Old Business:

1. Approval of 6/12/09 Minutes

2. ICAOS Annual Business Meeting – 11/09
   • Rule amendments – effective March 1, 2010

New Business

3. ICAOS Compliance Audit
   • Rules audited
   • Michigan scheduled – December 2010

4. Extradition issues with probation

5. Emergency Rule Discussion
   • Motion to create ad hoc committee (Violations & Retaking)
   • Proposed bills in US Congress
   • Recommended ICOAS Rule Amendments

Miscellaneous

• Kwame Kilpatrick Update

• DCA Training Institute – August 9 -11th

• Interstate Supervision Graphs – In/Out of State Offenders
Present: Deputy Director John Rubitschun – Commissioner/Compact Administrator, Honorable William E. Collette, Keith Clark, and Ronald Liscombe

Guests: DCA Don Matson, Daryn Cobb and Kim DeLashmit

The meeting convened at 1:32 p.m. and was called to order by Commissioner Rubitschun.


Old Business

• Approval of June 12, 2009 Minutes
  Approved by Keith Clark and seconded to approve the minutes by Ron Liscombe. Motion carried.

• ICAOS Annual Business Meeting – 11/09
  • Rule Amendments – effective March 1, 2010
    The Annual Business Meeting took place in Reno. There was discussion of the rule amendments that were approved in Reno, which went into effect March 1, 2010.

    The council discussed the amendment to Rule 3.101-1(c). Michigan’s field staff only has two business days to investigate the placement of a sex offender within the community. Field staff had five business days prior to this rule amendment.

New Business

• ICAOS Compliance Audit
  • Rules Audited
  • Michigan scheduled – December 2010
    The compliance audits have started with two states that have currently had audits completed. Don does not anticipate any problems with the December audit and has been providing the field information pertaining to the audit.

  • Extradition issues with probation
  • Emergency Rule Discussion
    o Recommended ICOAS Rule Amendments
  • Motion to create ad hoc committee (Violations & Retaking)
• Proposed bills in US Congress

Miscellaneous
• Kwame Kilpatrick Update
  Deputy Director Rubitschun reported that offender Kilpatrick went to Texas under the Compact and the Judge did not agree with the way Kilpatrick was being supervised. Late last Fall, the Judge amended Kilpatrick’s probation order adding more requirements, such as filing itineraries of travel, calling his Michigan agent twice a week, etc... Sentencing is set for Tuesday, May 25.

• DCA Training Institute – Lexington, K.Y. August 9-11th

• 2010 ICAOS Annual Business Meeting – San Antonio, T.X. October 11-14th

• Interstate Supervision Graphs – In/Out of State Offenders
  Don provided graphs to illustrate how many offenders are being supervised under the Compact in Michigan.

Meeting concluded at 2:53 p.m.

/ksd