Old Business:

1. Approval of 11/10/11 Minutes

2. Interstate application fee
   • Increase to $200
   • Proposal - MDOC create an account to fund all extraditions

3. Probation warrants/extradition tracking

New Business

4. Extradition issues with probation (cont.)
   • James Holloway #560257 - Arizona (FOC/AG case)
   • Jason Maurant #810435 – Arizona (FOC/AG case)

5. Probation retaking discussion
   • Probation warrant/retaking stats


Miscellaneous

• Kwame Kilpatrick
• ICU Stats
Present: John Rubitschun – Commissioner/Compact Administrator, Asst. Pros. Attorney Keith Clark, Representative Matt Lori and Executive Administrator Cheri Arwood, Governor’s Office.

Guests: DCA Don Matson and Interstate Compact Unit Lead Agent Daryn Cobb.

Absent: Honorable Chief Judge William E. Collette.

The meeting convened at 2:08 p.m. and was called to order by Commissioner Rubitschun.

Old Business

• Approval of November 10, 2011 Minutes -
  Approved by Keith Clark and seconded by Cheri Arwood. Motion carried.

• Probation re-taking/extradition problems -
  o Increase of the interstate application fee from $100 to $200 – draft resolution from Council to MDOC
    ▪ The increase in application fee shall provide funding for the MDOC/State to extradite probation offenders.
  o Update on collecting CFA (prisoner) application fees
    ▪ DCA Matson to work with MDOC administration on legal concerns.
  o Waiver of application fee moved to Area Manager from Supervisor.
    ▪ DCA Matson to request that the MDOC revise policy to require an Area Manager to waive the Interstate application fee instead of the currently policy which requires supervisory approval.
  o Create resolution to provide MDOC for mandatory retaking of probationers.
    ▪ The State Council advised that probation retaking should be a mandatory function for the MDOC to financially cover.

New Business

• DCA Matson provided the State Council with probation retaking stats from 2011 and 2012.

Next Meeting: Tentative – October 2012