ALASKA INTERSTATE COMPACT STATE COUNCIL
MEETING AGENDA
November 14, 2014
10:00 a.m. to 11:30 a.m.
DOC Central Office Conference Room, #1803

1) Welcome and Introduction, Carrie Belden, AK Commissioner
   a. Council Member Updates
      • Judiciary seat is currently vacant

2) Adult Compact Updates, Kathee Luth, Deputy Compact Administrator
   • Update on August, 2014 ICAOS annual business meeting in Oklahoma City
   • New Executive Committee Chair, Sara Andrews, OH
   • New Executive Vice Chair, Chris Norman, AL
   • Current Interstate Offender Numbers/Incoming and Outgoing
   • Upcoming 2015 National Audit/Compliance Dashboards
   • Training opportunities for others involved in the criminal justice system

3) Juvenile Updates, Barbara Murray, Juvenile Compact Administrator
   • Discussion of the 2015 Performance Measurement Plan
   • Update on the Rule Amendments voted on at the annual business meeting for juvenile offenders

4) Open Discussion, Roundtable
Alaska Interstate Compact Advisory Council Meeting  
November 14, 2014

Present Council Members:

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<tr>
<th>Name</th>
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<tr>
<td>Carrie Belden</td>
<td>Commissioner, AK Interstate Compact</td>
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<td>Kathee Luth</td>
<td>Deputy Compact Administrator</td>
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<td>Joe Gamache</td>
<td>Anchorage Airport Fire and Police</td>
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<td>Angelina Ahrens</td>
<td>Administrator, AK Interstate Compact for Juveniles</td>
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<td>Barb Murray</td>
<td>AK Interstate Compact for Juveniles</td>
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<td>Noel Kennedy</td>
<td>AK Interstate Compact for Juveniles</td>
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<td>Stephanie Reese</td>
<td>AK Criminal Justice Technician</td>
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Absent Council Members:

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<tr>
<td>John Bodick</td>
<td>AK Interstate Compact Legal Council</td>
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<td>Senator John Coghill</td>
<td>Legislative Member</td>
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<td>Susan Sullivan</td>
<td>Executive Director, Victims for Justice</td>
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Opening statement provided by Carrie Belden, AK Commissioner, welcoming everyone in attendance. She provided a short report on the Council membership updates. With the exception of the vacant judicial seat the council membership is full.

Report from Kathee Luth, AK Deputy Compact Administrator

- Provided update on August 2014 Adult Interstate Compact Annual Business Meeting held in Oklahoma City, OK. Discussed various topics from the business meeting including marijuana legalization in several states and justice re-investment. Also gave a brief overview of the Deputy Compact Administrator (DCA) training and mentoring day.

- Provided update on the Dispute Resolution Process and the differences between a formal and informal complaint, with both types of complaints being filed in writing and sent to the national office. The preferred method of resolution for problems between the states prior to any type of complaint being filed would be at the DCA or Commissioner level.

- Provided a brief explanation of the retaking process and what the process is for Alaska when an offender is required to be retaken in custody.
• Advised the Council that Alaska is scheduled for a compliance audit sometime in the next six months and distributed copies of the current Compliance Dashboard Report from ICOTS. With the exception of the Case Closure Replies, Alaska meets or exceeds the national average in each category.

• Provided a brief explanation of the current misdemeanor rule (2.105) and how Alaska struggles with compliance due to the DOC not actively supervising misdemeanants. Commissioner Belden noted that misdemeanants are currently supervised by the Court under open court supervision. Alaska would support a modification of this rule in the upcoming rules voting year.

Report from Angelina Ahrens, Juvenile Compact Administrator

• Provided update on October, 2014 Juveniles Interstate Compact Annual Business Meeting held in Charleston, SC. Topics discussed were ICJ management and tracking systems which have been online for about one and a half years. They are working on the forms and what they look like on the reports. As this was a rules voting year, four of the five proposed rule changes were passed.

• Provided information on the Juvenile Interstate Data System (JIDS) which all the current member states utilize for the daily transmission of data back and forth. JIDS complies incoming and outgoing information by states although it does not track specific types of cases. The national office is working to refine and get the member states up to speed on utilizing the system.

• Provided a status report on the 2015 Performance Measurement Plan.

It was discussed that the next scheduled Interstate Compact State Council meeting would be scheduled in August, no specific date set. It would also be a voting year for the Adult Compact and the August meeting would address how Alaska should vote.

Meeting was adjourned at 11:30 a.m.