Welcome and Approval of Minutes

Brent Butcher made the motion to approve last meeting’s minutes. Jim Ingle seconded the motion and it passed unanimously.

Breakdown of Current Compact Cases in Utah

Jim presented the current compact state data. He will continue to report these numbers. In a meeting with the neighboring states, Utah is the strictest on incoming cases. Jim presented a graph chart showing the offenses for current incoming compact cases. For the most part it was what he was expecting to see. 8.8% are register able sex offenders, and .3% are non register able. With sex offenders agents have the opportunity to visit their residence and can deny their case if it does not meet certain criteria ex: is to close to a park, or a victims home, etc. The second graph shows employment with the percent compact offenders are employed. Members thought it would be helpful to see if it is changing through several years. Breaking it down into age, disability, etc. The third graph is of relationship types showing whom offenders live with, most live with their wife. Compact-in will not allow them to move in with common law spouses. The fourth graph is of geography, broken down into counties. Every region has their own issues they have to deal with, but they are looking to make some standardization for the whole state. Members want to know of those who compact in how many are successful with supervision, as well as showing the length of supervision in Utah. Whatever state the offender comes from has the final say of how long supervision will be. If an offender messes up it is hard to get a judge to put an NCIC warrant out on them, which means the other state can’t come and get them, but we can detain them in jail, and we can drive them to the border.

Presentation of ICOTS (New Interstate Compact Software)

October 6 is the when it will go into effect, however agents wont get it until January. This is so the Compact office can make sure there are no kinks and that it suits Utah’s needs. It will record our outgoing cases; the input will be from the state that is sending the offender out. Paid for by the application fee from the offenders. If there is a low year on outgoing cases then Corrections will pick up the difference. This system will aid in:

(a) Ease up Agents work load
(b) Eliminate paper going to an electronic format
(c) Better Reporting
(d) Meeting Timelines
### Agenda Item

#### Annual Business Meeting in September

**Notes**
Held in September it is a three-day event in California. Bob Yeates made a **motion** to have Jim Ingle take Brent Butcher’s place as Commissioner at the meeting. Katie Bernards-Goodman **seconded** the motion and the vote was **unanimous**. Scott Carver made the **motion** for Lynda Hamilton to take Jim Ingle’s place as deputy compact administrator at the meeting. Bob Yeates **seconded** the motion and the vote was **unanimous**.

The budget request for the national office is for an 11% increase that is automatic for the next four-years. It would apply for the National office is for an 11% increase. This year’s bylaws allow the commissioners to vote in favor or against it. States are trying to maintain their budgets, and most states are having shortfall problems in tax revenue (UT is better than most states). Since they represent all the states shouldn’t they have the same guidelines? Unless very clear justification is provided for budget expansion then there should be none, the 11% eventually comes to our dues. Listen to reason to know what the concerns are; if they are reasonable we could have a conversation. Bylaws state that they are supposed to send out budget 30 days prior to the meeting in September. We requested to see the budget and they said they were possibly sending out an e-mail.

Offenders who go to other states for treatment go without notifying compact. Jim has talked to Kent Steadler Director of Licensing DHS and he would be willing to come and talk to the council, and present what they could do. The members **unanimously** agreed to invite Kent to come talk. Judges need to be made aware when they send an offender to another state for treatment, and do not apply for a compact, the judge is responsible for anything that offender may do while in the receiving state. Should legislature require sex offender rehab be licensed?

Ways to collect Restitution debt. $92 million in outstanding restitution owed, 46% is owed by 14 people. Average restitution is $1600; it is easier to collect the small amounts.

### Next Meeting
The next meeting is scheduled for Wednesday, December 10, 2008, 1 p.m., Utah State Capitol