Call to Order (Action)

Roll Call (Action)

Approval of Agenda (Action)

Approval of Minutes of Previous Meeting (Action)

• January 18, 2012 (Action)

Discussion

• Overview of the Interstate Compact and role of the State Council
• 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)
The Nevada State council for Interstate Adult Offender Supervision held a public meeting on August 7, 2012, beginning at 11:00 AM at the following locations:

The Campos building 1st floor training room 122, 215 E. Bonanza, Las Vegas, NV 89101, and at 1445 Hot Springs Road, Suite 104, Carson city, NV 89706 (via teleconference call).

1. Call to Order

The meeting was called to order by Deputy Chief Kimberly Madris at 11:00 AM.

2. Roll Call

Council members present included Senator David R. Parks, The Honorable Judge Scott Freeman (via teleconference call) and Deputy Chief Kimberly Madris.

Council members not present included Assemblyman Jason Frierson and Ms. Marsha Kimble-Simms.

Guests present included Lieutenant Shawn Arruti, Sergeant Ruby Bledsoe, MA Lynda Waskom, Captain Doug Maul, and Sergeant Robert Geraldo (via teleconference call).

A Quorum was present.

3. Approval of Agenda

Senator Parks moved to approve, seconded by Judge Freeman. Agenda was approved.

4. Approval of Minutes of Previous Meeting

Senator Parks moved to approve, seconded by Judge Freeman. Minutes were approved.

Lieutenant Arruti presented an overview of the ICAOS (Interstate Compact Adult Offender Supervision) Council, its purpose and function, and the service which it provides. A copy of the slide show presentation was distributed to all present.

Lieutenant Arruti explained the structure of the Interstate Compact from the Federal level down to the individual states. Every state has one Commissioner who is entitled to vote on rules and changes, and rules are established and changed on odd years, unless emergency proceedings are enacted. The Compact is the one, single area of Parole and Probation which is consistent throughout the states; we all follow the same rules. Lieutenant Arruti discussed the purpose and mission of the Compact, the legal components, and the authority to make rules and regulate. He identified which offenders are covered, or eligible, and which are not. Lieutenant Arruti closed with a discussion about the individual Council Member’s roles, and what actions they should take for understanding and effectiveness.

Following the presentation, Lieutenant Arruti stated that we were actively working to fill the vacancies on the council, one for the Executive Branch and one for the Victim Advocate (Executive Branch).

Lieutenant Arruti reviewed the results of our last audit, from Fiscal Year 2011, by the ICAOS. Nevada did very well, with the exception of the 45 day requirement in responding to investigation. We were in compliance with established timelines on only 68% of the cases. Since then, Nevada Interstate implemented procedural changes and is currently responding at a 92% compliance level. The National Office for the Interstate Commission for Adult Offender Supervision is beginning the audit for Fiscal Year 2013 year and Nevada is being audited this month.

6. Public Comment

There were no members of the public in attendance.

7. Old Business

No old business addressed.

8. New Business

No new business addressed.

9. Adjournment

The next meeting was scheduled for January 15, 2013, at 11:00 AM PST.

Meeting was adjourned at 11:45 AM.