1) Report from Charles Placek, ND Commissioner
   b. August 2014 ICAOS annual business meeting in Oklahoma City, OK.
   c. Update on December 11, 2013 presentation to interim judicial committee regarding interstate compact misdemeanor rule as it relates to new DUI law.

2) Rules Training
   a. Interstate Compact 2013 rule changes effective March 2014
   b. Parole/Probation staff (May 2014 to PO’s and June 2014 to admin staff)
   c. Internal development of steering committee and IC supervisor meetings
   d. Jail administrators
   e. New council members (4 council members term expire in 9/2014)

3) Interstate Compact Activity in ND
   a. Compliance Dashboard Report
   b. Report on Indian reservation survey
   c. Dispute resolution with the State of GA
   d. Cases processed

4) Open discussion, roundtable
The Interstate Compact State Council convened at 10:00 a.m. on May 20, 2014 in the Department of Corrections conference room.

Members present:
Leann Bertsch, Director, DOCR
Wade Enget (via phone 701-628-3706)
Representative Larry Klemin (via phone 352-343-5089)
Senator Stanley Lyson
Charles Placek, ND Commissioner
Heidi Smith, Victim Representative
Amy Vorachek, ND Compact Administrator, DOCR

Members absent:
Judge Donald Jorgenson

Staff present:
Ken Sorenson, Assistant ND Attorney General
Janice Young, ND Deputy Compact Administrator, DOCR

1. Report from Charles Placek, ND Commissioner
   a. Council membership. Amy Vorachek appointed to a separate vacancy.
   b. August 2014 ICAOS annual business meeting in Oklahoma City, OK. It is a non-rule changing year.
   c. Update on December 11, 2013 testimony to interim judicial committee regarding interstate compact misdemeanor rule as it relates to new DUI law. Council members discussed the misdemeanor rule as it relates to one year sentences and complying with 24-7. The consensus was judges are sentencing this group to 360 days.
      i. Wade Enget was concerned about giving preference to out of state offenders getting sentenced to 360 days versus 365 days. There should be a standardized process.
      ii. Larry Klemin stated that the Interim Judiciary Committee meets in July on the DUI study and this would be an opportunity to present bill changes. He asked Ken Sorenson to draft a bill on the 360 day sentencing.
      iii. Ken Sorenson stated that the Attorney General’s Office reviews bill changes before the Interim Committee meets.
      iv. It was moved by Wade Enget and seconded by Amy Vorachek to submit a proposed bill to the Interim Judiciary Committee on behalf of this council. Motion carried. Unanimous. It was also suggested to contact Vonette Richter to get on the July agenda and obtain copies of other bill drafts to review for conflict.

2. Report from Amy Vorachek, ND Compact Administrator
   a. Announced that the Interstate Compact 2013 rule changes went into effect March 1, 2014. Staff will be trained in May/June 2014.
b. Internal development of IC steering committee to identify compact issues in the field and develop best practices. First assignment is to implement templates for violation reports.
c. Internal development of IC supervisor meetings to assist ICOTS supervisors in compact activities and promote professional development.
d. Schedule training for jail administrators in the fall of 2014.
e. Four council members term expire in 2014 – Leann Bertsch, Wade Enget, Judge Donald Jorgenson and Senator Stanley Lyson. Leann recommended notifying Chief Justice VandeWalle for Judge Jorgenson’s replacement and the Governor’s office for the remainder. New member training will be scheduled for the next meeting in October.

3. Interstate Compact Activity in ND
   a. Amy Vorachek distributed ND’s Compliance Dashboard Report showing that ND is not only in compliance but above the national average. ND has a compliance audit in July 2014.
   b. Amy Vorachek reported on the results of the national Indian reservation survey. What we discovered was in most cases other states are treating ND offenders as they do their own when dealing with residence on Indian reservations.
   c. Janice Young reported on the dispute resolution with the State of GA in December 2013. In summary, GA did not comply with nationwide warrant. ND filed a grievance and eventually withdrew it because offender was not available for retaking due to local charges. Since then a plea agreement was finalized and offender’s jail sentence expires May 26, 2014. ND will confirm that GA follows through with compliance on retaking this offender.

4. Open discussion, roundtable
   a. Wade Enget expressed concern about out of state offenders in ND without permission. He asked about the format to notify the DOCR Interstate Office of non-compliant offenders. He currently uses email with attachments of new ND charge and any out-of-state criminal history. Janice Young said this procedure is fine.
   b. Larry Klemin requested the following:
      i. Is public notice given on ND council meetings and the national business meeting? Janice Young confirmed that public notice is given on ND meetings and it is the responsibility of the national commission to provide public notice to the annual business meeting in Oklahoma City.
      ii. NDCC 12-65.08 on interstate transfer and travel fees was passed in 2003. It’s been 10+ years and fees have remained the same. With the 2015 session approaching, it would be an opportunity to increase those fees. Charles Placek stated that the retaking fund has abundant funds and the consensus was that no change is needed at this time.
      iii. NDCC 12-65.08(4) states that the department shall adopt rules for implementation of this section. Larry requested a copy of DOCR rules.
   c. Stanley Lyson announced that effective December 1 his legislative term expires.
   d. Janice Young reported that Texas, Idaho and Arkansas have requested copies of ND’s law to implement their own retaking fund. Good job North Dakota!
It was moved by Leann Bertsch and seconded by Amy Vorachek to adjourn at 11:15 a.m. Next meeting is October 21, 2014 in Bismarck.
ND IS COMPLIANT IN ALL AREAS:

CASE CLOSURES
PROGRESS REPORTS
REPLIES TO REPORTING INSTRUCTIONS
REPLIES TO TRANSFER REQUESTS
RESPONSES TO VIOLATION REPORTS