state. Loss of more DOC and probation positions seems imminent.

Washington:
- Washington reported that 1200 DOC employees have been laid off since 2008 in addition to budget being cut by $20 million. Also mentioned issues with risk assessment tools.

Oregon
- Oregon discussed difficulty with courts issuing nation-wide warrants. Also discussed budget issues and the reprieve of some shortfalls to keep three prisons open.

Utah:
- Utah reported this is the first year in three and a half years they have not been asked to cut budgets.

Wyoming
- Wyoming discussed their financial situation as relatively stable and they have instituted some self-imposed restrictions.

Brent Butcher (Utah) made a motion to forward the recommendation of drafting a position paper to address the issue of judges, attorneys, and private probation entities not complying with the interstate compact when it is clearly triggered in their jurisdiction to the Executive Committee. Les Pozsgai (Wyoming) seconded. Motion was approved.

Idaho
- Idaho reported similar issues as those of other states. Their legislative session starts in January 2011 and they are also furloughing staff in the compact office.

Old Business
None

New Business
None

Adjourn
Arizona made a motion to adjourn. Washington seconded. The meeting was adjourned at 2:59 pm CDT.