Montana State Council Meeting

Agenda/Minutes

September 25, 2014

1-4 p.m.

I. Welcome and Introduction – new Senator member Robyn Driscoll. Attendance – Pam Bunke (commissioner), Tim Callahan (juvenile probation rep), Gloria Soja (juvenile DCA), Brett Gordon (juvenile parole), Cathy Gordon (adult DCA), Mike Menahan (judiciary rep), Robyn Driscoll (senator rep), Dawn Spencer (law enforcement rep), Christin Thennis (adult P&P rep).

II. Approval of Agenda for today’s meeting. Approved

III. Approval of Minutes from August 15, 2013 meeting. Approved

IV. Compact Updates
   a. Adult Commissioner’s Report (compliance cmte)– Pam. Pam talked about recent compliance cmte case involving not issuing a warrant for retake and talked about the state who didn’t comply did receive consequences and how important this rule is. She also announced her retirement effective Oct 28th.
   b. Brief updates for adults – Cathy
      • Current population of MT offenders on Interstate 1023 and OOS offenders in MT is 385. Discussed population and compliance audit for 2014. The annual report for 2014 is on the national website.
      • Update from 2014 business meeting. Discussed topics discussed at annual business meeting including legalization of marijuana in some states, Indian Reservation issues for supervision, Justice Reinvestment who is doing it and how it is working. Pam discussed MT’s new movement toward using swift and certain sanctions using a violation grid to address incentives and sanctions.
      • Current population of MT youth on Interstate 33 and OOS youth in MT is 20.
      • Runaways/Absoconders returned: FY 2014 23 (11 returned to MT, 12 to other states). FY 2015: Currently at 15 (11 returned to MT, 4 to other states).

V. Old Business
   a. Other State Compact Office Updates
      • Georgia officially signed on to ICJ, effective July 1. Gloria gave details on struggles with WA regarding problematic SO cases.
VI. New Business
   a. Discussion of new proposed rules for Juvenile compact. – Gloria. Gloria handed out
      new proposed rules to have a discussion prior to the annual meeting where they
      will vote on the rules.

VII. Calendar
   a. Annual business meeting for Adult Commission was held August 25-27 in
      Oklahoma City, OK.
   b. Annual business meeting for Juvenile Commission is October 27-29th in
      Charleston, SC.

Next year’s meeting will be scheduled for August 2015, no date set.