**Agenda Item** | **Welcome and Approval of Minutes**
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**Notes** | Jim Ingle welcomed everyone and called the meeting to order. Ron Gordon made the **motion** to approve the December 2011 and the April 2012 meeting minutes. Sharel Reber **seconded** the motion, which **passed unanimously**.

**Agenda Item** | **Review of Current Compact Cases in Utah**
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**Notes** | As of August 31, 2012, the total number of offenders in our state from other states for probation/parole compactors is 742. The total number of offenders from our state currently on compact out of state is 479. There is a difference of 263 offenders. Jim presented statistics that show the breakdown of compactors in our state by offense type. 22.75% of offenders have alcohol & drugs convictions, 16.05% have convictions for person offenses, 17.32% property offenses, 12.70% traffic offenses, 11.78% register-able sex kidnap offenses, 10.16% other, 7.74% financial, 1.27% homicide, and 1.85% have convictions for weapons offenses.

The number of active compact “in” cases by state show that the largest numbers are from Idaho, Colorado, Arizona, and Nevada. This is due largely to proximity. 90.03% of compacters are employed and 9.97% are unemployed.

The greatest percentage of active compact “in” cases (53.99%), fall in the low category on the Level Service Inventory (LSI). 32.06% are in the moderate category with 8.28% in the high category.

Compact In Violation Reports – 127 total violation reports. 57 for technical violations, 49 for new arrests, 11 absconded, 10 with new convictions.

Compact Out Violation Reports – 64 total violation reports. 26 technical violations, 21 new arrests, 12 absconded and 5 new convictions.

Offenders Requested to be Retaken by Sending State Due to New Felony Convictions or Significant Technical Violations –
Active Compact – In, 12 are awaiting disposition of charges and 23 offenders were retaken.

Active Compact – Out Cases, Offenders taken, 9 and those awaiting disposition of new charges or issuance of warrant, 11.

Based on violation reports from April 1, 2012 to August 31, 2012.

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

Active Compact – In Cases, Incoming Transfer Requests show the majority of request reasons submitted are classified as Resident Family.

Active Compact – Out Cases, Outgoing Transfer Requests show the majority of request reasons submitted are classified as Resident Family.

**Agenda Item** | **Report from 2012 Annual Business Meeting** *(tape 9:36)*
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**Notes** | The Interstate Commission for Adult Offender Supervision’s (ICAOS) annual meeting was held in Madison, WI August 28—29. ICAOS celebrated their 10th anniversary. No rule changes were voted on. Unannounced compliance audits are being done on all 50 states. Utah passed last year’s compliance audit.
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<tr>
<th>Agenda Item</th>
<th>Warrant Issues</th>
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<td>Notes</td>
<td>North Dakota started issuing fees for probationer/parolee travel permits and is using those funds collected to offset the costs of retaking. Mike Mayer noted that Utah is considering doing the same thing. Mike will research how North Dakota developed legislation and fees for this purpose and will give a report at the December meeting. Jim Ingle will find out how many permits Utah issues per year.</td>
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<th>Training Plan for Court Personnel</th>
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<td>Notes</td>
<td>Jim Ingle would like to develop a comprehensive training plan for court personnel about the compact. Mike Mayer stated that there will be a Sheriff’s meeting in about three weeks, and that he may get to speak to them. Other suggested agencies include: Trial Courts/Judges (Tom Langhorn), Prosecutors (Utah Prosecution Council, Mark Nash or Scott Reed), Defense Council (Utah Association of Criminal Defense Attorneys, Kent Hart), Elected Officials, County Attorneys Association and Jail Commanders (Reed Richards). Jim will give an update in December on progress with training efforts.</td>
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| Next Meeting | The next meeting is scheduled for Tuesday, December 11, 2012, 2 p.m., Utah State Capitol, CCJJ Large Conference Room |

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ