# Interstate Compact Council Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Interstate Compact Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>Wednesday, December 10, 2008</td>
</tr>
<tr>
<td>Time</td>
<td>10am – 11:30am</td>
</tr>
<tr>
<td>Location</td>
<td>Utah State Capitol, Senate Bldg., CCJJ Conference Room</td>
</tr>
</tbody>
</table>

## Members Present
- Katie Bernards-Goodman
- Brent Butcher
- Sharon Daurelle
- Jim Ingle
- Sheriff Alden Orme
- Sharel Reber
- Bob Yeates

## Members Excused
- Senator Greg Bell
- Forrest Cuch
- Curt Garner
- Linda Goudreau
- Lynda Hamilton
- Nanette Johnson
- Debra Moore
- Lisa Remal
- Charlotte Van Straten
- Shanna Wettstein

## Staff
- Jo Lynn Kruse
- Jacey Skinner
- Visitor Ken Stettler

## Agenda Item: Welcome and Approval of Minutes

**Notes**

Brent Butcher welcomed everyone and called the meeting to order. Jim Ingle made the motion to approve the August minutes. Katie Bernards-Goodman seconded the motion which passed unanimously. Bob Yeates introduced Jacey Skinner, who replaces Scott Carver as director of the sentencing commission. Sharon Daurelle, also new to the group, serves as Victim Advocate.

## Agenda Item: Inpatient Treatment Programs/Offenders in Utah with No Compact Approved

**Notes**

Private Treatment Providers importing offenders from other states (outside the compact) is an issue. Ken Stettler, Director of Office of Licensing was invited to this meeting to give us an overview of that division and to give insight on the compact issue. The Office of Licensing has written rule that states all programs that are licensed by their office (including substance abuse and mental health) comply with all applicable interstate compact laws. There is a dilemma in that, even though there is a rule, and programs know that they are to comply, unless DOL is made aware of a violation, there is nothing they can do. If a violation is reported, DOL can impose corrective action if there is a minor oversight or error. If it is more serious, suspension or revocation of a license can happen. The real dilemma is finding out when a violation happens. The DOL makes annual inspections and reviews programs. Jim Ingle asked Ken if it would be helpful to send a list of known violations to Ken. Ken said yes.

Brent suggested that DOC would like to have an agreement with treatment providers that if the providers are bringing someone in from out of state for treatment in their facility, that after they have received treatment, they have to return to their own state. Ken stated that is possible with those on compact, but not to those who come to private treatment providers. Jim Ingle decided that on those cases, we should better communicate with the DOL.

Discussion moved to the possibility of sending a letter to all providers, asking them if any of their clients are from out of state. The group decided that DOC would draft a letter and mail to all providers with permission from DOL to print on their letterhead. The DOC will provide the clerical help and pay mailing costs. Jim Ingle will draft a letter and send it to Ken for approval.

## Agenda Item: Report from Annual Business Meeting (National Compact Meeting)

**Notes**

Budget issues were discussed at the annual meeting. The amount in fees/dues that each state pays will be voted on at the next annual business meeting in Reno, Nevada. The FY09 budget is dropping. Revenues are going up ($325,000/yr) to pay for the new national database called ICOTS. Overall, the budget is down. Jim Ingle was able to get on the
Finance Committee, so now Utah will have a voice. Jim would also like to be on the Rules Committee. ICOTS is the current largest budget issue which was launched in October. AP&P agents have access to it.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Breakdown of Current Compact Cases in Utah</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes</td>
<td>Jim Ingle presented the <em>Current Compact State Data Report</em>. Currently there are 541 offenders in our state from other states. Total out is 413 for a net difference of 128. The second page of statistics shows a breakdown of those here on compact by offense, the greatest percentage of those is property offenses. The third page shows the breakdown by county, with the greatest number in Salt Lake County.</td>
</tr>
</tbody>
</table>

Brent Butcher commended Jim Ingle on his work in the IC Unit. Jim will bring a demonstration of the new SOR (Sex Offender Registry) website to the next meeting.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Meeting Dates for 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes</td>
<td>April 29, August 12</td>
</tr>
</tbody>
</table>

| Next Meeting | The next meeting is scheduled for Wednesday, April 29, 2009, 10am, Utah State Capitol, Senate Bldg., CCJJ Conference Room E330 |

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ