1) Report from Leann Bertsch, ND Commissioner
   a. Review July 2009 minutes

2) Rules passed at annual meeting effective March 1, 2010
   a. Rule 1.101 supervision definition
   b. Rule 2.104 forms
   c. Rule 2.106 offenders subject to deferred sentences
   d. Rule 2.110 transfer of offenders under this compact
   e. Rule 3.101-1 mandatory transfers...
   f. Rule 3.102 submission of transfer request to receiving state
   g. Rule 3.104 time allowed for investigation by receiving state
   h. Rule 3.104-1 acceptance of offender; issuance of reporting instructions
   i. Rule 3.107 transfer request
   j. Rule 4.106 progress reports

3) Interstate Compact Offender Tracking System (ICOTS) activity in 2009

4) Department action on Rule 35 sex offenders sentenced in Grand Forks County to serve EMS out of state followed by probation
   a. Update on cases
   b. Council suggestions

5) Open discussion, roundtable
The Interstate Compact State Council convened at 1:00 p.m. on January 21, 2010 in the Department of Corrections conference room.

Members present:
Leann Bertsch, ND Commissioner
Representative Stacey Dahl (via conference call)
Mr. Wade Enget
Ms. Amy Vorachek

Members absent:
Judge Georgia Dawson
Senator Stanley Lyson

Assistant Attorney General, Ken Sorenson and Compact Administrator, Charles Placek and Deputy Compact Administrator, Janice Young from the Department of Corrections were also in attendance.

1. ND Commissioner Leann Bertsch asked if there were any changes to the July 2009 minutes. Mr. Enget moved to approve minutes, Representative Dahl seconded.

2. Rule changes passed at the 2009 annual meeting were distributed. Chuck reviewed the following rules that are effective March 1, 2010.
   a. Rule 1.101 supervision definition
   b. Rule 2.104 forms
   c. Rule 2.106 offenders subject to deferred sentences
   d. Rule 2.110 transfer of offenders under this compact
   e. Rule 3.101-1 mandatory transfers…
   f. Rule 3.102 submission of transfer request to receiving state
   g. Rule 3.104 time allowed for investigation by receiving state
   h. Rule 3.104-1 acceptance of offender; issuance of reporting instructions
   i. Rule 3.107 transfer request
   j. Rule 4.106 progress reports

3. ICOTS reports were distributed and reviewed on interstate compact activity for calendar year 2009. Data showed that almost 80% of incoming transfer requests are mandatory acceptance for resident or resident family and support. Reports listed as follows:
   a. Total active offenders
   b. Active offenders by demographic (incoming & outgoing)
   c. Number of cases processed
   d. Parole and probation transfers accepted by crime and offense (incoming & outgoing)
   e. Transfer requests by reason (incoming & outgoing)
   f. Reporting instruction requests by reason (incoming & outgoing)
4. Ken Sorenson provided an update on the following:
   a. The Attorney General’s Office prepared Rule 35’s and drafted proposed judgments for Judge’s signature on cases from North Carolina, Alaska and Minnesota to become interstate compact compliant. Ken said he checked the court docket and as of last week, nothing was filed with the Grand Forks court. He will follow up with their State’s Attorney.
   b. The Attorney General’s Office filed a motion in Ward County to vacate extradition custody order that dealt with a Missouri parolee. Ken said the Attorney General’s Office did training with some jails and state’s attorneys with regard to interstate compact and extradition.
   c. Chuck said whenever we encounter these types of cases, we ask the Attorney General’s Office to assist in remedying them. He asked for suggestions from the council on how to handle these issues. Wade referred to language that he distributed by email to the State’s Attorney’s Association from a previous meeting. Leanne said to continue education and training. Wade and Ken said they would talk to the State’s Attorney’s Association about future training in this area.

5. Roundtable – No reports.

The meeting adjourned at 2:20 p.m. The next meeting will be scheduled for later this summer. DOCR staff will contact council members to coordinate a date and time.