The Indiana State Council for Interstate Adult Offender Supervision met at the Indiana Judicial Center in Indianapolis, Indiana on July 30, 2014.

1. **Members present.** The following members of the State Council were present: Jane Seigel, Executive Director of the Indiana Judicial Center; Ron Leffler (proxy for Commissioner of the Indiana Department of Correction); Larry Landis, Executive Director of the Indiana Public Defender Council; David Powell, Executive Director of the Indiana Prosecuting Attorneys Council; Laura Berry, Executive Director of the Indiana Coalition Against Domestic Violence; and Representative Tim Harman.

2. **Staff present.** Jenny Bauer and Bob Champion provided staff assistance to the Committee. Turran Blazier, Laura Hausladen, and Nita Wright also attended the meeting.

3. **Approval of minutes.** The minutes from the May 2013 meeting were approved.

4. **Proposed amendments to Interstate Compact for Juveniles rules.** Jane Seigel reported that the rule amendments have been proposed as a “clean-up”. She explained that rules 2-102, 3-101 and 3-102 are related to data collection and forms and the forms are no longer needed because of the JIDS data collection system. She recommended approving these rules. David Powell made a motion for the Indiana State Council to support these proposed rule amendments and Larry Landis seconded the motion. The motion passed unanimously. Ms. Seigel explained that proposed amendments to Rule 1-101 and Rule 5-101 were drafted by the West region based on their concern that “detention” was not included in the definition of “sanction”. She reported that the ICJ counsel does not think the changes are necessary; the rules committee was split on support of Rule 5-101 and supported the change to Rule 1-101. Ms. Seigel recommended supporting the definition change but not the change in Rule 5-101. Larry Landis made a motion that the Indiana State Council support the amendment to Rule 1-101 and Ron Leffler seconded the motion. The motion passed unanimously. David Powell made a motion that the Indiana State Council not support the amendment to Rule 5-101 and Larry Landis seconded the motion. The motion passed unanimously.

5. **2013 Annual Business Meetings.** Jane Seigel reported that the Annual Business meeting for the Interstate Compact for Adult Offender Supervision is in Oklahoma City on August 25-27 and the Annual Business meeting for the Interstate Compact for Juveniles is in Charleston, South Carolina on October 27-
29. Ms. Seigel also reported that the adult compact annual meeting will be heavy on training and the juvenile compact will feature training and voting on the proposed rule amendments. Ms. Seigel also announced that Bob Champion’s duties will focus exclusively on court security; Turran Blazier will assume the duties of the adult deputy compact administrator and Laura Hausladen will assume the duties of juvenile deputy compact administrator.

6. **Audits.** Jane Seigel reported that the Interstate Commission national office conducted an audit of Indiana’s compact activities in late 2012 and found four areas of deficiency. She stated that Indiana took corrective measures in response to the audit deficiencies and passed the 2013 re-audit. Ms. Seigel stated that all states will be audited in 2014. She showed the State Council members the new online audit dashboard webpage for Indiana and stated that Indiana needs to be above 78.5% to pass the audit.

7. **Other business.** Laura Berry reported that the ICAOS National Commission has a victim notification portal that is no cost to implement. Indiana would have to adopt use of the portal. The State Council will continue to review the portal as an option for use.

Respectfully submitted,

Jenny Bauer  
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Indiana Judicial Center