**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISOIN**

**STATE COUNCIL MEETING MINUTES**

**September 10, 2021**

**1:00 TO 2:00 PM (CST)**

**ZOOM Meeting**

**PRESENT:** Chair Doug Barthel, State Legislator,

### Brad Lewandowski, Executive Director of the Board of Pardons and Paroles, Charles Frieberg, Director of Court Services and Krista Heeren-Graber, Victims Advocate, Brian Zeeb, DCI.

**OTHERS IN ATTENDANCE:** Sarah Ball, Deputy Compact Administrator for Parole; Karena Cassidy, South Dakota Board of Pardons and Paroles Senior Secretary (Recorder), Cheryl Frost, Interstate Compact Coordinator for Probation, Val McGovern, Corrections Specialist.

**REVIEW / APPROVE September 2019 MINUTES**

Charles Frieberg made a motion to approve theJune 2019 minutes. Krista Heeren-Graber seconded the motion. All members voting aye, the motion carried.

**DCA REPORTS**

Sarah Ball updated the council on the following: In April 2020 Emergency Rule 2.111 was adopted by the Interstate Commission. This temporarily suspended enforcement of committee rules but did not suspend enforcement of compact powers and duties as specified in the statute. South Dakota Parole and Probation remained compliant with all our timelines during fiscal years 2020 and 2021. Sarah Ball conducted training via Zoom and Teams during emergency periods and has resumed in person training this year. Sarah has trained approximately 27 parole agents and institutional staff.

Chuck Frieberg with Probation Services was available and had no updates

**2021 RULE CHANGE AND RULE PROPOSALS**

Brad Lewandowski presented the following rule changes. The Rule Proposal(s) are as follows: By Law Art. 2 Sect. 2 Add NDAA as ex-officio member. Rule 1.101 – Revise Definition of “resident” to have lived in the receiving state 1 year prior to sentencing or supervision start date. 5.108 – Probable Cause Hearing in the Receiving State. Clarify PC must be established prior to retaking on a violation that is actually revokable in the receiving state. 2.110, 4.111, 5.101, 5.102, 5.103 & 5.103-1 Expand (except 5.101) timeframe for issuing a warrant to a standard 15 business days when an offender fails to arrive/return as instructed or is subject to retaking. Charles Frieberg made a motion to vote yes on one Bylaw change and 3 rule changes. All members voting aye, the motion carried.

**OLD BUSINESS**

No old business to address at this time.

**NEW BUSINESS**

No new business to address at this time.

**GENERAL DISCUSSION**

Brad Lewandowski made a motion to adjourn the meeting at 1:39 PM.

The meeting was adjourned at 1:39PM. The Next meeting will be held tentatively in the spring of 2022.

Respectfully submitted by Karena Cassidy, South Dakota Board of Pardons and Paroles Senior Secretary.