INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
WEST REGION MEETING MINUTES

November 15, 2011
2 pm EST
WebEx

Members in Attendance:
1. Mark Cadotte  Chair, Oregon
2. Dori Ege  Arizona
3. Cheryl Marlow  Hawaii
4. Pam Bunke  Montana
5. Kim Madris  Nevada
6. Edward Gonzales  New Mexico
7. Mike Mayer  Utah
8. Dawn Sides  Wyoming
9. Anmarie Aylward  Washington

Guests:
1. Devon Whitefield
2. Jim Ingle
3. Pat Odell
4. Roberta Cohen
5. Terri Kirchner
6. Sheryl Cudney
7. Lin Miller
8. Dawn Persels
9. Sid Nakamoto
10. Frank Torres
11. Mario Fox
12. Cathy Gordon
13. Michael Knott
14. Joe White
15. Lois Helker

Members Not in Attendance
1. Ronald Taylor  Alaska

Approved on 2/21/2012. B.S.
Call to Order
Commissioner M. Cadotte (OR) called the meeting to order at 2:01 pm EST. Nine out of thirteen members was present. A quorum was established.

Agenda
Commissioner M. Cadotte (OR) amended the agenda to include Executive Committee Update, States Update under 'Discussion' and Future Meeting Dates under ‘New Business.’

Commissioner E. Gonzales (NM) made a motion to approve the agenda as amended. Commissioner D. Sides (WY) seconded. Motion passed.

Minutes
Commissioner D. Ege (AZ) made a motion to approve minutes from September 13, 2011. Commissioner E. Gonzales (NM) seconded. Motion passed.

Discussion
Rules 2.110 Compliance: Commissioner D. Ege (AZ) reported an increase in the number of violations of this rule, and was curious if other states were experiencing any increase of problems. No other state indicated any increase in problems.

2011 ABM Feedback: The Executive Committee voted to once again have a combined DCAs and commissioners meeting and moved the dates of the 2012 ABM to August 28-29, 2012 to accommodate this change.

Commissioner D. Sides (WY) stated that new commissioner lunch and the rule amendment discussion were very beneficial.

Commissioner M. Cadotte (OR) requested that states submit any training topics they would like to see addressed at the upcoming business meeting.

Retaking Rules: Commissioner E. Gonzales (NM) discussed the problems of the increased financial burden brought on by the new retaking rules. Assistant Director S. Razor presented Retaking Survey results. The data available indicates that the increase in retaking has been minimal and uneven in its distribution among the states. At this time, there is not sufficient data to establish that the new retaking rules have affected retaking patterns.
Commissioner M. Cadotte (OR) shared how Oregon successfully handles its retaking cost. The Region reviewed Oregon’s revised statutes that establish a fund to cover the expense of retaking offenders.

Amendment to Rule 5.103: The Region addressed the issue in the previous discussion.

Executive Committee Update
Commissioner M. Cadotte (OR) thanked Commissioner K. Madris (NV) for agreeing to chair the DCA Liaison Committee.

He reminded the states to review and make comments on the Appriss MOU posted on the commission website. The deadline to submit the comments is December 10, 2011.

Assistant Director S. Razor informed the Region about the upcoming ICOTS release and the new rule amendment trainings dates of January 11 and January 18, 2012.

State Updates
Arizona:
- All issues previously discussed in the meeting.

California:
- Recognized that offenders’ leaving the state outside of the compact is a problem and they are trying to resolve the issue through expanded training. F. Torres will be working for the Interstate Commission for Juveniles in addition to his ICAOS responsibilities.
- CA would like to clarify the definition of “spouse” in Rules.

Colorado:
- Probation is looking at implementing an application fee to recoup retaking costs.
- Probation plans to add the Victims’ Rights Bill to its statute.
- State Council will meet this week.

Hawaii:
- Travel restrictions due to APAC have been lifted as of today.

Montana:
- Nothing new to report.

New Mexico:
- C. Marcantel is the new secretary of NM Department of Corrections.

Nevada:
- Recently held a workshop for State Council members; first meeting is scheduled for January 18, 2012.
- Department will have some structural changes on December 5, 2011.
- Shawn Arruti was promoted, but will remain the Deputy Compact Administrator for NV.
Utah:
  • Nothing new to report.

Washington:
  • Revising the State Council’s statute section on membership and appointment.
  • Offenders now need to pay processing fee before they leave the state.
  • In two weeks, WA starts a special legislation session due to budget constraints.

Wyoming:
  • Nothing new to report.

Oregon:
  • DOC Director, Max Williams, who is also the Compact Administrator, is leaving the department at the end of the year.

New Business
The Region agreed on the following meeting time and dates in 2012: 2 pm ET on February 21, May 15, August 28 (ABM), and November 20.

Adjourn
Commissioner E. Gonzales (NM) made a motion to adjourn. Commissioner A. Aylward (WA) seconded. Meeting adjourned at 2:53 pm EST.