INTERSTATE ADULT OFFENDER SUPERVISION BOARD MEETING

Iowa Room
Madison Training Center
Department of Corrections
3099 East Washington Avenue
Madison, WI

May 13, 2011

AGENDA

9:30   Call to Order

Introduction and Opening Remarks

Approve Minutes of May 14, 2010 Meeting

Orientation to Interstate Compact for Adult Offender Supervision
  • Wisconsin overview
  • ICAOS website
  • ICOTS

ICAOS Representation

Election of Officers

Other Business

12:00   Adjourn
May 13, 2011 Meeting Minutes

Members Present: William Rankin  
Brian Hagedorn  
Colleen Jo Winston

Members Absent: Hon. Gregory J. Potter

Guests:  Cari Taylor, Assistant Administrator, Division of Community Corrections  
Donna Harris, Corrections Field Supervisor/Compact Specialist  
Tina Marshall, Office Operations Associate  
Mary Keyes, Deputy Compact Administrator

Meeting was called to order at 9:32 a.m. A quorum was present.

Introduction and Opening Remarks:

Chair William Rankin welcomed new board members Brian Hagedorn and Colleen Jo Winston. Rep. Grigsby has notified the board that she will be unable to continue past the expiration of her term. The legislative representative’s seat on the board will be vacant pending appointment of a new member by Governor Walker.

Guests Cari Taylor, Donna Harris, Tina Marshall and Mary Keyes were introduced.

Approval of Minutes:

Minutes of the May 14, 2010 meeting were adopted without change. The board meeting scheduled for November 12, 2010 was canceled for lack of a quorum.

Orientation to Interstate Compact for Adult Offender Supervision (ICAOS):

Chair William Rankin presented an overview of the Wisconsin compact office structure and operations, reviewed the interstate compact agreement and eligibility criteria, showed the ICAOS website containing rules and opinions, directories and training resources, and demonstrated the Interstate Compact Offender Tracking System (ICOTS).

The board reviewed the ICOTS record for Thomas Craft, an Ohio inmate requesting to transfer parole to Wisconsin. Upon review, the board learned that Ohio has withdrawn the transfer request.

Other Business:

The board discussed two proposed compact rules amendments. These have been posted on the ICAOS website for comments by states’ compact officers. The discussion forum will be until
July 1, 2011. The proposed rules will go to vote at the ICAOS Annual Business Meeting in September.

Proposed compact rule 3.101-3 relates to sex offender reporting instructions where the receiving state must assist offenders in finding alternate residence options. Brian Hagedorn requests clarification on justification for assist in the proposed language.

Proposed compact rule 3.101-4 relates to the complete transfer of jurisdiction between states. Colleen Jo Winston finds this proposal very troubling for victims.

Election of Officers:

Chair and Compact Administrator William Rankin is retiring and will resign effective June 3, 2011. The Department of Corrections recommends that Cari Taylor be appointed by Governor Walker to serve as interim Chair and Compact Administrator, effective on or after June 4, 2011, until a permanent replacement for William Rankin has been found.

Colleen Jo Winston made a motion to reelect William Rankin as chair until his resignation, with the agreement of the board that Cari Taylor will assume the Chair upon her appointment. Colleen Jo Winston will serve as Vice Chair. Brian Hagedorn seconded the motion. The motion for election of officers passed.

Brian Hagedorn will make a recommendation to Governor Walker for filling the legislative representative vacancy. Colleen Jo Winston will submit a request to be reappointed victim representative, as she is currently completing her predecessor’s term. The Hon. Gregory J. Potter remains on the Board until January 1, 2013.

The duties of the Chair consist of convening and coordinating meetings of the board. The Vice Chair assumes these duties in the absence of the Chair. The Chair has historically also served as Secretary to the board, directing the Deputy Compact Administrator to scribe meeting minutes. The board has set a regular meeting schedule that calls for meetings to be held at 10:00 a.m. on the second Friday in May and November each year. However, this schedule may be revised by the board. The only statutory requirement is that the board must meet at least one time each year.

Adjournment

A motion was made and unanimously confirmed to adjourn the meeting at 11:55 am.

Next meeting: Friday, November 11, 2011

Notes taken by: Mary Keyes, Deputy Compact Administrator