AGENDA

Introduction of members and guests

Approval of Minutes of the August 22, 2011 meeting

Update on the National Victims group – Suzanne Elwell
Cases marked as Victim Sensitive

Interstate Compact on Juveniles (ICJ)

Interstate Commission for Adult Offender Supervision (ICAOS)

ICAOS Update
  Report from the ICAOS Annual Business Meeting
  Final rule amendments

New Business

Old Business

Questions & Open Forum

Schedule Next Meeting

Adjourn
State Council Meeting
Interstate Compact for Adult Offender Supervision
Monday, October 3, 2011
10:00 am – 12:00 am

Those in attendance: Ms. Rose Ann Bisch, The Honorable Joe Mullery, Ms. Suzanne Elwell, Ms. Carolina Lamas, Ms. Mical Peterson, Ms. Midge Christianson, Mr. Randy Hartnett, Mr. Stephen King, Ms. Freddie Davis-English, Mr. Jim Early, Ms. Jill Carlson, The Honorable Michelle Larkin, Ms. Julie Snyder, Mr. Mike Downey, Sheriff Bud Olson (Ret) for Sheriff Bill Bergquist

Those not in attendance: The Honorable Julianne Ortman, The Honorable Tim Kelly, Mr. Pete Orput, Sheriff Bill Bergquist, Mr. Richard Crawford

Mr. Stephen King called the meeting to order.

Mr. Stephen King requested the members introduce themselves.

The August 22, 2011 minutes were approved.

UPDATE ON THE NATIONAL CRIME VICTIMS GROUP
- Pat Tuthill, the Ex Officio of the National Commission, requested information from Ms. Elwell regarding Minnesota victims.
- There was discussion regarding cases marked victim sensitive and what the practice is for field agents when determining if a case should be victim sensitive.
- The consensus from field supervisors was that cases involving sexual assault victims and active DANCOS were being marked victim sensitive.
- There have been no known complaints from victims regarding this process.

INTERSTATE COMPACT ON JUVENILES (ICJ)
- ICJ Updates
  - Ms. Bisch handed out a copy of the current draft of the Memorandum of Understanding being developed between ICJ and ICPC. Ms. Bisch is the co-chair of this committee.
  - The goal of the MOU is to have the ICJ and ICPC communicate effectively and to develop training and education under both compacts. Ms. Bisch will present this MOU at the ICJ Annual meeting for approval. A proposal to continue the current work group will also be submitted to the ICJ Commission.
  - Ms. Bisch handed out the ICJ annual report and quick reference guide.
  - Select ICJ Proposed Rule Amendments were discussed.

INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION (ICAOS)
- ICAOS Updates
- Ms. Carlson gave an update on the ICAOS Annual Business Meeting.
o Appriss has approached ICAOS regarding a file sharing agreement that will allow multiple agencies to access various types of information through one database
o The proposal would include a certain degree of profit sharing for ICAOS if agreed upon
o It was decided that the technology committee would review the proposal and make recommendations

- Select ICAOS Rule Amendments were discussed
  - Rule 3.107 a9 Transfer Request
    ▪ Ms. Bisch asked if there was a standard that should be used when training Minnesota agents relating to an offender's gang affiliation
    ▪ The Council was split regarding what the basis should be designating an offender as having gang affiliation. Some members were concerned that an offender could be incorrectly labeled as a gang member while others felt that any information could be helpful for safety purposes
    ▪ Sheriff Olson informed the Council that MNJIS is working with the BCA to develop a procedure for identifying gang members
  - Rule 301.3-3 transfer of supervision of sex offenders
    ▪ Ms. Carlson informed the Council that this rule was defeated as most agreed that there were too many unanswered questions in this proposal

- Old Business
  o None reported

- Questions & Open Forum
  o A member had questions regarding data privacy between States
  o The Council agreed that the next meeting would be scheduled in January 2012 but the actual date would not be set at this time.