Interstate Compact State Council Meeting Minutes
April 8, 2005

Those present were Juliene Maska, Tom Williams, Marilyn Scafe, Chris Mechler, Robert Sanders, JaLynn Copp, David Haley, Ellen Mitchell, Keven Pellant, and Roger Werholtz. Also in attendance were Fred Phelps, State Council Legal Advisor and Jerry Bauer, Deputy Compact Administrator.

Marilyn Scafe called the meeting to order at 1:25pm. The minutes from the October 8, 2004 meeting were reviewed. Chris Mechler motioned to approve the minutes, Tom Williams seconded. Motion carried.

Marilyn Scafe discussed the position of the Commissioner for Kansas currently held by Robert Sanders. The Kansas statute reads that the compact administrator is the commissioner and that the state council appoints the commissioner. After discussion Roger Werholtz made a motion that the compact administrator be the commissioner. Chris Mechler seconded. Motion carried. Effective immediately Keven Pellant will be the new Kansas Compact Administrator/commissioner.

Marilyn Scafe discussed the standing committee for policies and procedures for the council. Jerry Bauer has put together a committee with the end-users of compact. Thus far, there has been one meeting regarding the collection of application fees. This committee will also discuss the following items:

- Sufficient Evidence Standards
- Significant violation Standards
- Compliance
- Residence Issues
- Training
- Tracking/Information Technology
- State Council Policies
- Fees

Keven Pellant and Chris Mechler will be involved in all discussions and council members were encouraged to advise of interest in one or more of the committees. Tom Williams indicated that he would serve on the Sufficient Evidence Standards and Residency Issues committees. JaLynn indicated her willingness to serve on the Residency Issues Committee as well as any others she is needed on.

Marilyn Scafe advised that the standing committee on fees met on January 31, 2005. The committee seemed to be stuck on how to get the application fee money from court services and community corrections. Robert Sanders polled a number of states regarding this issue and he will be compiling that information once received. Keven Pellant suggested tapping in to the centralized banking system of the Department of Corrections for Kansas inmates.

Marilyn Scafe advised that the National Adult Compact Information System (NACIS) will be implemented in December 2005 or January 2006. Robert Sanders handed out a diagram as to
how data will be transferred, however we still need more information. Training will be an issue once the application is ready to go live.

The agenda item regarding advisory members was not discussed due to the membership of the standing committees providing this function.

Chris Mechler advised that the council will follow a bi-annual meeting schedule. The meetings will occur before and after the National Commission Meeting which is September 12 – 14, 2005. The next meeting is scheduled for Friday, August 12, 2005 at 1:30pm and Friday, October 7, 2005 at 1:30pm.

Jerry Bauer handed out a diagram as to where offenders are going to and coming from. These reports however do not accurately reflect the workload coming through.

JaLynn Copp made a motion to adjourn the meeting, Tom Williams seconded. The meeting adjourned at 2:35pm.

Respectfully submitted,

Colene Fischli
Recorder