Ohio Council for Interstate Compact Meeting
Agenda
January 20, 2010
1:00 pm

1:00 pm  **Call to Order**
          (Linda Janes, Commissioner)

**Roll Call**
          (Linda Janes, Commissioner)

**Approval of Agenda**

**Approval of Minutes**
- October 21, 2009

**Member Updates**

**Old Business**
- Compact Application Fee Proposal Vote
  - Linda Janes
- Outside Agency Representatives
  - Debra Hearns and Stephanie Starr

**New Business**
- Annual Business Meeting: Summary and Rule Changes
  - Debra Hearns
- External ICOTS Reports
  - Debra Hearns

**Adjourn**
Interstate Commission for Adult Offender Supervision
Ohio Council Meeting Minutes
1:00 pm
January 20, 2010

Members in Attendance:
1. Linda Janes   Commissioner, Deputy Director, DPCS
2. Judge Alan Goldsberry   Athens County Court of Common Pleas
3. Bruce Gibson   Director Probation Services, Clermont Co. Prob.

Members not in Attendance:
1. Representative Robin Belcher Ohio House of Representatives
2. Senator Timothy Grendell Ohio Senate
3. Sara Andrews   Superintendent, DPCS

Guests:
1. LaTonya Dowdell Legislative Aide to Representative Belcher
2. Kelly Miller   Licking County Chief Probation Officer

Staff:
1. Debra Hearns   Deputy Compact Administrator, DPCS
2. Stephanie Starr   Administrative Assistant 3, DPCS

Call to Order
Commissioner Linda Janes called the meeting to order at 1:02 pm. Four of seven members were present.

Agenda
The agenda was approved by acclamation.

Minutes
Mr. Gibson made a motion to approve the minutes from October 21, 2009. Judge Goldsberry seconded. The minutes were approved as drafted.
**Member Updates**

*Julie Doepke:* Ms. Doepke indicated that she had nothing to update at this time.

*Bruce Gibson (OCPOA updates):* Mr. Gibson related that he attended the December Chief Probation Officers meeting and the Compact application fee was discussed. He went over the process and memo that had been handed out after the last Compact meeting. Mr. Gibson further stated that Deputy Compact Administrator Debra Hearns attended the meeting as well and it is very helpful to have her there to answer questions and to hear the different opinions and views from the various attendees. Mr. Gibson is retiring effective January 29, 2010 and his replacement, Chief Probation Officer Kelly Miller, was in attendance at the meeting. Ms. Janes introduced Mr. Miller and thanked him for taking Bruce’s position on the committee.

*LaTonya Dowdell:* Ms. Dowdell stated that she had no instructions or updates from Representative Belcher at this time.

*Judge Goldsberry:* Judge Goldsberry indicated that he presented information on the Compact application fee at the bar meeting and Common Pleas Judges meeting. He stated that almost everyone was in favor of an application fee. He received two written statements and one was for the fee and one was against. Overall, the Judiciary feels the application fee is worthy of support.

Judge Goldsberry related that he has not spoken to a judge yet who likes the new PSI and they do not feel like they have an avenue to make changes. It is not a time saver and in fact appears to take more time than the previous tool. Ms. Janes stated that there have already been a few changes to help the module be more user-friendly. The enhancements should be on-line by 2/1/2010. These enhancements speak to the print version of the PSI. Support staff will also now have the ability to type narratives. There is currently a process in place to collect a list of larger additions and enhancements. There is workgroup who collects and discusses these recommendations and these changes should take place next year. Judge Goldsberry stated that he would get this information out to the other Judges in Ohio.

*Debra Hearns:* Ms. Hearns attended the 2009 Annual Business meeting and upon return, conducted state wide training regarding the Compact rule changes. The training was open to APA staff, Judges, county and municipal agencies. A PowerPoint of the training was disseminated to interested parties and a copy will be posted on the Compact website for access to all.

**Old Business**

*Compact Application Fee Vote:* Ms. Hearns gave a brief overview of the Compact application fee process for Ms. Dowdell and Mr. Miller. 3 counties in Ohio currently charge an application fee. This council is recommending collecting an $80 application fee per transfer request. Ms. Dowdell wanted to review the information and discuss it with Representative Belcher. It was determined that a vote sheet would be forwarded to all members who would in turn vote for or against the application fee. The vote will be
tallied via email. If the application fee is passed by the committee, Ms. Janes suggested that the Council spend one meeting brainstorming the overall process, logistics, roll out, etc.

**Outside Agency Representatives:** Debra Hearns reached out to the Municipal Courts. There was no interest at the time for representation on the Council. It was recommended that updates and changes be forwarded via the Judicial Conference. Stephanie Starr related that she attended the December Jail Advisory Board meeting and educated them on the compact process and extended an offer to attend the Compact Council meetings. It was determined that there would be a continual process of marketing and educating on the compact process and the committee members could respond to inquiries as they come up. Julie Doepke indicated that she would talk to the judges she works with and see what data and resources they would like to see in a compact information packet.

**New Business**

*Annual Business Meeting (Summary and Rule Changes):* Ms. Hearns gave the committee an update and summary of the rule changes that passed at the annual business meeting. Ten rule changes passed and all were reviewed and discussed. Ms. Janes notified the committee members that if anyone needs or wants additional training on the rule changes, to notify Ms. Hearns. There were no questions from the committee members at this time on any of the rule changes.

*External ICOTS Reports:* These reports were discussed at the annual business meeting and Ms. Hearns gave the committee an overview and demonstration of the external reports that are available on the ICAOS website. Some of the reports still need some tweaking. Ms. Janes indicated that she would notify the National Office of any additional information or different reports that the committee would like to see. It was suggested that a report or list be generated that lists what states are rejecting the most and for what reasons. It was also suggested by Ms. Doepke that a report for Victim Notification be generated. Ms. Janes stated that she would make these requests to the National Office and will keep the Council posted and will also continue to take recommendations and suggestions regarding the reports.

*Updated 2010 Meeting dates:* It was recommended by Ms. Dowdell that the dates be changed from Wednesday to Thursday to allow for participation from Representative Belcher.
April 22, 2010 / July 22, 2010 / October 21, 2010
All meetings scheduled from 1:00pm to 3:00pm

**Adjourn**
Ms. Doepke made a motion to adjourn. Ms. Dowdell seconded. The motion passed.
The meeting adjourned at 2:07 pm.