Montana State Council Meeting

Agenda/Minutes

August 25, 2011

1-4 p.m.

I. Welcome
   a. Introduction of Interstate Staff and current and newly appointed State Council Members – comment on members not in attendance. Attendance – Pam Bunke (adult commissioner), Cindy McKenzie (juvenile commissioner), Sally Hilander (victim rep), Mike Menahan (House rep-judiciary), Christen Thennis (adult PO rep); Tim Callahan (juvenile PO rep); Gloria Soja (juvenile DCA), Cathy Gordon (adult DCA).
   b. Discuss statutory requirements of who sits on the council for both Juveniles and Adults. – Cathy Gordon/Gloria Soja. Packets of handouts given out, discussion of purpose and role and instruction on how the council runs and works.

II. Brief State Council Overview and Purpose – Cathy/Gloria.

   Packets of handouts given out, discussion of purpose and role and instruction on how the council runs and works.

III. Old Business
   a. Go over last meeting agenda/minutes. - Cathy. Discussed last agenda and confirmed meeting minutes.
   b. Brief Overview of ICAOS/ICOTS updates for adults – Cathy
      - Current population of MT offenders on Interstate 961 and OOS offenders in MT is 404.
      - Annual business meeting for Adult Commission is September 12-14th in Montgomery, AL. 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 2011 53 (16 returned to MT, 37 to other states). FY 2012: Currently at 15 (11 returned to MT, 4 to other states).
      - Annual business meeting for Juvenile Commission is October 24-26th in Norfolk, VA.
IV. New Business

a. Discussion of new proposed rules for Adult and Juvenile compacts. – Cathy/Gloria
   Discussed how the commission works on rule voting years and role of commissioner. New rules were discussed, members voted on how we as a state would vote, came to a conclusion on how our state would act on the rules.

b. Discussion of problem cases/compact issues/challenges. - Cathy/Gloria
   New rules were discussed, members voted on how we as a state would vote, came to a conclusion on how our state would act on the rules.

c. Further discussion by members, close meeting. – Cathy/Gloria