Montana State Council Meeting

Agenda/Minutes

August 15, 2012

1-4 p.m.

I. Welcome and Introduction. Attendance – Pam Bunke (adult commissioner), Cindy McKenzie (juvenile commissioner), Sally Hilander (victim rep), Tim Callahan (juvenile probation rep), Brett Gordon (juvenile parole rep), Gloria Soja (juvenile DCA), Cathy Gordon (adult DCA). Announcement made for new member for executive rep is Dawn Spencer from Department of Justice (not in attendance).

II. Approval of Agenda for August 15, 2012 meeting. Approved.

III. Approval of Minutes from August 25, 2011 meeting. Approved.

IV. Old Business
   a. Brief updates for adults – Cathy
      - Current population of MT offenders on Interstate 962 and OOS offenders in MT is 420. 30 misd’s also
      - Update from 2011 business meeting. Discussed rules that passed and became in effect as of March 1, 12. Handouts of approved rules given out to members.
   b. Brief Overview of ICJ updates for juveniles – Gloria
      - Current population of MT youth on Interstate 21 and OOS youth in MT is 28.
      - Runaways/Absconders returned: FY 2012 61 (30 returned to MT, 31 to other states). FY 2013: Currently at 15 (11 returned to MT, 4 to other states).

V. New Business
   a. Discussion of new proposed rules for Juvenile compacts. – Gloria
   b. Discussion about increasing frequency of meetings. - Cindy
      Cindy raised possibility of having a state council meeting 2x/yr vs. the one for more oversight for juvenile issues. Meeting could take place by phone conference or vision net, not necessarily in person. Cindy feels like they could staff more problem cases, different ages of juveniles, so registration and how to apply the compact correctly in these cases. Members agreed to set a tentative date for March 21st for next meeting. If not needed, it will be cancelled.

Juvenile compact states each state must have ARMS for ISC – Cindy will be working on that.
GA is still a non-compacting state for juveniles. OK needs a commissioner.

Other new business: Sally can do victim notification training at our next meeting.

Recommendation for House of Representative member will need replaced after December – we will wait until after election to determine that member.

Make sure all roles are filled at next meeting such as Chair.

Sally said to remind victims to sign up for VINE in other states when their offender is transferred through the compact.

VI. Calendar
a. Annual business meeting for Adult Commission is August 27-29 in Madison, WI. Topics of discussion this year is Retaking offenders/costs of extradition/misd’s.

b. Annual business meeting for Juvenile Commission is October 15-17th in Kansas City, MO.

Next year’s meeting in August is scheduled for 8/15/13 from 1-4 pm.