



Interstate Compact for Adult Offender Supervision Meeting

**September 14 @ 10:00 a.m.
District Attorney's Council
421 N.W. 13th, First Floor
Oklahoma City, OK 73103**

Members: Vacant, Oklahoma State Senator
Allen McCall, Oklahoma Pardon and Parole Board
Tim Downing, Oklahoma State Representative
Honorable Lori Walkley, District Court Judge
Suzanne Breedlove, Victim's Representative, District Attorney's Council
Trent Baggett, Oklahoma District Attorney's Council
Craig Sutter, Oklahoma Indigent Defense System
Jari Askins, Administrative Director of the Courts
Kevin Duckworth, Commissioner

FINAL AGENDA

- I. **Opening, Roll Call, and Introduction of Guests** Deborah Romine, Guest
- II. **Approval of Agenda** Deborah Romine, Guest
 - Discussion and vote
- III. **Approval of Minutes** Deborah Romine, Guest
 - December 1, 2017 meeting
 - Discussion and vote

- IV. **Council Member Updates** Deborah Romine, Guest
- Gillert- Resignation
 - McCall- Appointment
 - Walkley- Reappointment
 - Senator vacancy
 - Discussion of Vice Chair
- V. **2018 ICAOS Business Meeting** Frank Mesarick, Guest
- Orlando, FL October 1-3, 2018
- VI. **Old Business** Lori Walkley, Chair
- Mandatory retaking/Extradition
 - Ex-officio members/quorum
 - ICOTS access
 - Legislative agenda/Transfer Fee
 - VINELINK
- VII. **New Business** Lori Walkley, Chair
(Any matter not known about or which could not have reasonably been foreseen prior to the time of posting.” Title 25 O.S. § 311)
- VIII. **Adjournment** Lori Walkley, Chair
- Next meeting- December 14, 2018 @ 10:00 a.m.

**State Council Meeting Minutes- Interstate Compact
Friday, September 14, 2018 @ 10:00 a.m.
District Attorney Council
421 N.W. 13th
Oklahoma City, OK 73103**

I. Opening

Chairperson Walkley called the meeting to order at 10:06 a.m. The final agenda was posted at 8:45 a.m. on September 12, at 8:30 a.m., at the Oklahoma Department of Corrections, Probation and Parole Services Office, which is at least twenty-four hours prior to the commencement of the meeting.

Members present at roll call:

Lori Walkley, District Court Judge
Allen McCall, Pardon and Parole Board
Suzanne Breedlove, Victim's Representative, District Attorney's Council
Kevin Duckworth, Commissioner

Frank Mesarick was present as a guest and Deborah Romine was present to take minutes. Also present as a guest was Dave Stockwell.

Calling of the roll reflected a quorum was present.

II. Approval of the Agenda (Handout)

Walkley asked for a motion to approve the agenda. Motion was made by Breedlove and seconded by McCall. All indicated in favor. The agenda was approved.

III. Approval of December 1, 2017 Minutes (Handout)

Minutes were reviewed by the committee. Walkley asked for a motion to approve the minutes. Motion made by Breedlove and seconded by McCall. All indicated in favor. Minutes were approved as presented.

IV. Council Member Updates

Tom Gillert, representing the Pardon and Parole Board, resigned his position with the Pardon and Parole Board; therefore, the ICAOS state council. On 7-25-18, Allen McCall was appointed by Governor Fallin to replace Gillert on the committee. Lori Walkley was reappointed to the committee by Presiding Judge Gary Lumpkin on the Court of Criminal Appeals on August 3, 2018. This leaves a vacancy in the Senate appointed committee member. Deborah Romine has contacted the Senate Pro Tempore Office inquiring about a replacement, but has heard nothing back. Walkley will contact the office regarding getting a senator replacement.

Walkley discussed honoring Gillert's service to the committee. McCall said Gillert will be at the December 10, 2018 Pardon and Parole Board business meeting. Discussion of obtaining a proclamation or plaque to present to Gillert at the meeting, or perhaps a lunch. Duckworth offered to get a plaque from OCI. McCall will discuss with Gillert.

McCall will serve as the interim vice chair in Gillert's absence.

V. 2018 ICAOS Business Meeting

Both Kevin Duckworth and Frank Mesarick will be attending the ICAOS Annual Business Meeting in Orlando Florida, October 1-3, 2018. Mesarick passed out the agenda for the meeting.

Frank Mesarick presented the following number from Oklahoma ICOTS:

4438 offenders are currently being monitored

2629 are offenders coming to Oklahoma, 1740 are probationers and 869 are parolees

1809 offenders have been sent out of Oklahoma to various states, 1617 are probationers and 192 are parolees.

The question was asked about drug court offenders going out of state for treatment. Mesarick stated that the treatment program must be recognized by the receiving state. The transfer would be a mandatory case if the offender had resident family in the state; otherwise, the case would have to be sent as discretionary. The drug court program is dwindling because many of the drug charges are no longer felony offenses since the change in statute.

McCall asked about the time from for another state to investigate a transfer request and give an approval or denial. Mesarick stated the time frame is 45 days.

VI. Old Business

- **Mandatory retaking/extradition**
Trent Baggett asked about the Attorney General opinion that was requested by DOC. Duckworth stated that an opinion has not been received.
- **Ex-Officio members/quorum**
This will be pursued next legislative session.
- **ICOTS access**
Mesarick discussed other agencies, DA, private supervision, etc. having ICOTS access. He stated there would need to be a formal agreement. The agency would be responsible for following the case on ICOTS, would have to respond to violations by submitting violation reports and ensuring warrants were issued/offenders are retaken, responding to compact action requests from the receiving state, etc. This is a large undertaking.
- **Legislative Agenda/transfer fee**
There has been no progress on the legislation allowing for a fee to be charged to offenders wishing to transfer out of Oklahoma. Most states charge a fee. The money collected could be used for retaking offenders. Options are DOC issuing warrant and retaking or the county issuing the warrant and DOC retaking. Walkley will send Duckworth the language to be presented for the legislative request. Another option would be for the ICAOS state council to have a budget for such issues.
- **VINELINK**
Previous discussion was had about victim notification. Romine has registered in both VINELINK and IVANS to receive notifications, so it can be determined what notifications are received. Notifications are received when an offender moves from office to office within the state. IVANS gives good notifications about interstate movement. Breedlove state that Arizona has a very good VINELINK system due to their strict victim laws, but it costs \$775,000.

VII. No new business

VIII. Adjournment

Next meeting date is December 14, 2018, but we may move the date to accommodate Gillert's acknowledgment.

Walkley asked for a motion to adjourn. Motion made by Breedlove and seconded by McCall. Meeting was adjourned at 10:42 a.m.