Interstate Commission for Adult Offender Supervision
Virginia Interstate Compact State Council Meeting

Agenda
July 28, 2011
2:00 pm EST

Call to Order

Roll Call

Approval of Agenda

Appointments
Designate Chairman for the Council
Appoint Virginia Commissioner

State Council Orientation
Distribute State Council Orientation Guide
Overview of Interstate Compact Adult Offender Tracking System (ICOTS)
Presentation of 2011 Audit Results
Victim Notification Workgroup update

Discussion
Review of Proposed Rule Amendments for 2011 Annual Business Meeting
Review Information for Judges and Other Court Personnel handout

Adjourn
Meeting of the Virginia Interstate Council for Interstate Adult Offender Supervision
6900 Atmore Drive
Richmond, Virginia 23261
July 28, 2011
2:00 PM

Council members in attendance:
James Sisk, Compact Administrator; Judge Lee H. Harris, Henrico County Circuit Court, Chairman of the Virginia Interstate Council; Shelly Shuman-Johnson, Vice Chair of the Virginia Interstate Council, Victim Services Coordinator; Julie Lohman, Deputy Compact Administrator

Meeting Call to Order: 2:03pm

Welcome and overview:
Jim Sisk gave a brief overview of the Interstate Transfer process to our committee members and discussed what to expect as a Committee member.

Appointments:
- Judge Lee Harris was designated as Chairman for the Council.
- Council members confirmed Jim Sisk as the Commissioner and Administrator of Virginia Interstate Compact as required by the Code of Virginia

State Council Orientation:
- Julie Lohman gave a brief ICOTS presentation and synopsis of Interstate rules; referred new members to the ICAOS website for additional information/training
- Jim Sisk explained the history of the present Compact and spoke to the importance of educating judicial staff and court officers about the Interstate process and rules, especially the necessity of gaining the approval of a receiving state before an offender is allowed or ordered to go to an out of Virginia plan. The mandatory retaking process was also discussed as one of the concerns needed to be communicated to court and law enforcement agencies charged with returning offenders. Discussion: Possibility of obtaining time on the agenda of the annual meeting of judges to assist with educating them; pertinent contact information was provided by Judge Harris
- Reasons for home plan denials, cost of extraditing offenders, and the Victim Notification process
- Proposed rules up for review at Annual Business meeting in September 2011—distributed copies of the proposed rules for council member review and comments
- Next Council meeting set for November 9, 2011, at 2:00 p.m.
Meeting Adjourned at 3:07

Judge Lee H. Harris; appointed in 2007, indefinite term
Shelly Shuman-Johnson; appointed in 2009, indefinite term
James Sisk; appointed in 2011, serves at pleasure of the Governor