ND INTERSTATE COMPACT STATE COUNCIL
MEETING AGENDA
October 21, 2014
10 AM - DOCR Conference Room

1) Report from Charles Placek, ND Commissioner
   a. Four council members term expired in 9/2014:
      • Judge Douglas Mattson, new appointment
      • Wade Enget, reappointed
      • Senator Lyson’s replacement will be appointed at end of 2015 legislative session
      • Leann Bertsch is appointed by DOCR title, not a set term, per NDCC
   b. Update on August 2014 ICAOS annual business meeting in Oklahoma City, OK.
      • New executive committee chair, Sara Andrews, OH
      • New executive committee vice chair, Chris Norman, AL
      • ND presented rule proposal to the Midwest Region on refusing to do business with states not in compliance with nationwide warrants. Motion failed.
   c. Interim judicial committee regarding interstate compact misdemeanor rule and new DUI law. Review attached bill draft.
   d. Update on dispute with State of Georgia

2) Council Activities
   a. New member training
   b. 2015 meeting dates = May 19 & October 20 (3rd Tuesday every May/Oct)

3) Rules Training
   a. Strategies and goals for ongoing/future training needs
      • update on steering committee and IC supervisor meetings
      • violation guidelines shared nationwide
   b. Jail administrators training in October 2014

4) Interstate compact activity
   a. Audit results
   b. Compliance Dashboard Report
   c. ND activity

5) Open discussion, roundtable
The Interstate Compact State Council convened at 10:00 a.m. on October 21, 2014 in the Department of Corrections conference room.

Members present:
Leann Bertsch, Director, DOCR
Wade Enget (via phone 701-628-2965)
Representative Larry Klemin
Judge Doug Mattson
Charles Placek, ND Commissioner
Heidi Smith, Victim Representative
Amy Vorachek, ND Compact Administrator, DOCR

Members absent:
Senator Stanley Lyson

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 updates.
      • Judge Douglas Mattson, new appointment
      • Wade Enget, reappointed
      • Senator Stan Lyson’s appointment expires December 2014. His replacement will be appointed at end of 2015 legislative session
      • Leann Bertsch is appointed by DOCR Director title, not a set term, per NDCC
   b. Provided update on August 2014 ICAOS annual business meeting in Oklahoma City, OK. New executive committee appointments, marijuana law passed in different states with compact affects and justice re-investment embraced by some states. Representative Klemin asked if we should pursue justice re-investment. After some discussion, it was decided that Alternatives to Incarceration Commission addresses similar issues but Representative Klemin would work with legislative council to pursue a study resolution.
   c. ND annual dues are $20,629 which is second lowest in the nation.
   d. 2015 is a rule making year for ICAOS and if the council has any recommendation for rule changes, the deadline is January 31, 2015.
   e. Council members reviewed the DUI bill draft changing misdemeanor DUI offense from one year to 360 days supervision. Judge Mattson asked whether bill has emergency clause. Representative Klemin suggested including as an amendment to the bill and Mr. Enget stated he would
speak with ND State’s Attorneys Association in effort to support the bill draft.

f. Provided update on ND formal complaint against the State of Georgia. Since December 2013, the ND Interstate Office has worked on an issue with Georgia for not complying with nationwide status of their warrant. Subsequently, ND filed first a complaint then a formal dispute against Georgia. The ICAOS Executive Committee met October 14 and found Georgia in default; imposing a fine and action plan.

2. Council Activities
   a. Janice Young asked council members about orientation training for new members. Onsite training will be provided for Judge Mattson in Minot and orientation training will be provided at next meeting in May 2015.
   b. Meeting dates for 2015 were scheduled for May 19 and October 20. Janice will send out meeting invites.

3. Report from Amy Vorachek, ND Compact Administrator
   a. Provided update on violation reporting process and how internal steering committee developed guidelines for staff to utilize. These guidelines were introduced at the annual business meeting. Due to interest from other states, the guidelines have been shared nationwide. Commissioner Placek commended Amy, Janice and DOCR staff for their work in developing a useful tool to help staff in reporting process.
   b. Ken Sorenson provided training to the jail administrators on October 15, 2014.
   c. Provided results of ND’s compliance audit in July 2014 and distributed Compliance Dashboard Report. ND is in compliance and above the national average. Our goal is to reach 90% or above in all areas.
   d. Distributed ICAOS annual report for FY 2014 and ND profile data. ND trends and interstate compact activity was discussed as well as activity in oil country.

4. Open discussion, roundtable
   a. Wade Enget indicated challenges faced in Mountrail County with increased population resulting from the oil industry.
   b. Larry Klemin stated that the number of foreign LLC converting to domestic that may be due to oil boom.

It was moved by Representative Klemin and seconded by Judge Mattson to adjourn at 11:10 a.m. Next meeting is May 19, 2015 in Bismarck.