Members present:

Director Charles Ryan
Representative Steven Yarbrough
Jeremy Mussman
Judge Warren Granville
Brad Carlyon
Dori Ege
Sheryl Cudney
Brannon Eager – representing Apache County Sheriff Joe Dedman
Dan Levey

Members not present:

Senator Thayer Verschoor
Thomas Thurman

I. The council acknowledged its newest members to their first meeting: Sheryl Cudney, DCA for parole, and Maricopa County Superior Court Judge Warren Granville.

II. Proposed Rule Amendments – Members discussed in detail the rule proposals that are scheduled for this year’s interstate compact annual business meeting on October 13, 2010. 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. ICOTS Update (Interstate Compact Offender Tracking System) – ICOTS launched nationwide on 10/6/08 and approaches its second anniversary. There has been 11 “fix” and “enhancement” releases since the launch which remedied several problem areas. The system overall has saved time, monies spent on paper, postage and faxing. A brief overview and demonstration of the recent Public Portal was provided to the state council.

IV: National Audit Results: The results of Arizona’s national ICAOS and ICOTS audit were provided to the state council. In summary, Arizona had an above 80% compliance rate in all 24 audit standards.
V. Non-agenda items – Issues concerning the sentencing of “unsupervised” cases in Arizona that still require transfer via the interstate compact were raised. This is an ongoing training issue for Arizona interstate compact staff and one that will be addressed.

The meeting adjourned at 2:50 p.m.