Attendees:  Frank Torres, Mario Fox, Wesley Forman, and Robert Ambroselli

Absent:  Anthony Williams, Stephan Moore, and Stephen White.

Meeting convened at 10:30am

INTRODUCTIONS

Frank Torres  Introduced himself and the other attendees. Meeting minutes from October 5, 2009 cannot be approved at this time without a quorum. We will hold next meeting on a conference call to approve the minutes.

NEW INTERSTATE COMPACT RULES

Mario Fox  The main change is all you have is restitution and probation no other programs. You do not have to go through the compact, you can transfer offender in state.

Frank Torres  Offender application modified, receiving state sends copy to county probation. Concerns are about offender fishing for spouses getting married to transfer. Once receiving state accepts case they are stuck with it unless there is a violation or offender wants to return on his/her own. Motion for new rule: Resident family must have a minimum of six months legally married to spouse to be eligible before transfer.

PAROLE ISSUES
Washington/Arkansas

Robert Ambroselli  Offender in Arkansas absconds, Arkansas drops hold, and offender bailed out and killed four officers. Will work with Frank regarding violator agreement. Met with Oregon DOC Secretary; Washington would like offenders sent back if they fail program; reference the MOU between California, WA and OR.
Frank Torres California has a good relationship with states. It is rare that things cannot be worked out.

Wesley Forman How do you bring back offenders in other states?

Mario Fox We bring them back within 30 days, county brings them back. AR should have taken offender back.

NEWSLETTER

Wesley Forman Newsletter was a big hit and really appreciated.

Frank Torres We could add a section on the Rules.

Wesley Foreman It is important to continue the training of officers.

Robert Ambroselli It would be beneficial to add a link for post agenda items. Set up a mailbox to submit questions and expand the page. Laura Kline would be the contact person.

Wesley Forman We could add a direct link between counties and a website with Interstate county information. This could be a standing agenda item to pass on information to keep the message the same.

Robert Ambroselli You can set up a meeting with Laura Kline for next month.

Frank Torres June would be a better month.

VACANT POSITIONS

Frank Torres Term is four years, Judge White is resigning, Anthony William’s term will expire this month there are four vacant positions.

Robert Ambroselli Draft a letter to the Governor, courts and Senate Rules Committee to reappoint Williams to state council. Know what responsibilities are, contact Linda Bolinger she should have a copy of letter.

PAROLE ISSUES

Frank Torres Training is the main issue North Bay and South Bay have already been trained information provided was helpful.

Robert Ambroselli It was well put together.
Frank Torres There are a lot of misconceptions, rewrite Interstate Policy for Department. Terminology outdated; needs to be revised for DOM.
Robert Ambroselli We need to train on Interstate at the academy.

Mario Fox Block training would be nice.

Frank Torres current TIR within California for parolees needs to be updated/clarified; Parole not bound by residence; they will want to move, must have family support and some type of program in the other county.

Frank Torres Parolees and Probationers should go through same process.

Wesley Forman Force counties to play by same rules 1203.9 transfer ownership of case.

Mario Fox San Francisco will allow own offender to roam, cannot do that with Interstate.

**PROBATION ISSUES**

Mario Fox Problems originate from the Bench: Arizona allows offenders to leave, probation Judge allowed person to leave.

Wesley Forman Important to have direct link, they do not want to listen. It would be helpful to address issue, get the Bench involved that would be good.

Mario Fox The problem is timeframes are missed. How can our office assist county offices with Interstate cases?

Frank Torres It is difficult with the State closing on Fridays.

Robert Ambroselli Please continue to work on newsletter appointments, training and changing policies.

Frank Torres October will be next meeting.

Wesley Forman Good meeting, we need to meet more, less formal.

Meeting Adjourned at 11:30 am