I. Opening

Chairman Richard Dugger called the meeting to order at 10:05 a.m. with a welcome to those attending.

Members present at roll call.

Richard Dugger, Pardon and Parole Board                                Michael Evans, Ex-Officio
Marcia Smith, Victim’s Representative                            Milton Gilliam, Ex-Officio
Scott Biggs, Oklahoma State Representative

Calling of the roll reflected a quorum was present.

Guests:

Frank Mesarick, Deputy Compact Administrator
Patricia Isbell, Secretary V, Division of Community Corrections

Milton Gilliam welcomed members and guests to the State Council. Mr. Gilliam introduced Scott Biggs. He also introduced the following Community Corrections staff: Frank Mesarick and Patricia Isbell.

II. Approval of Agenda (Handout)

Richard Dugger asked if everyone had a copy of the meeting agenda and allowed time for a review. After asking if there were any questions or discussion of the agenda, Mr. Dugger asked for a motion to approve. Marcia Smith made a motion to approve the minutes; Scott Biggs seconded the motion. The agenda were approved as presented.

It was then asked by Mr. Dugger that a motion be made to correct the date from September 1, 2011 on the agenda item “Approval of September 1, 2011, Interstate Council Meeting Minutes” to February 15, 2013. Motion was made by Marcia Smith and Scott Biggs seconded. The agenda was approved at this time.

III. Approval of February 15, 2013 Minutes (Handout)

Minutes were reviewed and Richard Dugger asked for motion to approve. Motion was made by Marcia Smith and Scott Biggs seconded. The minutes were approved as presented.
IV. Council Member Updates

Milt Gilliam indicated to the council of the two (2) new members have been appointed. They are Scott Biggs, State Representative-District 51 and Rob Johnson, State Senator-District 22.

V. Probation and Parole Update

Milt Gilliam said they are trying to getting an approval for a clerical position that would be shared by four (4) to five (5) staff members.

VI. Interstate Commission for Adult Offender Supervision-Annual Business Meeting (Handout)

This year’s annual meeting will be held in Boston, MA on August 27th and 28th. Rules and Rules Amendment Proposals-Discussion and Vote will be the center of focus for this year’s meeting. Today Mr. Gilliam will make his recommendations to the Chair regarding proposed Rules and Rules Amendments. The Chair will then ask the Council for discussion, motion, and then the Council will vote.

Next year’s annual meeting will be held here in Oklahoma City with the date still to be determined.

List of Rules and Rules Amendment Proposals:

Rule 1.101 – Definitions- Abscond
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

Rule 1.101 – Definitions-Warrant
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 2.105 Misdemeanants
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 3.101-1 – Mandatory transfers of military, families of military, family members employed, and employment transfer
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Proposed Added Rule – Reporting instructions; Offenders released on Parole Detainer
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

Rule 3.102 – Submission of transfer request to a receiving state
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 3.103 – Reporting instructions, offender living in the receiving state at the time of sentencing
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.
Rule 3.104 – Time allowed for investigation by receiving state
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 3.104 – Acceptance of offender, issuance of reporting instructions
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

Rule 3.106 – Request for expedited reporting instructions
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

Rule 3.107 – Transfer Request
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion, no second. Motion failed.

Rule 4.109 – Violation Reports
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

Rule 4.112 – Closing of supervision by receiving state (10 day case closure notice)
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 4.112 – Closing of supervision by receiving state (Case closure notice due after retaking)
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

Rule 5.101 – Discretionary retaking by sending state
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 5.101-1 – Pending felony or violent crime conviction
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

Rule 2.102 – Mandatory retaking for new felony or new violent crime conviction
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion, no second. Motion failed.

Rule 5.103 – Mandatory retaking for violation of conditions of supervision (Retake requirements)
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 5.103 – Mandatory retaking for violation of conditions of supervision (timeframe for retake)
Milt Gilliam recommended to the Chair not to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.
Rule 5.105 – Time allowed for retaking an offender
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 5.108 – Probable cause for hearing in the receiving state
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Marcia Smith made the motion and Scott Biggs seconded. All voting members were in favor.

Rule 6.103 – Enforcement actions against a defaulting state
Milt Gilliam recommended to the Chair to accept
Chair Richard Dugger asked for motion, Scott Biggs made the motion and Marcia Smith seconded. All voting members were in favor.

VII. Old Business

No old business.

VIII. New Business

No new business.

IX. Adjournment

With no further business before the council, Richard Dugger entertained a motion to adjourn. Motion was made by Scott Biggs and Marcia Smith seconded.

The meeting adjourned at 11:05 a.m.

Next meeting date is scheduled for October 18, 2013 at 10:00 a.m.

Submitted by: Patricia Isbell, Secretary V

Approved by: Richard Dugger, Chairman Date: 1-24-13