Council Members in attendance:
Timothy D. Moose, Commissioner; Anne L. Precythe, Deputy Commissioner; William Dudley, At Large Member; Dallas McMillan, Division 4 District 30 Judicial District Manager; Judge Thomas Haigwood, Special Superior Court Judge; Ronda Powell, Division 3 Chief Probation Parole Officer; Benjamin David, District Attorney; Jimmy Love, Sr., Representative; Judge Craig Croom, District Court Judge and Hubert Peterkin, Hoke County Sheriff.

Council Members not in attendance:
Tony Rand, Senator, Majority Leader; Elizabeth Froehling, Public Policy Director of NC Coalition Against Domestic Violence; Cornell McGill, Division 1 Division Administrator;

Council Guests:
Kammy Thornton, Administrative Secretary with NC Interstate Compact; Jay Lynn, NC Interstate Compact Manager; Betty Payton, ICOTS Manager, Kristen Young, Division 1 NC Interstate Compact Probation/Parole Officer; Leslie Thomas, Division 2 NC Interstate Compact Probation/Parole Officer; Karl Waller, Division 3 NC Interstate Compact Probation/Parole Officer; Megan Roof, Division 4 NC Interstate Compact Probation/Parole Officer; Hannah Rowland, GPS Special Operations Administrator.

Welcome and Call to Order, Wednesday, September 30, 2009, 1:00 p.m.
Deputy Commissioner Precythe called the meeting to order, welcomed everyone and thanked them for coming.

Judge Thomas Haigwood performed the swearing in of the boards (5) five new members. The new members are: Timothy D. Moose, Commissioner; Judge Craig Croom, District Court Judge; Representative Jimmy Love, House Representative; Benjamin David, District Attorney; Hubert Peterkin, County Sheriff.

1:00 p.m. Roll Call and Introductions

Adoption of Minutes from August 27 & 28, 2008 Meeting
Judge Haigwood made a motion to approve
William Dudley second the motion

Old Business
- Update since last meeting
- General discussion
  - ISC issues to be presented at the next District Attorney’s Conference, District Court Judge’s Conference, and Sheriff’s Association Conference.
  - Discussed at length the number of offenders accepted by NC and why. Agree to provide detailed breakdown of offender population by mandatory reasons and discretionary reasons; felony/misdemeanor status; the number of offenders retaken by the sending state and then returned to NC; crime categories, etc. at next meeting.
- DNA Process
- ISC Fees
  - Possible use of funding for ICOTS integration with OPUS; training for Jail Administrators and Judges.
New Business

- Sex offender issues
  Hannah Rowland came in to discuss;
  - Need to draft additional legislation to enhance NCGS 145-68 regarding sex offender issues for out of state offenders moving to NC; should specifically address: SBM determination hearings, Court vs. Commissioner Jurisdiction; Mandatory vs. Conditional, etc…

- SB713
  Offenders who violate Electronic Monitoring; felony ISC offenders from other states would most likely be charged with a class I felony; misdemeanors would be charged a with a class 3 misdemeanor

- SB1078
  Review of cases when offenders are charged with a new felony

- Rule 5.105
  Discussed what happens or should happen following the 30 day period when another state has failed to retake their offender within the required 30 days. Will revisit the issue next meeting

- DCC update
  Commissioner Moose discussed North Carolina’s District realignment and Evidence Based Practice update.

Certificates of Appreciation

Deputy Commissioner Precythe handed out the Certificates of Appreciation to the board members whose terms will expire before our next meeting.

3:45 p.m. Adjourn

Judge Craig Croom made a motion to adjourn
William Dudley 2nd the motion