Interstate Compact for Adult Offender Supervision
South Carolina State Council
June 24, 2008
10:00 AM

Minutes

Attendance: Flora Brooks-Boyd, Sally Elliott (for Don Zelenka), Mitchell Ray, Dave Jordan (for Senator Fair), Victoria Jakes, Mary Schroeder and Sam Glover. Sheriff Mark Richardson, Laura Hudson, and Representative Bakari Sellers were not in attendance.

Invited Guests: Kela Thomas, Teresa Knox, Jeff Cogdill and Ann Clarke.

Director Samuel Glover welcomed and introduced the Council members. Mr. Glover then provided an overview of the Department to include the Department's mission statement, offender population and information regarding the field staff and offices.

Since this was the first Council meeting, it was primarily an education meeting. Ann Clarke provided a brief presentation on the history of the Compact and how and why the new Compact came to be (copy of presentation slides provided in member notebook). The role of the State Council and how it can benefit the Department was also discussed. Mitchell Ray, AIC in Aiken County reiterated the need for this council due to offender population traveling freely.

Mr. Glover reviewed the Order for the State Council and discussed the term limits for the members. (Copy of the order provided in member notebook). A copy of the existing rules was also provided to the members. He also addressed the assessment fee for South Carolina which is $27,035.00.

Mr. Glover then reviewed the upcoming Interstate Commission activities. The 2008 Annual Meeting will be held on September 7-11, 2008. Ann Clarke provided a brief overview of the upcoming national database which is called the Interstate Compact Offender Tracking System (ICOTS).

The Council agreed to meet quarterly at least for one year and possibly only twice a year thereafter. The meeting dates for the remainder of the year will be forwarded to the members via email. If anyone has feedback concerning the meeting format and future agenda items, those should be forwarded to Mr. Glover prior to the next meeting.

With no further business to be discussed, the meeting was adjourned at 11:15 AM.