Members present:

Director Charles Ryan
Senator Steven Yarbrough
Jeremy Mussman
Brad Carlyon
Dori Ege
Sheryl Cudney
Joe Dedman
Dan Levey
Thomas Thurman

Members not present:

Judge Warren Granville

I. Director Ryan called the meeting to order at 1:34 p.m.

II. Proposed Rule Amendments – Members discussed in detail the rule proposals that are scheduled for this year’s interstate compact annual business meeting on September 14, 2011. The council provided guidance and support with regard how Arizona should vote on the proposals. Dori Ege will provide an update to the council regarding the outcome of the amendments.

III. Dori Ege and Sheryl Cudney provided the current incoming and outgoing population numbers and also provided a brief overview of the impact the March 1, 2011 rules have had on retaking violent offenders or offenders who have been convicted a new violent offense.

IV. The members discussed the current legislative vacancy on the council from the Arizona House of Representatives. A letter has been sent to the Speaker of the House requesting a new appointment and members of the council provided suggestions for the appointment.

V. National Audit Update: Arizona will not be audited for FY 2012 due to high scores for the FY 2011 audit.
VI. During open discussion the members discussed the rule proposal process. The current definition of “significant violation” was discussed and how it focuses entirely on the receiving state’s definition of a violation that would result in a request for revocation of supervision. Members discussed options of revising this definition so that there would be more involvement or concurrence by the sending state so that sending states were not returning offenders for technical violations. The members will continue to provide ideas and input for rules throughout the year via email.

VII. Dori Ege asked the members if they would prefer to meet via Web Ex next year and the members decided to continue to meet face-to-face.

VIII. The meeting adjourned at 2:50 p.m.