OPEN MEETING NOTICE

INTERSTATE ADULT OFFENDER SUPERVISION BOARD MEETING

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

November 11, 2011

AGENDA

9:30am Call to Order
Introduction and Opening Remarks
Welcome Senator Wanggaard to Board
Approve Minutes of May 13, 2011 Meeting
Annual Business Meeting – Rules Changes effective 3-1-2012
2011 ICAOS Compliance Audit Findings
Interstate Compact Application Fee Proposal
Other Business

12:00pm Adjourn
Nov. 11, 2011 Meeting Minutes

Members Present: Cari Taylor, Commissioner/Compact Administrator
Brian Hagedorn, Chief Legal Counsel, Office of the Governor
Colleen Jo Winston, Victim Services Director, DOC Office of the Secretary
Hon. Van H. Wanggaard, WI State Senator

Members Absent: Hon. Gregory J. Potter, Wood County Circuit Court Branch 1

Guests: Jule Cavanaugh, Corrections Services Supervisor, DOC Division of Community Corrections (DCC)
Colleen Moran, External Relations Coordinator for Senator Wanggaard
Mary Keyes, Deputy Compact Administrator, DOC/DCC

Meeting was called to order at 9:37 a.m. A quorum was present.

Introduction and Opening Remarks:

Chair Cari Taylor welcomed new Board member, the Honorable Senator Van Wanggaard. Senator Wanggaard represents District 21 serving Racine County. He retired in 2001 from a 31-year career in law enforcement as an investigator and instructor. He has served on the Racine County Board since 2002 and was elected to the State Senate in 2010. He is interested in victim’s issues and has sponsored recent victim-related bills.

Guest Jule Cavanaugh was introduced as the new Correctional Services Supervisor for Community Corrections in central office, Madison. She is successor to the position previously held by past WI Commissioner/Compact Administrator William Rankin.

Approval of Minutes:

Minutes of the May 13, 2011 meeting were adopted without change.

Annual Business Meeting – Rules Changes effective 3-1-2012:

Chair and Commissioner Cari Taylor represented WI at the Interstate Compact for Adult Offender Supervision (ICAOS) Annual Business meeting in September, 2011, in Montgomery, Alabama.

The next national ICAOS Annual Business meeting will be held in Madison, WI, on August 28-29, 2012.

Deputy Compact Administrator (DCA) Mary Keyes briefed the Board on rules amendments approved by the national Commission. Changes will become effective March 1, 2012. A brief overview of the ICAOS website was given.
2011 ICAOS Compliance Audit Findings:

Two years ago, WI volunteered to pilot the newly created audit for review and feedback. This past year, all compact member states were audited for compliance with standards outlined in compact rules.

The final Compliance Audit report for WI was issued by the Commission on August 18, 2011. WI did not meet 80% compliance in 7 compact standards. Because WI exceeded the threshold for non-compliance in 5 or more standards, our State will be audited again in June, 2012. A small workgroup has met to review audit results and establish an action plan for meeting standards on a continuing basis. Action items include staff training on rules, procedures for reporting actions due, and assessing progress toward compliance.

Interstate Compact Application Fee Proposal:

The DOC Division of Community Corrections is exploring implementation of an interstate compact application fee for offenders. It is anticipated monies collected will help offset the cost of retaking offenders who violate back to Wisconsin.

Adjournment

A motion was made and seconded to adjourn the meeting at 10:53am.

Next meeting:  Friday, May 11, 2012

Notes taken by:  Mary Keyes, Deputy Compact Administrator