Arizona State Council Meeting
Minutes
September 18, 2012

Members present:
Director Charles Ryan
Senator Steven Yarbrough
Jeremy Mussman
Brad Carlyon
Dori Ege
Sheryl Cudney
Judge Warren Granville
Thomas Thurman

Members not present:
Representative Smith
Joe Dedman

I. Director Ryan called the meeting to order at 1:37 p.m.

II. Dori Ege and Sheryl Cudney provided an overview of the 2012 Annual Business Meeting that was held in Madison, Wisconsin. Judge Granville provided a summary of the judicial panel that he participated in as well. Judge Granville would like to see the idea of a border rule discussed as presented by the judicial panel during the general session. The 2012 Annual Report was also discussed with emphasis on the Commission’s 10th Anniversary and the milestones achieved in the last 10 years.

III. Results from national audits were reviewed, particularly the improvements that have been achieved through the use of the ICOTS system. Arizona’s upcoming audit and areas of the audit were provided to the members.

IV. The members discussed the current victim’s representative vacancy on the council. A letter was sent to the Governor’s Chief of Staff on July 11, 2012 and an appointment is expected in the near future.

V. During open discussion the members discussed potential rule changes to Rule 2.105 and the impact it would have on Arizona and the nation if misdemeanants were eliminated from eligibility. Jeremy Mussman asked if a cap could be written into Rule 4.107 so that sending states cannot assess exorbitant application fees that would make the ability to transfer impossible for certain offenders.

VI. Members will be updated via email regarding rule proposals for the upcoming 2013 annual business meeting and the next council meeting will be held in June 2013 to allow for discussion of the proposals.

VII. The meeting adjourned at 2:40 p.m.