Director Beauclair presented opening comments and relayed his thoughts and concerns regarding the New Compact. Julianne Crosby facilitated the meeting. She provided a brief overview of the first meeting of the National Commission held November 18-20, 2002 in Scottsdale, Arizona. The Commission adopted bylaws, elected officers, adopted a fee schedule and budget, approved a transition rule, and established a transition timeline. The next meeting of the National Commission will be July, 2003.

Points of interest surrounding the New Compact and the Old Compact were discussed:

- States will continue to operate under the rules of the Old Compact for one year (end date 11/18/2003).
- Offenders under supervision at the time the New Compact took affect have been "Grandfathered-In" and be supervised under the rules of the Old Compact.
- Currently 41 jurisdictions have ratified the New Compact. **Jurisdictions that have not ratified**: Indiana, Maine, Massachusetts, Mississippi, Nebraska, New Hampshire, Virginia, West Virginia, American Samoa, Guam, Puerto Rico, US Virgin Islands. It is anticipated that all jurisdictions will ratify by the end of the New Compact transition period. If necessary, Idaho will seek memorandum of understanding between Old Compact states to ensure continued transfer of offenders between all states.
- Idaho will be assessed $18,000.00 for their participation in the New Compact. Formula to determine annual assessment fee: \( \frac{\text{State Population} / \text{US Population} + \frac{\text{State Offender Traffic}}{\text{Total of US Offender Traffic}}} {2} \) First billing for the assessed fee will be FY 2004. The Department of Correction (IDOC) has submitting a bill (HB-50) for consideration. IDOC proposes an application fee ($50.00) be assessed to all Idaho offenders who desire compact supervision consideration. This application fee could generate enough money to cover the cost of the annual compact assessment fee.

Role of the State Council was discussed:

- The primary role of the State Council membership will be as an advisory body and liaison between the Interstate Compact Office and council membership's respective areas.
- The Compact Administrator will chair the State Council meetings. The Interstate Compact Office will maintain records and minutes of the meetings and distribute information to council membership.
- The Interstate Compact Office will keep State Council Membership informed of progress made by the National Commission throughout the year, and seek input and feedback from State Council membership prior to National Commission meetings. The State Council will meet after National Commission meetings for debrief.

The meeting adjourned at 3:55.