**Kansas State Council for Interstate Adult Offender Supervision**

**October 19th, 2021 at 1:00PM**

Kansas Department of Corrections Small Conference Room

Landon State Office Building

714 SW Jackson, FL 3

Topeka, KS 66612

Video Conference Available

Members Present (Roll Call): Michael Serra, Tyler Garretson, Sen. Gossage, Rep. Finney, Rep. Barker, Jannie Wark, Hope Cooper, Spence Koehn

Guests Present: Ed Klumpp, Matthew Billinger

1. **Call to Order –** Meeting started at 1:04pm
2. **Approval of last meetings minutes;** Moved by T. Garretson and 2nd by Rep. Finney
3. **Rule Proposals**
	1. 2021 ABM Rule Amendments Outcome – Matt Billinger
		1. All Rules Passed as proposed. Matt briefly reviewed the proposals and provided a more detailed explanation of the proposals for warrant time frames and definition of resident. There was discussion around warrant time frames including distributing information. Many council members provided input and offered ways to assist.
4. **New Business**
	1. DCA Update – Matt Billinger
		1. Compliance Updates – During the 3rd quarter Kansas was non-compliant in the area of violation report responses. Discussed deficiencies discovered and the compact office is actively addressing those. Briefly went over all 6 topics of the compliance review. Discussed the compliance reporting process and explained that a subsequent quarter of non-compliance could result in correction action and/or a fine.
		2. Monthly Webinar – Matt is continuing the monthly webinar and this month will cover new rules and warrant compliance.
		3. DCA Initiatives- Matt discussed the DCA quarterly initiations involving Quarter 3 over profile data clean up and quarter 4 on violation report resolutions. Kansas is activity involved in this initiative put on by the National Commission
	2. Commissioner Updates – Hope Cooper
		1. 2021 Annual Business Meeting – Hope provided a summary of the past ABM, stating it largely focused on rule amendments.
		2. 2022 Annual Business Meeting – Hope provided information on plans for the 2022 annual business meeting including a professional documentary video to be produced and unveiled. Discussed the initiatives of the commission in the coming year.
5. **Old Business**
	1. Bench Cards-
		1. Bench cards have been updated and KDOC plans to distribute them as widely as possible. Many members provided input on the content of the bench cards. This was noted during the meeting and will be reviewed for changes. Many members offered support in distribution and thoughts on delivery methods.
	2. Warrant Tracking
		1. Ongoing topic, working with national commission and NCIC.
6. 2021 Scheduled Meetings – July 20th; October 19th; January 18th, 2022 (all times are 1pm)
	1. Set meetings for the 2022 calendar year, all meetings at 1pm.
		1. April 19th, July 19th, October 18th , January 17th, 2023
7. Adjourn motion by Rep Finney, 2nd Cooper. Meeting adjourned at 2:42pm.