The Interstate Compact State Council convened at 1:15 p.m. on July 9, 2009 in the Department of Corrections conference room.

Members present:
- Leann Bertsch, Council Chair
- Representative Stacey Dahl
- Mr. Wade Enget (via conference call)
- Senator Stanley Lyson
- Ms. Amy Vorachek

Members absent:
- Judge Dawson
- Warren Emmer, Commissioner

Compact Administrator, Charles Placek and Deputy Compact Administrator, Janice Young were also in attendance from the Department of Corrections.

1. Chuck reviewed the agenda and announced the following items:
   a. He introduced new council member, Representative Stacey Dahl from Grand Forks. She replaced Representative Ron Carlisle whose membership expired December 1, 2008.
   b. Judge Georgia Dawson and Senator Lyson were reappointed to the council.
   c. The national 2009 annual business meeting will be held in Reno, Nevada on November 2-4.

2. Proposed rule changes were distributed and reviewed. These will be voted on at the annual business meeting held in November. The proposed change to Rule 3.101-3(c) reporting instructions for sex offender living in receiving state at time of sentencing was discussed. The council had concerns with the change and understanding the intent of the revision. They agreed with the justification and recommended that ND submit a request to the Rules Committee to rephrase the revision with a clearer meaning.

3. Chuck provided an update on the Interstate Compact Offender Tracking System (ICOTS) since its launch on October 6, 2008. ND’s legacy data was converted in two uploads, one in November and one in December. As with any new automation system, we have experienced some growing pains. The system will have its sixth version upgrade on July 15. Overall the system operations have been working well.

4. Two criminal judgments were reviewed on sex offenders who were sentenced in Grand Forks County to serve electronic home monitoring out of state followed by a period of supervised probation. Leann indicated that the sentences were illegal and the court has been notified. In the future, we should contact the Attorney
General’s office on these types of sentences. Representative Dahl asked that the council be updated on the outcome of these cases.

a. Paul Hill was sentenced in 2008 to serve one year on electronic home monitoring in South Dakota followed by three years probation beginning June 27, 2009. We were just recently made aware of this case. An interstate transfer to SD is pending investigation.

b. Christopher Humphrey was sentenced in May 2009 to serve one year on electronic home monitoring in Alaska followed by five years probation beginning May 27, 2010. The interstate compact office in Alaska was notified of his presence. He has a re-sentencing hearing set for 9 a.m. on July 31, 2009.

5. Roundtable – No reports.

The meeting adjourned at 2:27 p.m. The next meeting will be scheduled after the annual business meeting in November 2009. Staff will contact members to coordinate a date and time.