** Interstate Compact Council Minutes**

**Committee**
- Interstate Compact Council

**Date**
- Tuesday, April 5, 2011

**Time**
- 1:30pm – 2:30pm

**Location**
- Utah State Capitol, Senate Bldg., CCJJ Conference Room

**Members Present**
- Judge Kevin K. Allen (via telephone), Doug Fawson, Ron Gordon, Jim Ingle, Mike Mayer, Sharel Reber, Senator Urquhart (via telephone)

**Members Excused**
- Sharon Daurelle, Jesse Gallegos, Debra Moore, Sheriff Alden Orme, Lisa Remal

**Staff**
- Jo Lynn Kruse, Jacey Skinner

**Agenda Item: Welcome and Approval of Minutes**

**Notes**
- Jim Ingle welcomed everyone and called the meeting to order.

- Jim noted a correction needs to be made on the December minutes. Under the Report From Annual Business Meeting in San Antonio section, change “The only rule that passed” to “The only rule that did not pass”. Sharel Reber made the motion to approve the December minutes with the correction. Judge Allen seconded the motion which passed unanimously.

**Agenda Item: Review of Current Compact Cases in Utah**

**Notes**
- The total number of offenders in our state from other states for probation/parole compactors is 540. The total number of offenders from our state currently on compact out of state is 294. There is a difference of 263 offenders. Jim presented a pie chart that shows the breakdown of compactors in our state by offense type. The largest percentage (25.1) is for alcohol & drugs, followed by person (15.1%), property crimes (14.5%), register-able sex offense crimes & kidnap (11.4%), traffic offenses (10.6%), financial (10.0%), other (9.9%), homicide (2.2%), and weapons (1.2%).

- Jim included a listing of offense types/NCIC codes.

- A graph showed the number of active compact “in” cases geographically by state. The largest numbers are from Idaho, Nevada, California and Arizona. That is not surprising considering proximity. A pie chart illustrated the percentage of compactors who are employed (90%) and those unemployed (10%).

- Another bar graph illustrated active compact “in” cases by county. The largest being Salt Lake (29.4%), followed by Utah County (12.3%), Davis County (10.9%) and Washington County at 8.3%.

- The greatest percentage of active compact “in” cases (60.5%), fall in the low category on the Level Service Inventory (LSI). 29% are in the moderate category with 8% in the high category.

- Current Compact – In Cases Ethnicity shows 78% are White, 14% none given, 3% Black, 2% American Indian or Alaskan Native, 2% unknown, and 1% Asian or Pacific Islander.

- Compact In Violation Reports – 64 total violation reports. 32 for technical violations, 18 for arrests, 8 absconded, 4 arrests with convictions. (Total number of offenders in this report is 51, with some offenders having more than one offense).

- Compact Out Violation Reports – 24 total violation reports. 12 technical violations, 11 arrests, and 1 absconded. (Total number of offenders in this report is 22, with some offenders having
more than one offense).

Offenders Requested to be Retaken by Sending State Due to New Felony Convictions or Significant Technical Violations – Active Compact – In and Compact – Out Cases

19 are awaiting disposition of charges and 7 offenders retaken. Based on violation reports from November 30, 2010 to March 14, 2011, the total number of offenders in this report were 26, of that 12 were Outgoing and 14 were Incoming.

**NCIC Descriptors for Current Compact – In Cases, Sex and Kidnap Offender Detail** and **NCIC Descriptors for Current Compact – Out Cases, Sex and Kidnap Offender Detail.**

There were 75 compact-in sex and kidnap offenders, 74 felony convictions and 1 misdemeanor conviction, reported as of March 17, 2011. There were 42 compact-out sex and kidnap offenders, (41 felony convictions and 1 misdemeanor convictions) reported as of March 17, 2011.

**Action Item:** Find out the ethnicity breakdown for this group.

The majority of incoming sex and kidnap offenders come from the state of Idaho, followed by Nevada, Arizona and California. The majority of outgoing sex and kidnap offenders go to Texas, followed by New Mexico and Nevada.

The Council discussed changing/raising Utah’s compact fee. The fee is currently $50 and can only be changed by statute. **Action Item:** Jim Ingle will investigate how much other states are charging and report at our next meeting.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Report on Training for New Rules, which took effect March 1, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes</td>
<td>All AP&amp;P have been trained on the new rules via webinar. Training is still needed for the Courts, defense attorneys and prosecuting attorneys.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Introduction of New AP&amp;P Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes</td>
<td>Jim Ingle introduced the new director of AP&amp;P, Mike Mayer.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Commissioner Appointment Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes</td>
<td>The Utah Interstate Compact Council needs to officially appoint Mike Mayer as Interstate Compact Commissioner for Utah. Doug Fawson made the <strong>motion</strong> to appoint Mike Mayer as the Compact Commissioner for the State of Utah. Ron Gordon <strong>seconded</strong> the motion which <strong>passed unanimously</strong>.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Current Council Vacancies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes</td>
<td>Need replacements for: Katie Bernards-Goodman, Forrest Cuch and a representative from prosecutors. <strong>Action Item:</strong> Jacey will contact SWAP and ask that they appoint a prosecutor.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion of Proposed 2011 Rule Amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes</td>
<td><strong>Action Item:</strong> Jim Ingle will send copies of all proposed rules to the Council for review. The rules will be discussed at the next meeting.</td>
</tr>
</tbody>
</table>

**Next Meeting**

The next meeting is scheduled for Tuesday, August 9, 2011, 10 a.m., Utah State Capitol, Olmstead Room

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ