Call to Order (Action)

Roll Call (Action)

Approval of Agenda (Action)

Approval of Minutes of Previous Meeting (Action)
- August 7, 2012 (Action)

Discussion
- Fiscal Year 2013 Compliance Audit Results
- Dispute Resolutions / Status
  - Colorado
  - California
- Current Appointments to the Council
- Current Vacancies on the Council

Public Comments and Discussion (Discussion) No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Old Business (Action)

New Business (Action)

Adjourn (Action)

NOTICE OF PUBLIC MEETING of the NEVADA STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

The Nevada State Council for Interstate Adult Offender Supervision will conduct a public meeting on January 15, 2013, beginning at 11 a.m. at the following locations:

The NV DPS Parole and Probation Building at 215 E. Bonanza Road, Las Vegas, NV 89101, and at the NV DPS Parole and Probation Building 1445 Hot Springs Road, Suite #104, Carson City, NV 89706.

The separate host sites will be connected by internet and teleconference. The public is invited to physically attend the meeting at either location.

Included in this post is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Ms. Lynda Waskom at (702) 486-0918 for assistance.

Public comment may be limited to ten minutes per person at the discretion of the chairperson.

In accordance with NRS Chapter 241, Meetings of State and Local Agencies, written notice is being given that the Nevada State Council for Adult Offender Supervision will meet as indicated on this agenda. As addressed specifically in NRS 241(3)(a), a copy of this notice will be posted at Nevada Division of Parole and Probation Offices at the following locations by at least 9 a.m. of the third working day prior to the scheduled meeting:

215 E. Bonanza Road, Las Vegas, NV 89101
475 Valley Road, Reno, NV 89512
119 E. Long Street, Carson City, NV 89706
1445 Hot Springs Road, Suite 104, Carson City, NV 89706
145 Keddie Street, Fallon, NV 89406

3920 Idaho Street, Elko, NV 89801
3505 Construction Way #5, Winnemucca, NV 89445
1539 Avenue F, Suite #2, Ely, NV 89301
1137 S. Erie Main, Suite B-4, Tonopah, NV 89049
2250 E. Postal Drive, Suite #5, Pahrump, NV 89048
The Nevada State Council for Interstate Adult Offender Supervision held a public meeting on January 15, 2013, beginning at 11:00 AM at the following locations:

The Campos building 5th floor conference room, 215 E. Bonanza, Las Vegas, NV 89101, and at 1445 Hot Springs Road, Suite 104, Carson city, NV 89706 (via teleconference call and WebEx).

1. Call to Order

The meeting was called to order by Nevada Commissioner, Deputy Chief Kimberly Madris, at 11:00 A.M.

2. Roll Call

Council members present included the Honorable Judge Scott Freeman, Ms. Rebecca Salazar and Deputy Chief Kimberly Madris.

Council members not present included Assemblyman Jason Frierson, Senator David Parks, and Ms. Marsha Kimble-Simms.

Guests present included National Office Representative Barno Saturday, Lieutenant Shawn Arruti, Lieutenant David Helgerman, Captain Doug Maul and MA Lynda Waskom.

A Quorum was not established.

3. Approval of Agenda

No quorum present.

4. Acceptance and Approval of Minutes

No quorum present.
5. Discussion and Presentation – Lieutenant Shawn Arruti

Lieutenant Arruti presented an overview of the ICAOS (Interstate Compact Adult Offender Supervision) Council, its purpose and function, and the service which it provides. He addressed the design of the National Office and the structure of the Nevada State Council. He addressed the important roles that members of the State Council serve.

Lieutenant Arruti reviewed the results of our Fiscal Year 2013 Audit by the National Office. With an 80% minimum score to pass, Nevada received a passing score in all audited categories. Nevada showed remarkable improvement in our compliance in completing our transfer investigations from the Fiscal Year 2011 results, improving from a 68% compliance rate to a 93.9% compliance rate. In the one area requiring improvement, Nevada received a 78.4% compliance rate on providing required progress reports within established timeframes. Of those that were past due, Nevada missed the 30-day window by an average of 3.1 days. Lieutenant Arruti shared that prior to the audit, new compliance reports were made available by the National Office which allows states to monitor individual compliance. A review of the last three months of the audit period revealed that Nevada had an 87% compliance rate on the timeliness of Progress Reports. Lieutenant Arruti advised that the Nevada Interstate Office has further refined our internal auditing by using these new reports and that, with the continued diligence of the Nevada Compact staff, he expects that the Nevada audit numbers will continue to improve.

Lieutenant Arruti discussed a recent dispute with Colorado and a dispute that is still pending resolution with California that were turned over to the National Office for assistance. The October 25, 2012, dispute between Nevada and Colorado stemmed from a local District Attorney in Colorado being unwilling to issue a warrant, to retake their offender from Nevada, in compliance with the current Interstate rules. Following discussions between Nevada Interstate and Colorado Interstate, the decision was made to file the complaint with the National Office. Once the complaint was filed, it provided Colorado Interstate with the leverage necessary for them to resolve the issue with their local District Attorney. The second matter, filed on January 7, 2013, a dispute between Nevada and California, is still pending resolution. Due to budgetary concerns in California, California Interstate has suffered a significant reduction of personnel which has hurt their ability to process interstate compact related actions. The complaint involved a California Probationer that had been arrested by Nevada for probation violation on September 21, 2012. The local jurisdiction in California failed to comply with compact requirements in responding to the violation report and failed to issue a warrant in compliance with current interstate requirements. The National Office has given California until January 18, 2013, to review the complaint and respond.

Lieutenant Arruti then discussed current appointments to the council and current vacancies. After discussing appointed terms for each of the current council members, discussion was about seeking recommendations from the current members on an agency or individual to reach out to in an effort to have them submit a nomination to the Governor’s Office for consideration. The Honorable Judge Scott Freeman expressed a need for representation from the District Court, and submitted the name of Mark Jackson, District Attorney for Douglas County, as a potential member.

6. Public Comment

No members of the public were present for comments.

7. Old Business

No quorum present.
8. New Business

No quorum present.

9. Adjournment

The next meeting will be scheduled for the latter part of July and, at the request of the Honorable Judge Scott Freeman, held at Noon.

Meeting Adjourned at 11:45.