STATE OF CALIFORNIA
STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

Minutes of the State Council for
Interstate Adult Offender Supervision
September 3, 2013

Present
Mario Fox, Commissioner (Chair)
Ronald Coen, Judge, Superior Court of California, Los Angeles
Karen Neuwald, Senate Committee on Rules Appointee
Stephan Moore, Sheriff, San Joaquin County
Wesley Forman, Chief Probation Officer, Shasta County Probation
Shirley Friedman, Speaker of Assembly Appointee

Guests:
Bobby Haase, Deputy Director, Division of Adult Parole
Guillermo Viera Rosa, Associate Director, Division of Adult Parole

Absent
Deborah Bain, Victims Rights, Deputy Attorney General

Meeting called to order at 1:10 p.m. by Mario Fox

Opening of Meeting—Commissioner/Compact Administrator

Mario Fox thanked everyone for attending the State Council meeting. This is an annual meeting which was preceded by the Annual Business Meeting held in Boston, Massachusetts August 27-28, 2013.

I. Introduction of State Council Members and Guests

Shirley Friedman, Speaker of Assembly appointee, was introduced as the council’s newest member.

Bobby Haase, Deputy Director and Guillermo Viera Rosa, Associate Director were introduced as guests from the Division of Adult Parole.

II. Approval of Minutes

The Minutes were read and approved by the council.
III. Commissioner's Report
a. Compliance Audit 2013
On-going complaints have been filed against California which resulted in a lawsuit filed on 6/10/13. It was found that the work was being completed, but not in a timely matter. The lack of timeliness has been a result of the Realignment Act, also known as Assembly Bill (AB) 109. A Corrective Action Plan was presented and was rejected. California’s goal is to be in compliance prior to the lawsuit becoming finalized. California is starting by working with the National Office to provide training for Probation and Parole staff. The goal is to be above the expected percentage outlined by the National Office for the next audit.

b. 2013 Annual Business Meeting
21 new Interstate Commission for Adult Offender Supervision (ICAOS) rules were proposed and 14 passed. A few amendments were made to current ICAOS rules. The Rules that would have a direct impact to California were discussed.

c. Vacant State Council Position
The last vacant position was filled by Shirley Friedman.

d. Membership Matters
Terms for Sheriff Stephan Moore and Chief Probation Officer Wesley Forman have expired; both indicated that they were unsure about re-appointment. The Governor’s office may be appointing replacements.

IV. Other Matters
a. Juvenile Interstate
The current State Council will also be the Council for the Juvenile Interstate unless the Governor selects separate members for a separate council.

b. Judicial Staff and Interstate Compact
Discussion was made of issues the Interstate Compact is having with Judicial staff. Judicial training is paramount to ensure California is in full compliance. Judge Coen will assist Mario on this issue. The last issue discussed was Post Release Community Supervision (PRCS) Offenders from Los Angeles who are being supervised in another state were not being extradited back to California, therefore, PRCS cases from Los Angeles are not allowed to leave the state.

c. Ex-Officio
It was recommended that CDA join the State Council as an Ex-Officio member.

d. California lawsuit
A teleconference with the State Council will be conducted prior to next face-to-face meeting regarding updates concerning ICAOS litigation.

V. Questions
None.

VI. Adjourn
Judge Ronald Coen motioned to adjourn the meeting and Deputy Probation Officer Wesley Forman gave his second.

The meeting was adjourned at 1:50 pm.