ND INTERSTATE COMPACT STATE COUNCIL
MEETING AGENDA
July 26, 2011

1) Report from Leann Bertsch, ND Commissioner
   a. Introduce new council member, Representative Duane DeKrey
   b. September 2011 ICAOS annual business meeting in Montgomery, AL

2) Interstate Compact rule changes effective March 1, 2011
   a. Rule 1.101 new definitions – warrant, violent offender and violent crime
   b. Rule 3.107 (amendment) transfer request
   c. Rule 4.109 (amendment) violation reports
   d. Rule 4.109-2 (new) absconding violation
   e. Rule 5.101 (amendment) retaking by sending state
   f. Rule 5.102 (amendment) mandatory retaking for new felony conviction
   g. Rule 5.103-1 (new) mandatory retaking for offenders who abscond
   h. Rule 5.103-2 (new) mandatory retaking for violent offenders & violent crimes

3) Rules Training
   a. State’s Attorney Association in January 2011
   b. NW Judicial District Judges in March 2011
   c. Parole/Probation Officers in April 2011
   d. Parole/Probation Correction Agents in June 2011
   e. McKenzie County State’s Attorney and misdemeanor cases that are compact required for transfer

4) Interstate Compact proposed changes
   a. Amend ICAOS Bylaws, Article VII, Committees to create Section 4. Ad hoc Committees
   b. Rule 1.101 amend definitions – resident, violent offender and violent crime
   c. Rule 3.101-3 amend transfer of supervision of sex offenders
   d. Rule 3.101-4 create complete transfer of resident
   e. Rule 3.105 amend request for transfer of paroling offender
   f. Rule 3.107 amend transfer request
   g. Rule 4.111 amend return to the sending state
   h. Rule 4.112 amend closing supervision by the receiving state

5) Interstate Compact Offender Tracking System (ICOTS)
   a. Public web portal at https://pwp.interstatecompact.org/PWP/. This Web site allows the public to search for information about offenders who have completed the transfer process to another state or are in another state with permission while the transfer of supervision is under consideration.
   b. ICOTS 2011 compliance audit results for ND
   c. Interstate compact activity

6) Open discussion, roundtable
The Interstate Compact State Council convened at 1:00 p.m. on July 26, 2011 in the Department of Corrections conference room.

Members present:
Leann Bertsch, ND Commissioner
Representative Duane DeKrey (via conference call)
Mr. Wade Enget (via conference call)
Judge Donald Jorgenson
Ms. Amy Vorachek

Members absent:
Senator Stanley Lyson

Staff present:
Jon Byers, Assistant ND Attorney General
Charles Placek, ND Compact Administrator, DOCR
Janice Young, Deputy Compact Administrator, DOCR

1. Commissioner Bertsch introduced new council member, Representative Duane DeKrey. He was appointed at the 2011 legislative assembly to replace Representative Stacey Dahl.

2. Interstate compact rule changes passed at the 2010 annual business meeting were distributed. Janice reviewed the following rules that were effective March 1, 2011.
   a. Rule 1.101 new definitions – warrant, violent offender and violent crime
   b. Rule 3.107 (amendment) transfer request
   c. Rule 4.109 (amendment) violation reports
   d. Rule 4.109-2 (new) absconding violation
   e. Rule 5.101 (amendment) retaking by sending state
   f. Rule 5.102 (amendment) mandatory retaking for new felony conviction
   g. Rule 5.103-1 (new) mandatory retaking for offenders who abscond
   h. Rule 5.103-2 (new) mandatory retaking for violent offenders & violent crimes

3. Chuck reported that the Department of Corrections provided training on the rule changes outlined above to the following groups:
   a. State’s Attorney Association in January 2011
   b. NW Judicial District Judges in March 2011
   c. Parole/Probation Officers in April 2011
   d. Parole/Probation Correction Agents in June 2011

4. Proposed interstate compact rule changes were distributed and reviewed. These will be voted on at the ICAOS (Interstate Commission for Adult Offender Supervision) annual business meeting held in September 2011.
5. Chuck provided an update on the Interstate Compact Offender Tracking System (ICOTS). The public web portal at https://pwp.interstatecompact.org/PWP/ allows the public to search for information about offenders who have completed the transfer process to another state or are in another state with permission while the transfer of supervision is under consideration.

6. Chuck reported that ND had its first ICOTS compliance audit in March 2011 and received one of the highest scores across the country.

7. ICOTS reports were distributed and reviewed on interstate compact activity within ND. On June 30, there were 508 incoming parole/probation cases from other states and 691 ND parole/probation cases going out-of-state. MN, MT, SD and Texas are ND’s top four sending and receiving states. Interstate compact cases make up about 25% of the total cases supervised in North Dakota.

8. Roundtable – No reports.

The meeting adjourned at 2:30 p.m. The next meeting will be scheduled within the next six months. DOCR staff will contact council members to coordinate a date and time.