November 14, 2014 Minutes

Members Present: Tracy Hudrlik, Commissioner/Compact Administrator  
                    David Rabe, Assistant Legal Counsel, Office of the Governor  
                    The Hon. Michael Bohren, Circuit Court Judge, Branch 1, Waukesha Co.

Member Vacancies: Legislative Representative  
                    Victims Representative

Guests: Jeanine Kroll, Office Operations Assistant, DOC Interstate Compact  
        Mary Evans Keyes, Deputy Compact Admin (DCA), DOC Interstate Compact

The meeting was called to order at 10:15 a.m. A quorum was present.

Introductions and opening remarks
Chair Tracy Hudrlik called the meeting to order. Introductions were made with a special welcome to our newest member, The Hon. Michael Bohren.

Colleen Jo Winston retired in August, 2014, as DOC Office of Victim Services Director. A nomination for the victims representative vacancy is submitted to Governor Scott Walker for appointment consideration.

Approval of minutes
Minutes from the May 9, 2014 meeting were adopted without change.

Orientation to Interstate Commission for Adult Offender Supervision (ICAOS, the Commission)
Mary Evans’ presentation included an overview of the Commission’s purpose and role of state boards in support of interstate compact processes.

Election of Vice Chair
Election of Vice Chair is deferred until the spring meeting.

Other Business
-Victim Notification Service With ICOTS (Interstate Compact Offender Tracking System)  
Chair Hudrlik and Mary Evans briefly explained the opportunity for victim notifications within the ICOTS system. Wisconsin and many states are not currently utilizing this function.

-Sex Offender Legislation, Policy and Procedure (Wis. Stats. 301.45 and 301.46)  
WI Interstate Compact has additional processes in place for screening incoming compact sex offenders for GPS (global positioning system) and possible SBN (Special Bulletin Notification).
FY 2014 Annual Business Meeting Report
The ICAOS annual business meeting was held in Oklahoma City, OK, in August. In a two-year cycle, emphasis was on training and rules discussion and proposals. In odd-numbered years (2015), states will review proposals then vote to ratify rules amendments.

Compas Offender Supervision Rules by November 2014
All active compact offenders currently supervised out-of-state, approximately 2700, were required to sign new rules of supervision by November 1.

Institution Social Worker Training
In 2015, Mary Evans will develop online interstate training intended for institution social workers.

ICOTS Enhancements in 2015
The national web-based systems used to track offenders between states will have enhancements deployed in early 2015.

At 11:45 a.m. the meeting was adjourned.

Next Meeting will be held Friday, May 8, 2015

Minutes submitted by Mary Evans, Deputy Compact Administrator