Arizona State Council Meeting  
September 7, 2005  
Administrative Office of the Courts  
1:00 – 2:00 p.m.  
Agenda  
And  
Minutes

I. Welcome - Dr. Dora Schriro, Director of Corrections
II. Introductions - Members and Guests

Dr. Dora Schriro called the meeting to order at 1:01 p.m.

Members Present:
Dr. Dora Schriro  
Mary Schamer  
Dori Ege  
Dan Levey  
Thayer Verschoor  
Steve Yarbrough  
Criss Candelaria  
Jeremy Mussman  
Thomas Thurman

Guests Present:  
Kathy Waters  
Fred Santesteban  
Lance Delmore  
Kelly Knoll

III. Brief State Council Overview & Purpose - Dori Ege

Discussion of purpose of the Compact and the role and purpose of the State Council; Discussion regarding mandatory and discretionary acceptance cases; Information regarding all rules and criteria is available on the national website; interstatecompact.org

IV. National Database Update (NACIS) - Dori Ege

The goal of the Interstate Compact Commission is to deploy a paperless system capable of real time tracking of interstate offenders. Standardization, ease of use, flexibility, data reporting and cost effectiveness, are just a few identified goals of the system.
V. Vote on Annual Assessment Increase - Members

Current Annual Assessment is $25,000
Based on incoming offender population, the Department of Corrections pays 25% and the Administrative Office of the Courts pays 75% of the assessment.
The proposed increase of 2% = $500.00, for a total annual assessment of $25,500.

The members voted 8 to 1 in favor of approving a 2% annual assessment increase. This increase will help offset the implementation costs of NACIS. A discussion regarding the language of A.R.S. 31-467, Article X ensued. It is recommended that the language in this article be amended so that the legislature would not have to appropriate an increase over the current $25,000 annual assessment. Both the Administrative Office of the Courts (AOC) and the Department of Corrections (DOC) will meet to discuss the possibility of amending this language.

Current interstate compact populations:
Parole:
   Incoming: 401
   Outgoing: 321
Probation:
   Incoming: 1,282
   Outgoing: 1,943

VI. Non-agenda items - Members

Dori Ege provided information regarding the National Commission’s annual business meeting to the members. It will be held September 13-14, 2005, at the Pointe South Mountain Resort in Phoenix.

Members recommended that they be sent monthly interstate compact population data. The members decided to receive a copy of the monthly report that is sent to the national office. Dori Ege will send a copy of this monthly report via email to the members of the council.

Next Meeting: Dr. Schriro recommended that we look into meeting next year during the annual statewide POW WOW meeting in Flagstaff.

For more information, please visit the national website: interstatecompact.org