Interstate Compact State Council Meeting Date: November 28, 2018 Time: 1:30 to 2:30 Location: P&P Central Office, Large Conference Room, 3400 Knipp, Jefferson City, Mo

Agenda Topics	Assigned
Opening Remarks	Julie Kempker
Annual Business Meeting	Kristi Lockwood
FY20 Legislative Proposal	Julie Kempker
Probable Cause Hearings	Kristi Lockwood
Presentations to Stakeholders	Julie Kempker
Victim Notification Update	Julie Kempker
Future of the State Council	Julie Kempker

<u>Attendance (in person</u>) - Julie Kempker, Division of Probation and Parole Director; Boone County Circuit Judge Michael Bradley, Missouri State Representative Nick Schroer, Kristi Lockwood, Unit Supervisor Interstate Compact Unit; John Mosley, Administrative Deputy Chief; Steve Mueller, Board Operations Director; Gale Bridges, Probation and Parole Officer, D.21; Anita VanDorin-Laire, Probation and Parole Officer III, FRDC

<u>Attendance (conference call)</u> - Kathleen Tofall, Missouri Office of Prosecution Services; Diana Duff, Unit Supervisor, D.25 and Cicely Riley, District Administrator, D.24

<u>Absent</u> – Anne Precythe, Interstate Commissioner and Director of Department of Corrections and Missouri State Senator John Rizzo

**Opening Remarks** - Julie Kempker welcomed all attendees and thanked them for participating on the council. Introductions were made. Julie Kempker stated that Commissioner Anne Precythe is having her appointed to be the Commissioner of Interstate Compact. Judge Bradley mentioned this would be his last meeting due to his retirement the end of 2018. Julie will seek a replacement to the Council from the Governor's Office. Julie thanked Judge Bradley for his service on the Council. Julie discussed the retirement of the Deputy Compact Administrator, Lori Zuroweste, and stated her replacement has not yet been selected.

<u>Annual Business Meeting</u> - Kristi discussed the Annual Business Meeting that was held October 2-3, 2018 in Orlando, FL. Director Anne Precythe, Division Director Julie Kempker, DCA Lori Zuroweste and Kristi Lockwood attended. Kristi indicated the first day was the Deputy Compact Administrator Training Institute where they reviewed numerous topics to include: Retaking, Tracking Warrants, Pending Charges, PC Hearings and Subpoenas for out of state. Kristi stated this training was very insightful. They attended the South Regional Meeting while attending and the topic of "Common Law Marriage" was a major item that was discussed. Kristi stated that MO needs to make a determination how PPICU is going to handle cases where common law is being claimed since MO doesn't recognize common law. Kristi stated the FY2020 ICAOS audits were discussed. The audit will be over absconder warrants and the retaking process. ICAOS will select 10 cases from each state for review for compliance. Julie states the ABM really opened her eyes to the formality the Commission takes the Compact and how this needs to be reflected in our own state. She wants Interstate Compact to be highlighted for their great and hard work.

**FY20 Legislative Proposal** - Julie discussed the 2019 Legislative Proposal regarding Interstate Compact application fee and the transfer of judicial authority. Rep. Schroer stated he would be willing to file the bill and also willing to sponsor the bill if requested. Rep. Schroer states the bill will need a sponsor in the Senate, Sen. Rizzo previously sponsored the bill in the Senate. Rep. Schroer will seek a sponsor for the Senate. Julie indicated DOC has received the support of the Governor's Office regarding the proposed legislation. John further explained the transfer of judicial authority component of this legislation has to do with Compact requirements for MO to treat interstate clients exactly the same as MO clients. This legislation will allow local judges to place clients into special programming (i.e. Treatment courts, etc.) and allow for more immediate sanctions.

**Probable Cause Hearings** - Kristi stated the topic of PC Hearings was discussed in great detail at the ABM. During this discussion, Lori, Kristi and Julie all thought a thorough review of Missouri state statutes dealing with PC Hearings should be conducted to make sure we are meeting all the requirements of the Compact. This review process has not yet begun but will be in the near future. Further discussion on this topic will be reviewed at future State Council meetings if anything is discovered during this review.

<u>Presentations to Stakeholders</u> - Julie discussed Probation and Parole taking opportunities to speak to different stakeholders across the state. She specifically mentioned the Judicial Conference. Julie would like to speak about the Interstate Council and educate others on the role and importance of the Council. Judge Bradley, Representative Schroer and Kathy Tofall all volunteered to assist in setting up speaking opportunities. The following were identified as possible speaking opportunities: MO Victim Services Academy (Kathy will assist with arranging), MO Bar for CLE Credits that are held at the Capital (Rep. Schroer) and the MO Sheriff's Association (Trent Watson is the lobbyist for this organization).

<u>Victim Notification Update</u> – Julie notified the Council that the Compact members voted at the ABM to discontinue using the IVINS system due to low usage by compact states and the high price to maintain this database. She explained the majority of states either aren't required per statute to do victim notification or have their own internal process. Julie emphasized that victim notification is a priority to herself and the Director. As a department they are looking at options to address this void. Julie is reaching out to other states to assess how they are addressing notification for community corrections.

**Future of the State Council** – Julie is doing an evaluation of our state Council membership. She has asked Kristi to reach out to other states and get examples how other state utilize their state Councils. Kristi has already reached out to Kansas, New York and Oregon. Julie will also reach out to her colleagues nationwide to seek information. Judge Bradley mentioned that special approval will need to be sought by anyone on the Council who is a judge. He mentioned there is a state statute that could complicate their appointment to any type of board or group. Judge Bradley mentioned the new appointee would need approval from the Judges Commission of Discipline. Rep. Schroer recommended the Council consider having an "ex-offender" to add a different perspective to the group.

Questions/Comments – The meeting was adjourned, there were no additional questions or comments.

After Action Items	Responsible	Deadline
Request replacement for Judge Bradley	Julie	TBD
Position on "Common law marriage"	Kristi	TBD
2019 Legislative Proposal – Fees and judicial authority	Julie/Rep. Schroer	TBD
Evaluate statues on PC Hearings	Kristi	TBD
Review of State Council membership	Julie/Kristi	TBD

Futi	ire Meetings:
Date	: To be determined