AGENDA

INTERSTATE STATE COUNCIL MEETING

AUGUST 5, 2010; 2:00PM

- Review and vote on April 19, 2010 meeting minutes

- Act 100 Application Fee:
  - Issue with legislation
  - Action plan to address State Parole cases
  - Action plan to address County cases

- Upcoming Meetings
  - DCA Training Institute, Lexington, KY; August 9-11, 2010
  - Annual Business Meeting, San Antonio, TX, October 12-13, 2010

- Adjourn
Commissioner Benjamin Martínez called the meeting to order at 2:02 p.m. and took roll. A quorum was established. Mr. Martínez introduced the participants and referred to the agenda for items.

Mr. Martínez advised that Deputy Compact Administrators Kay Longenberger and Margaret Thompson will attend a national DCA meeting in Kentucky from August 9 to August 11, 2010. Because of a high-profile Compact case involving Arkansas and Washington and a tragedy in which four police officers were killed, the Commission formed an ad hoc committee to recommend rule amendments. It is anticipated that the discussion will involve amendments to rules about retaking offenders.

At the Annual Business Meeting on October 12 and October 13, 2010, in Texas, commissioners will vote on rule amendments that will likely be discussed at the August DCA meeting. Mr. Martínez commented that at this time, Pennsylvania is not inclined to support amendments to the rules but would be amenable to discussion, particularly after reviewing input after the upcoming DCA meeting.

The first order of business was to review and approve the minutes from the Council’s meeting of April 19, 2010. After review, Judge Woods-Skipper moved to accept the minutes. Mr. Diviny seconded the motion. There was no discussion. Mr. Martínez called for a vote, and the motion was passed unanimously.
At 2:14 p.m., Ms. Lavery moved to adjourn public session and Mr. Hoover seconded the motion. There was no discussion, and the motion passed by unanimous vote. Mr. Martinez announced an executive session at 2:14 p.m. to discuss a matter that could potentially lead to litigation.

At 2:46 p.m., Mr. Martinez reopened public session, confirmed that a quorum was present, and advised that executive session discussion involved developments that impact the Interstate Compact for Adult Offender Supervision Application Fee.

Mr. Warner moved that in anticipation of legislation being reenacted regarding the Interstate Compact for Adult Offender Supervision Application Fee, the State Council should adopt a transfer fee of $100, with 100% retention by the county when the county collects that fee, and that this will take effect when the reenacting legislation takes effect. Judge Woods-Skipper seconded the motion. This was consistent with the discussions that took place during the April 2010 State Council meeting regarding this same issue. There was no further discussion, and Mr. Martinez called for a vote. All were in favor and there were no objections, and the motion passed unanimously.

There being no other business, the meeting concluded at 2:50 p.m.