June 5, 2013, 10:00 am
Parole Board Central Office Hearing Room, Natick, MA

Present:
Edward McDermott, Deputy Compact Administrator, Probation
Michael Leahy, Assistant Chief Probation Officer
Paul Hartford, Interstate Compact Supervisor, Parole
Caitlin Casey, Deputy Compact Administrator, Parole
Diane Coffey, Chief of Victim Services, Parole
Richard Vernick, Parole Officer
Jeff Stone, Program Coordinator, Parole

1. Welcome & Introduction
2. Discussion:
   a. Old business, any updates, or action items needing attention.
   b. Discussed a bill being petitioned in the MA legislature, “An act relative to the interstate compact warrant.” If passed, it would allow for probation to detain probation violators under the compact for 60 days. Currently, probation has no authority to do so. Probation and parole are in favor of the bill.
   c. Discussed the approaching Annual Business Meeting. Commissioner Wall and DCA McDermott plan to attend.
      i. Discussed suggestions for a keynote speaker.
   d. Discussed proposed rule changes to be voted on at ABM 8-27-13.
      i. Probation has concerns regarding the proposed change to rule 2.105.
      ii. Parole has concerns related to the new rule “Reporting Instructions; Offenders Released on a Parole Detainer” if the home plan is rejected.
      iii. Concerns regarding the proposed change to rule 3.104-1(e)
           1. Instead of “transmission of notice of departure”, MA would propose to use “the departure date.” The justification being that the transmission of an NOD is sometime done far in advance. Our recommendation is that the report date is a better starting point.
      iv. Concerns regarding the proposed change to rule 5.102.
      v. All other proposed rule changes appear to be of sound judgment and do not appear to conflict with the business of MA probation and parole.
   e. Still not able to achieve appointing a member of legislature to join the council.
3. **Action to be taken:**
   a. Present rule proposal findings to Commissioner Wall, so he may be informed of our recommendations for voting purposes at the ABM.
   b. Recommend a keynote speaker to the national office.
   c. Next meeting will be scheduled before year’s end.

Meeting adjourned at roughly 12:00 pm
Meeting minutes kept and prepared by Caitlin Casey