State Council for the Interstate Commission for Adult Offender Supervision

AGENDA
December 17, 2009
10:00 a.m.

I. Call to Order

II. Roll Call

III. Approval of Minutes from the December 12, 2008 State Council Meeting

IV. Old Business
   Interstate Compact for Adult Offender Supervision Transfer Application Fee Bill

V. New Business

VI. Schedule State Council Meetings

VII. Adjourn

December 16, 2009
MINUTES FROM STATE COUNCIL MEETING
December 12, 2008, 9:00 a.m.

The State Council Meeting was called to order at 9:30 a.m. in the conference room of the Alabama Board of Pardons and Paroles, 50 N. Ripley Street, Montgomery, Al.

In attendance were Honorable Judge David A. Kimberly; Assistant Attorney General, Stephanie Billingslea; Crime Victims Representative, Doris Dease; Alabama Department of Human Resource Attorney, Scott Rouse; Interstate Commission for Adult Offender Supervision (ICAOS) Commissioner, Chris Norman; and Deputy Compact Administrator, Lee Ishman.

A quorum was confirmed and the meeting was called to order by Commissioner Norman. Mr. Rouse entered a motion to approve the agenda. The motion was seconded by Ms. Billingslea and was approved by a unanimous vote.

Commissioner Norman introduced the new member of the Board, Honorable Judge David A. Kimberly. Mr. Ishman was introduced as the Deputy Compact Administrator.

Commissioner Norman reviewed the minutes with the committee from the April 17, 2008 State Council meeting. Attorney Rouse motioned to approve the minutes. The motion was seconded by Mrs. Dease and was approved by a unanimous vote.

Mr. Ishman gave the members an overview of the Interstate Compact Unit Staff Members and their responsibilities. Mr. Ishman informed the members that there was one ASA III position available in the Interstate Compact Unit.

Commissioner Norman discussed the Annual Business Meeting that was held in Palm Springs, Ca. He informed the members that the main focus of the meeting was to make sure all states were prepared for the October 6, 2008 launching of the new Interstate Compact Offender Tracking System (ICOTS) system. This system is the new electronic tracking system that all states are required to begin using as of October 6, 2008. Commissioner Norman and Mr. Ishman were appointed to conduct training for all ICOT users in the state of Alabama.

Commissioner Norman gave a thorough summary of the working budget for the ICAOS. He also informed the members that the ICAOS propose rule changes every two years. The next ICAOS Business Meeting will include proposals for rule changes.
Commissioner Norman informed the members that he is considering establishing an application fee for the state of Alabama, which will benefit the ICAOS by raising money that will help defray the cost of the ICAOS annual dues. Commissioner Norman stated that some states are already charging an application fee. Attorney Rouse proposed that Commissioner Norman contact the Pardons and Paroles’ Legal Department to assist in drafting a letter regarding establishing an application fee that can be presented to the members of the Council for approval before presenting to legislator.

Commissioner Norman motioned to proceed with establishing an application fee which was seconded by Attorney Rouse and was approved by unanimous vote.

The meeting was adjourned at 11:00 a.m.

Approved: December 12, 2009 S.C.