AGENDA

Introduction of members and guests

Approval of Minutes of the September 27, 2010 meeting

Update on the National Victims group – Suzanne Elwell

Interstate Compact on Juveniles (ICJ)

ICAOS Updates

- Review of rule amendments effective March 1, 2011
- Impact of violent offense/violent offender in MN
- Audit Report
- Legislative Report

Old Business

Questions & Open Forum

Schedule Next Meeting

Adjourn
State Council Meeting
Interstate Compact for Adult Offender Supervision
Monday, January 10, 2011
10:00 am – 12:00 am

Those in attendance: Ms. Rose Ann Bisch, Mr. Randy Hartnett, Mr. Jim Early, The Honorable Joe Mullery, Ms. Chris Bray, Ms. Jill Carlson, Ms. Freddie Davis-English, Mr. Pete Orput, The Honorable Michelle Larkin, Ms. Suzanne Elwell, Ms. Carolina Lamas, Mr. Stephen King, Mr. Jim Franklin for Sheriff Bill Bergquist

Those not in attendance: The Honorable Julianne Ortman, The Honorable Kurt Zellers, Ms. Julie Snyder, Mr. Marvin Davis, Mr. Harry Kennedy, Mr. Tom Roy

Ms. Suzanne Elwell called the meeting to order.

Ms. Suzanne Elwell requested introduction around the table for new members.

The September 27, 2010 minutes were approved.

UPDATE ON THE NATIONAL CRIME VICTIMS GROUP
  o Ms. Elwell explained victim notifications should take place according to each states victim rules

INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION (ICAOS)

  • ICOTS Updates
    o The national office is currently working to set up a new vendors to set up a new contract when the current contract with appriss expires
  • Review of rule amendments effective March 1, 2010
    o The definition of violent crime and violent offender were discussed
    o Members agree that bodily harm is defined in several places and covers physical harm
    o At this time it is unknown if psychological harm is defined. Members will check on this and report back
    o Members agree that this rule is still very broad
    o Ms. Bisch advised that if anyone has a new definition of violent crime they should submit it to her and she would have Ms. Carlson bring it to the national commission

  • Audit report
    o Ms. Bisch handed out copies of the audit report from the national office
    o Several areas analyzed in the audit were discussed. Overall Minnesota did very well in the audit

  • Legislative Report
    o Ms. Bisch handed out the legislative report to members

  • Old Business
    o None reported

  • Questions & Open Forum
Ms. Elwell reported that Ms. Carlson is now the Minnesota Adult Interstate Commissioner.
Ms. Bisch reported that in the near future we should have a new Governors representative appointed to the council as well as some new legislative members.

The next meeting scheduled for Monday, April 25, 2011, 10:00 am – 12:00 pm.
Meeting Adjourned