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

Guests: Office of Parole and Probation Services Administrator Denise Allsberry, Program Services Manager Julie Goldman, DCA Don Matson and Interstate Compact Unit Lead Agent Daryn Cobb.

Absent: Honorable Chief Judge William E. Collette.

The meeting convened at 2:10 p.m. and was called to order by Commissioner Rubitschun.

Old Business

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

- Proposed Resolution 2012-1 (Probation re-taking and application fee)
  o Increase of the interstate application fee from $100 to $200
  o MDOC to fund mandatory retaking of probationers.
  o Resolution approved – Rule and MCL language to be added by Cheri Arwood and Don Matson

New Business

- DCA Matson presented the FY 2012 ICAOS Annual Report.

- Commission Rubitschun and DCA Matson discussed the events that occurred at the ABM in Madison, Wisconsin.

- Kwame Kilpatrick update (supervision transferred back to Michigan from Texas during his federal corruption trial)

- DCA Matson provided the council the Interstate Compact Unit’s stats since last meeting.

Next Meeting: May 6, 2013 2 p.m. (tentative)