I. Paul O’Connell, representing Director Ryan from ADC, called the meeting to order at 1:30 p.m.

II. New member Jan Blaser-Upchurch was welcomed to the State Council and introductions of members and guests were made.

III. The first order of business was to discuss proposed State Council Policy 1.1: Interstate Supervision of Incoming Offenders by the Administrative Office of the Courts (AOC) and the Arizona Department of Corrections (ADC). This policy, if adopted, would alleviate the duality of supervision created under certain scenarios involving the supervision of incoming offenders who are supervised by officers from both agencies. A motion was made by Jeremy Mussman to adopt the policy; a second was made by Thomas Thurman; the policy was adopted by an 8-0 vote. This policy will be implemented by ADC and AOC in the near future.

IV. The second order of business was the discussion of the 21 ICAOS Rule Proposals to be considered at the 2013 ICAOS Annual Business Meeting. The members discussed each proposal and by majority vote of members present voted in favor of passage or against passage of each proposal as follows:

1. Rule 1.101 Abscond – Vote in Favor
2. Rule 1.101 Warrant – Vote in Favor with comments noted regarding constitutionality of proposal in regard to misdemeanor warrants.
3. Rule 2.105 Misdemeanants – Vote in Favor with comments noted of unintended consequences concerning initially charged felons.
4. Rule 3.101-1 Transfer of Veterans – Vote in Favor
5. Rule 3.____ Parole Detainers – Vote Against
6. Rule 3.102 – alternative to Parole Detainers – Vote in Favor
7. Rule 3.103 Reporting Instructions – Vote Against
8. Rule 3.104-1 Withdraw of Acceptance – Vote in Favor
9. Rule 3.106 Reporting Instructions – Vote Against
10. Rule 3.107 Transfer Request requirement of summary of prison discipline – Vote Against
11. Rule 4.109 clean up language – Vote in Favor
12. Rule 4.112 (Rules version) – Vote in Favor
13. Rule 4.112 (East version) – Vote Against
14. Rule 5.101 – Discretionary Retaking – Vote in Favor
15. Rule 5.101-1 – New pending felony/violent crime charges – Vote in Favor
16. Rule 5.102 – Revised Mandatory Retaking Rule – Vote Against with comments regarding reasons for opposition
17. Rule 5.103 (Rules version) – Vote in Favor
18. Rule 5.103 (Tech version) – Vote Against
19. Rule 5.105 Time Allowed for Retaking – Vote in Favor
20. Rule 5.108 clean up language – Vote in Favor
21. Rule 6.103 Enforcement Actions – Vote in Favor

V. Under Old Business, the council was updated by Dori Ege regarding the vacancy from the House of Representatives and that the request to fill the vacancy has been made to Speaker Tobin.

VI. Members will be updated via email regarding the outcome of the rule proposals from the 2013 Annual Business Meeting.

VII. The meeting adjourned at 3:25 p.m.