

Tolling Cases in ICOTS

DCA Training Institute 2022

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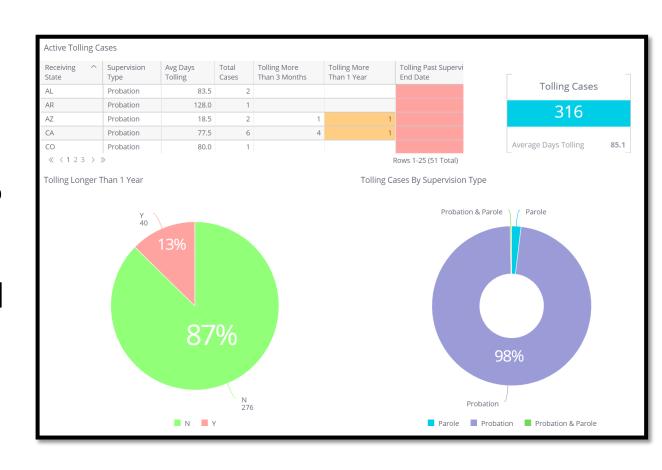
South



Tim Strickland, Florida

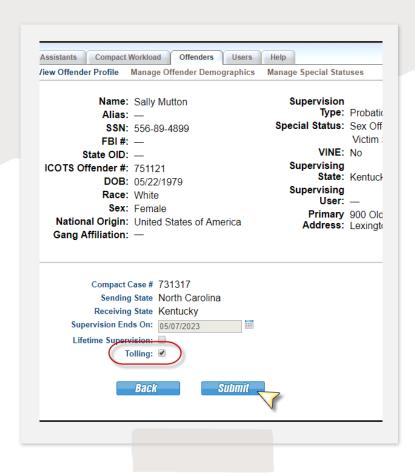
Tolling Solely Managed by Sending State

- Number of cases being tolled: 318
- Cases tolled past Supervision End Date*: 169 (53%)
- Cases tolled for more than a year: 14%
- Average days cases are tolled: 86
- Probation cases make up 98% of tolled cases
- Tolling report is rarely used: 16 states accessed in last 60 days



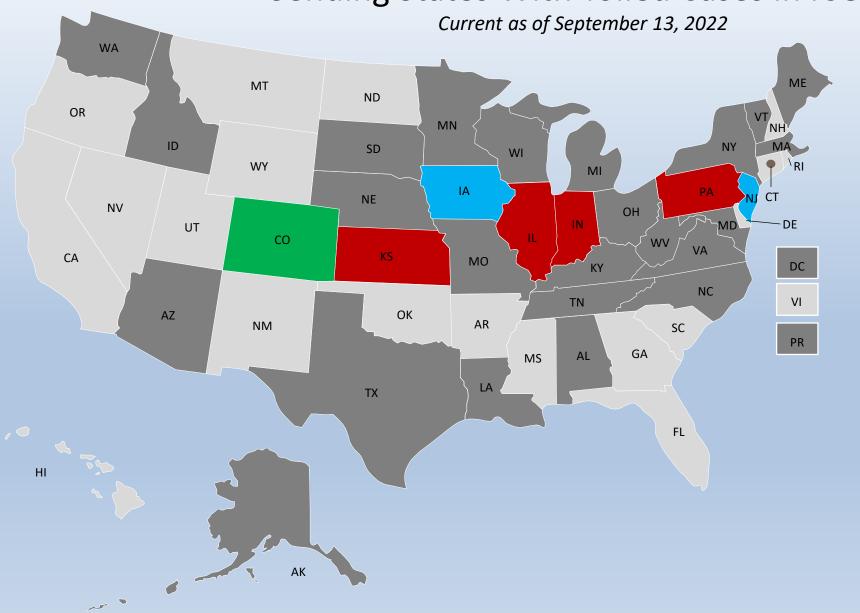
^{*} Not consistent with <u>ICAOS Training on Tolling Feature</u>

Considerations for using the Tolling Feature



- Is the tolling feature used in accordance with your state's legal authority?
- Are users providing proper documentation in ICOTS?
- Who oversees these cases in the compact office?
- How is your state training on tolling in ICOTS?

Sending States With Tolled Cases in ICOTS



1-10 Cases in Tolling Status

11-20 Cases in Tolling Status

21-30 Cases in Tolling Status

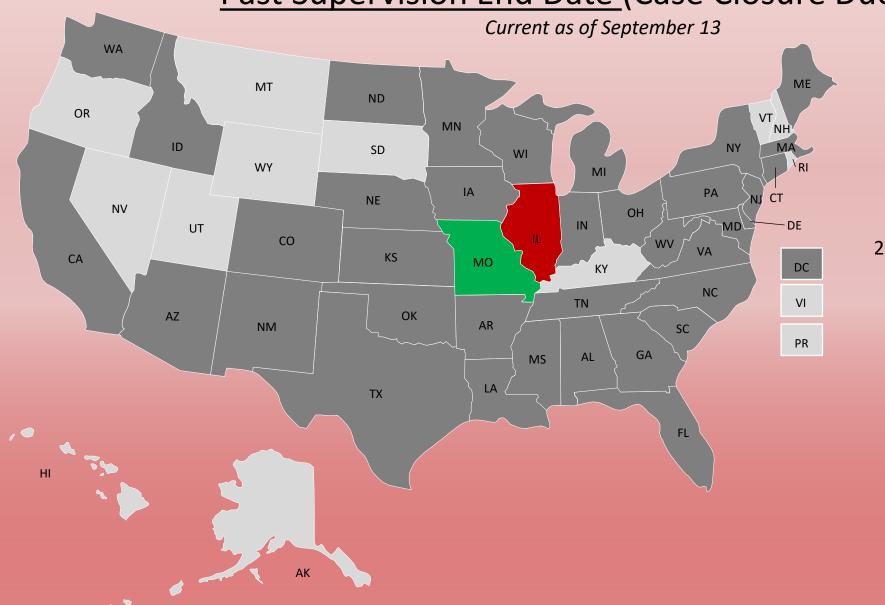
31+ Cases in Tolling Status

Receiving States Supervising Tolled Cases

- Receiving States report difficulty obtaining documentation & communication from sending states
 - Delays/No response
 - Results mixed when elevated:
 - Some provide authority documentation
 - Some find they do not have the authority to utilize feature
- Many cases tolled AFTER invalidating a Case Closure notice resulting in potential supervision gaps
 - Substantial # of these cases are 'tolled' for non-payment



Receiving States Supervising Tolled Cases in ICOTS <u>Past Supervision End Date</u> (Case Closure Due Date)



1-10 Cases in Tolling Status
11-20 Cases in Tolling Status
21-30 Cases in Tolling Status

31+ Cases in Tolling Status

Commission Considerations to Address Misuse



Establish New Training Expectations

Prevent Invalidating Case Closures to toll Management standards



Rule changes to create standard definition of tolling for compact cases (state definitions vary)



Technology changes to ICOTS

Remove feature

Enhance management functionality/require documentation

