Present for the meeting were: Robert Sanders, Kansas Parole Board; JaLynn Copp, Governor’s Office; Chris Mechler, OJA; Ellen Mitchell, Saline County Attorney; Senator Ralph Ostmeyer; Representative Charles Roth; Lucy Mills; Keven Pellant, ICAOS Kansas Commissioner and Kimberly Schwant, Deputy Compact Administrator.

Absent: Chris Cowger, Attorney at Law; Jared Maag, Kansas Attorney General’s Office.

There was a welcome and introduction by all members and staff. Presentation of Kansas Statutory Authority (KSA 22-4111) was reviewed and discussed. The Interstate Compact for Adult Offender Services power point was presented. Keven Pellant provided handouts on the national rules of the compact; discussed by the group. Handouts were presented regarding the Kansas Statistics (offenders served in-state and those from Kansas served by other states and territories). A brief overview of the Interstate Compact Offender Tracking System (nationwide database) was presented. Minutes of a prior KS State Council Meeting were shared as was a set of minutes from the state of Alabama 2008 and compared. Elected a chair: Chris Mechler has been Acting Chair. By vote of the majority, the committee selected Robert Sanders (Kansas parole board member) as chair of the Kansas Adult offender Compact Kansas State Council. It was agreed as next order of business to have (2) business meetings per year unless cause existed for additional meetings. Chair Robert Sanders to call the next meeting in late summer or fall prior to the Annual ICAOS Business meeting so that Kevin Pellant, as Commissioner can represent the Council’s concerns appropriately. The annual business meeting is scheduled for November 2009.