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| **INTERSTATE COMPACT COUNCIL MINUTES** | |
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| **Committee** | **Interstate Compact Council** |
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| **Date**  **Time**  **Location** | **Wednesday September 29, 2021**  **9:00 a.m. to 10:00 a.m.**  **Google Meeting - Online** |
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| **Members Present** | Dan Blanchard, Jennifer Calvo, Judge Paul Parker, Daniel Strong, Sheriff Cameron Noel, Doug Fawson, Blake Hills, Jann Farris |
| **Members Excused** | Dale Eyre, Larry Chatterton, Lisa Remal, Representative Paul Ray, Shirlee Silversmith, and Tom Ross |
| **Staff** | Nickole Lavery |
| **Visitors** | None |
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| **Agenda Item** | Welcome and Approval of Minutes |
| **Notes** | Dan Blanchard welcomed everyone, and called the meeting to order.  Meeting Minutes were not voted on due to lacking a quorum. |
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| **Agenda Item** | **Current Compact Case Statistics** |
| **Notes** | As of September 24, 2021, data collected from ICAOS shows the following:  There were 469 offenders on Compact Out, 777 on Compact In, a difference  of 308.  Jennifer Calvo brought the councils attention that the numbers of in vs. out cases is almost double, which is consistent with past years. Jennifer asked if the council members had any questions about specific reports. Jennifer then reviewed the Compliance Report. Jennifer explained this report may be run with varying time frames or by quarters. This report is run monthly by Nickole Lavery with the Utah Compact Office to review for areas in need of attention. |
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| **Agenda Item** | **ABM Rule and Enhancement Proposals - Voting** |
| **Notes** | Dan Blanchard turned the discussion over to Jennifer Calvo.  Jennifer Calvo addressed each proposal:   1. By Laws update - Authorizes a new member to the the ICAOS Commission as an ex Officio Member – NDAA 2. Rule 1.101 Definitions - Provides a new definition of Resident which allows more compact cases to be accepted and apply for the compact. This definition is more consistent with the intent of the word resident. 3. Rule 5.108 - PC hearing Rule update clarifies what is required to establish probable cause for retaking.  * Dan Blanchard explained that AP&P conducts these Hearing, it is not conducted in front of a court or board member. It is an administrative hearing.  1. Warrant Package – Applies to rules regarding warrant time frames and tracking enhancement. The pandamic has caused issues for retaking and time frames have extendede with no guidelines.  It sets a clear time frame and for most rules extends the current time frame.   - Manually tracking is a tedious process.  This would add boxes in the Offender Tracking System of ICOTS for an internal mechanism for tracking warrant statuses.  Allows more thorough audits to be completed.  -          Dan Blanchard explained that this would be paid by member dues. This wouldn’t come from Utah state budget. Each member state pays dues yearly, these were reduced during COVID2020.  Dan Blanchard asked the council and specifically Judge Paul Parker and BOPP Representative Blake Hills of their insight for any future with warrants or compliance.   * Blake Hills, reported no issues or concerns with time frames. * Judge Parker, reported no issues or concerns with time frames. |
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| **Agenda Item** | **ICAOS Annual Report** |
| **Notes** | Dan Blanchard gave an overview of the information contained in the Annual Report. This year the report addresses COVID19 affects on the Compact and fiscal audit.   * COVID19 caused state offices to close and transition to teleworking. It also changed field supervision including field visits with offenders. * Last page references the total of cases and other statistics between FY2019, FY2020 and FY2021. |
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| **Agenda Item** | **Council Membership** |
| **Notes** | Dan Blanchard – The state statue that addresses the Compact Council and its members is 77-28c-103 Article 4.  Membership must include a representative from the legislative, judicial, and executive branches of government, victim groups, and compact administrators. Utah has previously had members from each of those groups and additionally defense and prosecutors, Indian Affairs, Private Probation, and the Attorney General’s Office.  -          Daniel Strong advised having representatives from both the Sentencing Commission and Commission on Criminal and Juvenile Justice would be beneficial.  - Dan Blanchard agreed especially to address reimbursement options in the event of retaking compacts.  -          Jann Farris asked the chairman if addressing our bylaws for having a quorum. Jann suggested a Policy re-write may be an option so the lack of the quorum doesn’t continue.  - Daniel Strong Sentencing Commission requires 50% of members for a quorum.  - Jennifer Calvo addresses Roberts Rules of Order of 75%.  Task assigned to Dan Blanchard and Jennifer Calvo to review bylaws and policy for quorum requirement. |
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| **Agenda Item** | **Next Meeting (December, 2021)** |
| **Notes** | The next meeting will be held in December after the Annual Business Meeting General Session and some membership changes.  Jann Farris submitted a **motion** to adjourn the meeting. \_\_\_\_\_\_\_\_\_\_\_\_ **seconded** the motion. **Meeting adjourned.** |
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| **Next Meeting** | Dan Blanchard will take a poll with the members to determine the next date that will work for all members. |

### Minutes prepared by