I. Opening

Chairman Richard Dugger called the meeting to order at 10:00 a.m. with a welcome to those attending.

Members present at roll call:

Richard Dugger, Pardon and Parole Board
Scott Biggs, Oklahoma State Representative
Trent Baggett, Oklahoma District Attorney’s Council
Honorable Richard Van Dyke, District Court Judge
Milton Gilliam, Commissioner

Calling of the roll reflected a quorum was present.

Chair Richard Dugger welcomed members to the meeting.

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. Scott Biggs made a motion to approve the agenda; Richard Van Dyck seconded the motion. The agenda was approved as presented.

III. Approval of January 24, 2014 Minutes (Handout)

Minutes for January 24, 2014, were reviewed and Richard Dugger asked for motion to approve. Motion was made by Scott Biggs and Richard Van Dyck seconded. The minutes were approved as presented.

IV. Council Member Updates

1) Milton Gilliam reported the Appointment of Senator Brian Crain to District 39 to complete the unexpired term of Senator Rob Johnson.

2) Milton Gilliam read an e-mail from Marcia Smith, Victims Representative stating that she would be retiring from the Oklahoma Coalition Against Domestic Violence and Sexual Assault on June 30, 2014, to be with family and would no longer be on the State Council. Notice has been sent to Governor Fallin’s office requesting a replacement be appointed.
V.  Probation & Parole Update (Handout)

1) Frank Mesarick and Milton Gilliam have been providing training on Interstate matters to officers, supervisory staff, and institutional staff.
2) Approximately 75 new Probation and Parole Officers were hired in the last year and attended Pre-Service training which includes a section on Interstate Compact.
3) Milton Gilliam discussed the new compliance dashboard that is on the Interstate Commission website. An example was shown and the benefits of this tool were discussed by the members.
4) Milton Gilliam provided training to the Bryan County District Attorney’s Office on June 6, 2014 and did a workshop at the District Attorney’s Supervision Conference in Norman on September 18, 2014.

VI.  Interstate Commission for Adult Offender Supervision (ICAOS) Update

1) Milton Gilliam met with the Department of Corrections Victims Liaison, Ilinda Jackson concerning VINELINKS. The discussion with Ms. Jackson included an outline of the program and how Oklahoma could use it.
2) Milton Gilliam gave the members an update of compact compliance issues around the country and the steps being taken by the Commission to deal with them.
3) An update was given by Milton Gilliam on the ICAOS Annual Business Meeting in Oklahoma City, OK, August 25-27, 2014. Along with the business meeting workshops were held with topics that included Retaking, Justice Reinvestment, Supervision on Indian Reservations, Dispute Resolutions, and the Interstate Compact Offender Tracking System (ICOTS). Emily Redman, District Attorney for District 19 was the keynote speaker for the business meeting. Richard Dugger, attended several of the workshops at the meeting and gave a brief overview of his impressions.
4) The 2015 Annual Business Meeting for ICAOS will be October 5-7, 2015, in Portland, OR.

VII.  Dates for 2015 Interstate Compact State Council Meetings

A discussion concerning the dates for the 2015 State Council meetings was moderated by Chair Richard Dugger. The suggested dates for the meetings were January 23, June 5, and October 23, 2015. A motion was made by Richard Van Dyck and seconded by Scott Biggs to approve these dates. By unanimous vote the dates were approved by the members.

VIII.  Old Business

No old business.

IX.  New Business

No new business.

X.  New Business Discussion

No discussions needed.
XI. Adjournment

With no further business before the council, Richard Dugger entertained a motion to adjourn. Motion was made by Scott Biggs and Richard Van Dyck seconded. All was in favor.

The meeting adjourned at 10:55 a.m.

Next meeting date is scheduled for January 23, 2015, at 10:00 a.m.

Submitted by: Milton Gilliam, Commissioner

Approved by: Richard Dugger, Chairman

Date: 1-9-15