State Council Meeting
Interstate Compact for Adult Offender Supervision
Interstate Commission for Juveniles
Monday, September 24th 2012
10:00 am – 12:00 am

Those in attendance: Ms. Rose Ann Bisch, Ms. Jill Carlson, Ms. Suzanne Elwell, Ms. Mical Peterson, Mr. Stephen King, Mr. Jim Early, Mr. Mike Downey, The Honorable Joe Mullery, Mr. Pete Orput, Ms. Midge Christianson, Ms. Carolina Lamas, Mr. Randy Hartnett, Ms. Freddie David-English, The Honorable Dan Hall

Guest in attendance: Ms. Kathleen Lonergan


Ms. Suzanne Elwell called the meeting to order.

Ms. Suzanne Elwell requested the members introduce themselves.

The June 11, 2012 minutes were discussed. Remove Mr. John Stuart from that not in attendance. Minutes approved.

UPDATE ON THE NATIONAL CRIME VICTIMS GROUP
   ○ Suzanne Elwell stated that there were no updates at this time.

INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION (ICAOS)
   • ICAOS Updates
      ○ Annual Business Meeting Report
         ▪ Ms. Carlson and Ms. Bisch attended the annual meeting in Madison, Wisconsin August 28 and 29, 2012.
         ▪ Minnesota was very well represented at the meeting.
         ▪ The meeting was largely for training purposes as there are not a lot of issues at this time.
         ▪ There are some major changes that will be taking place in ICOTS:
            ○ Violation process
            ○ Reflect rules
            ○ Victim notification – ICAOS is looking into adding to ICOTS
      ○ The Definition of Relocate
         ▪ As discussed at the last Minnesota State Advisory Council meeting, a request has been made to ICAOS for an advisory opinion on the definition of relocate and its application under the Compact.
         ▪ The current issue the council has with the definition is what the rule states versus what it means.
• Intent versus written
• Accumulative versus consecutive
  ▪ The council discussed issues to be considered in the definition of Relocate.
    ▪ Long term work contract – no plan to relocate
    ▪ How do we define a day – 24 hours versus 8 hour work day
  ▪ Ms. Bisch suggested that it may be better to use a rule rather than a
definition to define how long an offender can be in another state before a
compact transfer is required.
  o Annual Report
    ▪ Per statute the ICAOS must report annually to the legislature, governor,
judiciary, and state council of member states. A copy of the Annual
Report was provided to the council members. The numbers in the report
are directly from ICOTS.
• New Business
  o New Member Orientation was discussed. The council feels it would be
beneficial to new members if there was a one on one meeting before their first
meeting.
• Old Business
  o ICJ versus ICPC
    ▪ ICPC does the transfers for juveniles going out state for treatment.
    ▪ Minnesota has a good working relationship between ICJ and ICPC.
    ▪ Some of the other states would like to have a rule about ICJ and ICPC.
• Questions and Open Forum
  o None and this time
• Schedule Next Meeting
  o The council feels that the next meeting should be in December. A tentative date
has been set: Monday December 10, 2012