### Agenda Item: Welcome and Approval of Minutes

**Notes**
Brent Butcher welcomed everyone and called the meeting to order. Ron Gordon made the **motion** to approve the June minutes. Jim Ingle **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 705. The total number of offenders from our state currently on compact out of state is 405. There is a difference of 300 offenders. Jim presented a pie chart that shows the breakdown of compactors in our state by offense type. The largest percentage (25.10) is for alcohol & drugs, followed by person (16.40%), property crimes (13.30 %), register-able sex offense crimes & kidnap (11.50%), financial (10.20%), other (10.00 %), traffic offenses (9.90 %), homicide (1.80 %) and weapons (1.80 %).

**Action Item** - Jim Ingle will find out what crimes fall under “person crimes” on the pie chart that shows the breakdown of compactors in our state by offense type.

A bar graph showed the number of active compact “in” cases geographically by state. The largest numbers are from Idaho, Nevada, Colorado, Arizona and California. That is not surprising considering proximity. A pie chart illustrated the percentage of compacters who are employed (88%) and those unemployed (12%).

Another bar graph illustrated active compact “in” cases by county. The largest being Salt Lake (31.8 %), followed by Utah County (12.2 %), Davis County (9.9 %) and Washington County at 7.8 %.

The greatest percentage of active compact “in” cases (59.5 %), fall in the low category on the Level Service Inventory (LSI). 30.1 % are in the moderate category with 8 % in the high category.

Other statistics requested by council members from the March meeting included in today’s reports:
- The highest rates of (incoming sex & kidnap offenders) **active compact-in cases** are Idaho, Arizona and California.
- **Compact In Violation Reports** – 84 total violation reports. 39 for technical violations, 28 for arrests, 13 absconded, 4 arrests with convictions. (Total number of offenders in this report is 68, with some offenders having more than one offense).
- **Compact Out Violation Reports** – 52 total violation reports. 25 technical violations, 13
arrests, 4 arrests with convictions and 10 absconded. (Total number of offenders in this report is 41, 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

29 are awaiting disposition of charges and 16 offenders retaken. Based on violation reports from May 21, 2010 to September 1, 2010, the total number of offenders in this report were 45, of that 18 were Outgoing and 27 were Incoming.

New statistics presented were **Outgoing Transfer Requests** and **Incoming Transfer Requests** on Active In and Active Out Compact Cases. The total number of Outgoing Transfers from September 1, 2009 – September 1, 2010 was 240. The total number of Incoming Transfers from September 1, 2009 – September 1, 2010 was 384.

**Action Item** - Statistics requested for next meeting – Breakdown of sex offenders by degree.

**Agenda Item** | Interstate Warrants vs. Statewide Warrants
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**Notes** | This topic is on the training agenda for the next Justice Court Conference.

**Agenda Item** | 2011 Proposed Rule Amendments
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**Notes** | Washington state is proposing nine rule changes:  
- Rule 1.101 Definitions- support with changes  
- Rule 3.107 Transfer Request – support, but require additional information  
- Rule 4.109 Violation Reports – support  
- Rule 4.109-2 Absconding Violation – support  
- Rule 5.101 Retaking by the Sending State – support  
- Rule 5.102 Mandatory Retaking for a New Felony Conviction – support  
- Rule 5.103 Mandatory Retaking for Violation of Conditions of Supervision – do not support  
- Rule 5.103-1 Mandatory Retaking for Offenders Who Abscond – support  
- Rule 5.103-2 Mandatory Retaking for Violent Offenders and Violent Crimes – support with changes. Need to define “significant”.

**Agenda Item** | Rule Change Proposal from the State of New York: Complete Transfer
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**Notes** | New York is proposing the “complete transfer” of resident probationers among states. Under the proposed plane for Complete Transfer, the transfer of probationers to their resident receiving states would include court jurisdiction, along with the transfer of supervision and enforcement authority, including violation and re-sentencing. This council does not support this proposal.

**Agenda Item** | Roundtable Discussion
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**Notes** | **Action Item** - Jacey noted that Katie Bernards-Goodman needs to be replaced. Jacey will contact SWAP.

**Next Meeting** | The next meeting is scheduled for Thursday, December 14, 2010, 1:30pm, Utah State Capitol, Senate Bldg., CCJJ Conference Room E330

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ