I. Welcome – Introduction of Interstate Staff and State Council Members – comment on those not in attendance. Discuss statutory requirements of who sits on the council. – Cathy Gordon

Attendance – Pam Bunke (Commissioner), Sally Hilander (victim rep), Mike Menahan (House Rep-judiciary), Christin Thennis (PO rep), Cathy Gordon (DCA)

II. Brief State Council Overview and Purpose – Cathy Gordon

Packets of handouts given out, discussion of purpose and role.

III. Appointment of Commissioner – Members

Members affirmed appointment of Pam Bunke as MT Commissioner

IV. Appointment of Members to Titles on Council – Chair, Vice-President and Secretary. All others will be designated as members. – Members

Members voted and Mike Menahan was appointed as Chair, Christin Thennis as Vice-President and Cathy Gordon (DCA) as Secretary. All others are members of the council.

V. Discussion of length of term of members, formal or informal meeting procedures, how will meeting notices be publicized, who will take minutes, who can vote and how that vote will be recorded and how often council meets. – Cathy Gordon

It was decided that the elected officials who are representatives (House and Senate) will have 2 year terms as well as the victim rep. The P&P rep will have more flexibility and can choose length as well as our District Judge (who has been a member from the start of the council). Members voted for informal meetings, that emails and the national website will be used to post notices; Secretary will take minutes, all members can vote and will be recorded by hand by secretary; the council is set to meet face to face once per year. Any other information sharing will be done by email or phone.

VI. Develop the Council’s mission statement. – Members

Members discussed the mission statement and what it should entail and developed one that the member’s voted for:
MT INTERSTATE MISSION – The Montana Interstate Compact Unit guides the transfer of offenders between states consistent with the Montana Department of Corrections Division mission to enhance public safety, promote positive change in offender behavior, reintegrate offenders into the community and support victims of crime.

VII. ICAOS Mission

ICAOS MISSION - The Interstate Commission for Adult Offender Supervision will guide the transfer of offenders in a manner that promotes effective supervision strategies consistent with public safety, offender accountability, and victim’s rights.

VII. Brief Overview of ICAOS updates and ICOTS updates – Cathy Gordon

Current population of MT offenders on Interstate 1,039 and OOS offenders in MT is 460. ICOTS data base system – explanation of system, how it works, etc. Annual Business Meeting for Commissioners is October 12-13 in San Antonio, Texas. Rule proposal amendments if time allows. Brief explanation of population of offenders transferred in and out of our state, the annual conference and what happens there and what takes place at this 2010 conference with special rule voting session. Summarized new rules and possible problems and ramifications regarding them.