Montana State Council Meeting

Agenda/Minutes

August 15, 2013

1-4 p.m.

I. Welcome and Introduction. Attendance – Pam Bunke (commissioner), Sally Hilander (victim rep), Cindy McKenzie (juvenile commissioner), Tim Callahan (juvenile probation rep), Gloria Soja (juvenile DCA), Cathy Gordon (adult DCA), Mike Menahan (judiciary rep), and Galen Hollenbaugh (legislative rep).

II. Approval of Agenda for August 15, 2013 meeting. Approved.

III. Approval of Minutes from August 15, 2012 meeting. Approved.

IV. Compact Updates
   a. Adult Commissioner’s Report – Pam. Pam announced she won’t be attending the national meeting; Cathy has been designated by the Governor to act as Commissioner.
   b. Brief updates for adults – Cathy
      • Current population of MT offenders on Interstate 966 and OOS offenders in MT is 391. Approx 30 misd’s also.
      • 2013 National Audit - MT came out #1 in compliance audit with 5 – A’s, 4 – B’s and no C’s. Only state with 5 A’s and no C’s.
      • Update from 2012 business meeting.
   c. Juvenile Commissioner’s Report – Cindy. Cindy discussed problems with WA retaking the juveniles. Cindy also won’t be at their national meeting and Gloria will be acting commissioner. CA juvenile compact paperwork is being processed by NV. No staff in CA office to do it.
      • Current population of MT youth on Interstate 25 and OOS youth in MT is 47.
      • Runaways/Absconders returned: FY 2013 61 (29 returned to MT, 32 to other states). FY 2013: Currently at 4 (3 returned to MT, 1 to other state).

V. Old Business
   b. Other State Compact Office Updates
• Georgia non-compacting for ICJ. **Georgia will not propose legislation in their state.**

VI. New Business
a. Discussion of new proposed rules for Juvenile compact. – Gloria
b. Discussion of new proposed rules for Adult compact. - Cathy

VII. Calendar
a. Annual business meeting for Adult Commission is August 27-29 in Boston, MA.
   Topics of discussion this year are new rule proposals and final voting on rules.
b. Annual business meeting for Juvenile Commission is October 7-9th in Tempe, AZ.

Next year’s meeting will be held in August, no date was scheduled.