**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION**

**STATE COUNCIL MEETING MINUTES**

**August 24, 2023**

**10:00 TO 11:00 PM (CST)**

**TEAMS Meeting**

**PRESENT:**

### Brad Lewandowski, Director of Parole, Charles Frieberg, Director of Court Services and Krista Heeren-Graber, Victims Advocate, Kellie Wasko, Secretary of Corrections, Hank Prim, Division of Criminal Investigation, Marshall Lovrien, Judge, Fifth Judicial Circuit

**OTHERS IN ATTENDANCE:** Sarah Ball, Deputy Compact Administrator for Parole; Karena Cassidy, South Dakota Parole Administrative Office Senior Secretary (Recorder), Cheryl Frost, Interstate Compact Coordinator for Probation.

**REVIEW / APPROVE MAY 2022 MINUTES**

Hank Prim made a motion to approve theMay 2022 minutes. Krista Heeren-Graber seconded the motion. All members voting aye, the motion carried.

**DISCUSSION**

With Chair Barthel’s retirement, Brad Lewandowski led the meeting starting with introductions for new board members. Sarah went over the role and purpose of the State Council.

Annual business meeting will be in Norfolk, Virginia, September 2023. This year is a rule change year. There is one rule being considered for change, Rule 5.108 Probable Cause Hearing in Receiving State. The rule would change the word “shall” to “may” regarding holding offenders in custody. Frieberg made a motion to approve the rule change. Wasko seconded the motion. All members voting aye, the motion carried. Brad Lewandowski, Sarah Ball and Chuck Frieberg will be attending in person.

**DCA REPORTS**

Sarah Ball updated the council on the following: South Dakota remains well above the threshold of 80% for compliance in both parole and probation by being in the high 90%s. Sarah has conducted new agent training in January, March, and June 2023 and presents refresher training at the statewide level to all areas as needed. Sarah continues to attend the National Office Training.

Chuck Frieberg with Probation Services updated the Council on training that is ongoing to keep averages and percentages as high as possible.

**OLD BUSINESS**

FY24 Audit focused on data integrity in the system and only states with unsatisfactory numbers in the FY23 audit were audited. SD did not meet the criteria for a re-audit.

The Finance committee proposed, and the Executive committee accepted the recommendation that the National office cease paying for bifurcated states to send a second DCA to the Annual Business Meeting. This means that SD will need to pay to send a second DCA each year. Historically, UJS and DOC have agreed to alternate covering cost every other year.

**NEW BUSINESS**

Brad Lewandowski notified the Council that more frequent updates will be provided so council can stay informed and engaged in compact business.

Heeren-Graber asked for more information on the role of victim’s advocates in other states.

Sarah Ball will be getting married in October and will have a name change to Sarah Spader.

**ELECTION**

Heeren-Graber nominated Hank Prim as new Council Chair. Wasko seconded the motion. All members voting aye, the motion carried.

Chuck Frieberg made a motion to adjourn the meeting at 10:38 AM. Hank Prim seconded the motion. All members voting aye, the motion carried.

The meeting was adjourned at 10:38 AM. The next meeting will be held tentatively in the spring of 2024.

Respectfully submitted by

Karena Cassidy,

South Dakota Parole Administration Office

Senior Secretary.