Ohio Council for Interstate Compact Meeting
Agenda
April 22, 2010
1pm – 3pm

1:00 pm  Assistant Director Janes
- Appointment of Deputy Director Sara Andrews to Ohio Compact Council Commissioner

Call to Order
(Sara Andrews, Commissioner)

Roll Call
(Sara Andrews, Commissioner)

Approval of Agenda

Approval of Minutes
- January 20, 2010

Old Business
- Compact Application Fee
  - Debra Hearns and Stephanie Starr
- ICAOS Online Reports
  - Debra Hearns

New Business
- Clemmons Report / Ad Hoc Meeting
  - Sara Andrews
- ICAOS Advisory Opinion from Director Hageman & Legal Council Masters
  - Sara Andrews
- Sunset Review Commission: Update
  - Stephanie Starr
- Compact Audit Prep and Process
  - Debra Hearns

Adjourn
Interstate Commission for Adult Offender Supervision
Ohio Council Meeting Minutes
1:00 pm
April 22, 2010

Members in Attendance:
1. Sara Andrews   Commissioner, Deputy Director, DPCS
2. Judge Alan Goldsberry  Athens County Court of Common Pleas
3. Kelly Miller   Licking County Chief Probation Officer
5. Mike Jackson   Superintendent, Adult Parole Authority

Members not in Attendance:
1. Representative Robin Belcher  Ohio House of Representatives
2. Senator Timothy Grendell  Ohio Senate

Guests:
1. Kelly Smith   Legislative Aide to Representative Belcher
2. Robin Peterson   DYS

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

Call to Order
Commissioner Sara Andrews called the meeting to order at 1:08 pm. Five of seven members were present. Assistant Director Janes introduced Sara Andrews as the new DPCS Deputy Director and Compact Council Commissioner. Also, Mike Jackson is now the DPCS Superintendent and member of the Compact Council. Ms. Janes thanked the members for their service under her tenure as Commissioner.

Agenda
The agenda was approved by acclamation.
Minutes
Julie Doepke made a motion to approve the minutes from January 20, 2010. Judge Goldsberry seconded. The minutes were approved as drafted.

Old Business
Compact Application Fee: Five members voted on the compact application fee and it passed by a vote of 4 (in favor) to 1 (opposed). Members voting included Senator Grendell (opposed), Julie Doepke (in favor), Sara Andrews (in favor), Judge Goldsberry (in favor), and Linda Janes (in favor). The council is going to form an implementation team to assist in the roll out of the application fee process. Members of this team will include representatives from DRC, Sheriff’s Association, and Chief Probation Officer’s Association. Judge Goldsberry is on the Judge’s Association agenda and will report out on the status of the application fee. DRC Compact staff will make the announcement at the CCA meeting in May. Mr. Miller is going to forward two contacts from OCPOA to be a part of the implementation team.

ICAOS Online Reports: Ms. Hearns reported out to the council that there are additional reports online for compact information.

New Business
Clemmons Report/Ad Hoc Meeting: The incident review report on Offender Clemmons was distributed and discussed. Based on the incident and information contained in the report, an Ad Hoc committee was formed. Deputy Director Andrews will be serving on this committee and they are slated to meet in Oklahoma over the first week of May 2010. Other members include commissioners from Texas, Washington, New Hampshire, Oklahoma, Arizona, South Dakota, and Wisconsin. This committee will be looking at the Compact rules and determining what, if any, changes are necessary based on the Clemmons Report and the ICAOS Advisory Opinion. Ms. Doepke agreed that it was a good thing to review these rules, but also important to not have a knee jerk reaction and come up with bad policies.

ICAOS Advisory Opinion: ICAOS Executive Director Hageman and Chief Legal Counsel Richard Masters issued an ICAOS Advisory Opinion which was requested by the State of Arkansas on March 5, 2010. The description includes whether a receiving state may require all documents concerning the offender which it considers relevant and the authority to return an offender whom it determines can no longer be safely supervised in that state as conditions precedent to accepting a transfer of supervision of an offender under the compact. The applicable compact rules are: Rule 3.101, Rule 3.107, Rule 5.101, and Rule 5.103.

Sunset Review Commission: Assistant Director Janes presented testimony before the Sunset Review Commission on March 11, 2010. The testimony included a background on the Ohio Compact Council and the usefulness, performance, and effectiveness of the
council. House Bill 495 has been introduced and the Interstate Compact for Adult Supervision Council has been recommended for renewal through December 31, 2016.

*Compact Audit Prep and Process:* On January 19, 2010, the Executive Committee adopted the Compliance Audit Policy and Standards policy which provides for an independent, objective assurance that there is adherence to Commission rules, policies and procedures. The National Office will begin conducting audits in August 2010 and will involve examination of records and documents at the National Office.

**Member Updates**

*Julie Doepke:* Ms. Doepke related that the Two Days in May conference will be coming up in a few weeks. She further stated that legislation has been introduced that is overhauling various victim issues, including restitution, notification, expungement, etc. It could be introduced as early as next week. Representative Carney from Ross County will be introducing the legislation.

*Kelly Miller (OCPOA updates):* Mr. Miller indicated that the OCPOA annual conference is coming up on May 13th and 14th in Columbus. This is an excellent training and Mr. Miller strongly encouraged all interested parties to attend. The theme this year is Evidence Based Practices.

*Kelly Smith:* Ms. Smith stated that she had no instructions or updates from Representative Belcher at this time. She did indicate that she was currently working on the Juvenile State Compact.

*Judge Goldsberry:* Judge Goldsberry had a few questions regarding the new PSI application and requests that were being received before a plea was set. He indicated that he had a call into DRC and was informed that they did not do the PSI before plea set.

*Michael Jackson:* Mr. Jackson had nothing to report to the council at this time.

Robin Peterson, the guest from DYS presented an overview and update on the Juvenile Compact. They are currently attempting to get it passed. She expressed some concerns with the revisions to the compact and the fact that it appeared to be a simple change in language from adult to juvenile. There are currently 42 states on board. The next meeting is in September and they would like to see it passed prior to that so that the council can vote on rules. This would apply to any youth on parole and probation, even status offenses.

**2010 Meeting Dates:**

July 22, 2010 / October 21, 2010: All meetings scheduled from 1:00pm to 3:00pm

**Adjourn**

Mr. Miller made a motion to adjourn. Ms. Doepke seconded. The motion passed. The meeting adjourned at 2:06 pm.