**Florida State Council for Interstate Adult**

**Offender Supervision Meeting Minutes**

**Tallahassee, FL**

**January 25, 2023**

**9:00 am – 2:00 pm**

**Council Members in Attendance:**

Joe Winkler, Adrian Soud, Tommy Ford, Frank LeDee

**Council Members Not in Attendance:**

Pat Tuthill, Keith Perry

**Council Guests in Attendance:**

Sharon Davis, Tim Strickland, Chris Lane, Maria Dinkins, Lisa Kinard, Becky Choquette, Suzanne Hamilton

**Opening Comments:** Joe Winkler began meeting at 9:08 am, Becky Choquette called roll, quorum present

**Welcome,** Joe Winkler

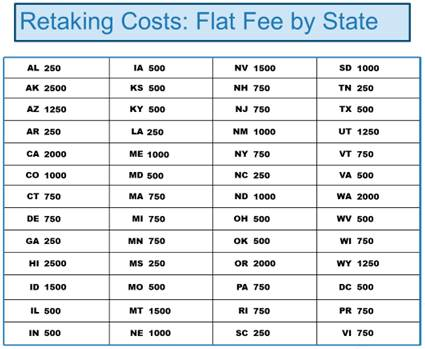
* Joe Winkler, Assistant Secretary of Community Corrections, Chairperson for Florida’s State Council of Interstate Adult Offender Supervision

**Recap from Last Meeting,** Joe Winkler

* Tallahassee Meeting (March 9, 2022)
* 7 motions passed at last meeting
  + Passed a motion to establish an application fee
  + Passed a motion to establish an effective date of July 1, 2022
  + Passed a motion to establish the amount of the fee to be $100
  + Passed a motion to establish when offender is to pay the fee bring upfront before they leave FL
  + Passed a motion to establish how long an application fee is valid for 120 days
* Since July 1, 2022, the application fee has collected $202,180.69 as of meeting date

**State Council Workshop**, Tim Strickland

* South Region Meeting Update
  + Two rule proposals approved
    - New Rule 4.101-1: Offender Electronic Monitoring in Receiving or Sending State
    - Amendment to Rule 5.101-2: Discretionary Process for Disposition of Violation in the Sending State for a New Crime
* Annual Business Meeting in New York Update (September 26-28, 2022)
  + Due’s increase was approved
    - 5.25% dues increase for FY2024 – 2028 then 3% annually
* Application Fee Update
  + $181,367.21 collected July-December 2022
  + Net estimate for FY2022-2023 is $333,500.00
* Funds Available to go to 8% general revenue, state dues, a one-time reserve amount and travel expenditure
* Actions Needed
  + Passed a motion to establish use of funds for retaking
  + Passed a motion to establish an effective date
    - July 1, 2023
  + Passed a motion to establish a review process for approval of requests
    - FDC shall establish a review process approving requests for Sheriff’s to use funds and how, will work with legal on coming up with a process to include a 60-day time limit
  + Passed a motion to establish the reimbursement amount
    - Flat fee table (see below) per state based upon distance of travel from FL, contingent upon legislative approval and availability of funds



* + Passed a motion to establish a minimum availability of funds
    - Reserve in FDC account for $50,000 for FY2023-2024

**Next Meeting – Date/Location; Objectives**, Joe Winkler

* Wherever in the state
* In person or Virtual
* Possibly before July 1, 2023

**Closing Comments:**

* Look at calendars for next quarterly meeting

Meeting adjourned at 11:19 pm