

INTERSTATE COMPACT COUNCIL MINUTES

Committee	Interstate Compact Council
Date	Wednesday, December 19, 2018
Time	2 p.m. – 3:30 p.m.
Location	Utah State Capitol, Senate Bldg., CCJJ Large Conference Room
Members Present	Shane Bahr, Jennifer Calvo, Kim Cordova, Dale Eyre (via telephone), James Hudspeth, Angela Micklos, Sheriff Cameron Noel (via telephone), Shirlee Silversmith (via telephone), Justin Anderson for Lana Taylor
Members Excused	Larry Chatterton, Doug Fawson, Judge Edwin Peterson, Rep. Paul Ray, Lisa Remal
Staff	Jo Lynn Kruse, Marshall Thompson
Visitors	Dan Blanchard (AP&P), Nickole Lavery (DOC)
Agenda Item	Welcome and Approval of Minutes
Notes	James Hudspeth welcomed everyone, and called the meeting to order. Jennifer Calvo made the motion to approve the 2017 August and November minutes (with a correction to a typographical error made on the November minutes), and the August 2018 minutes. Kim Cordova seconded the motion which passed unanimously .
Agenda Item	Current Compact Case Statistics (tape 0:06:50)
Notes	As of September 1, 2018, data collected from ICOTS show the following: There were 292 offenders on Probation Compact Out, 646 on Compact In, a difference of 364. For Parole, there were 170 Compact Out, 166 Compact in, a difference of 4. James reviewed data on Active Compact Cases, Incoming and Outgoing, an ICAOS Compliance Snapshot, the top 8 sending states, the top 8 receiving states, compact violation reports, Compact In LSI Scores/Employment Rates, and a violation summary for outgoing cases. Utah routinely does well. Our state can be fined by the national office if we fall out of compliance. Shirlee Silversmith asked about the parole/probation status of Native Americans and a possible MOU regarding monitoring parole/probationers on reservations. The next Tribal meeting will be on February 4, 2019 in the State Office Building Auditorium from 8:30 a.m. to 4:00 p.m. Shirlee noted that the compact issue can be added to that agenda.
Agenda Item	ABM Review (tape 0:19:30)
Notes	The Annual Business meeting was held in Orlando, Florida in October and was not a rule-making year. The hot topic there was Victim Notification Services and whether to continue. Utah voted to discontinue our contract with IVINS.
Agenda Item	Nominate New Commissioner (tape 0:05:00)
Notes	Dan Blanchard has been serving as interim director of AP&P and has now been appointed. James Hudspeth made the motion to approve Dan Blanchard as the new Commissioner. Angela Micklos seconded the motion which passed unanimously .
Agenda Item	Rule Updates, 2019 Rule Making Year (tape 0:05:00)
Notes	James Hudspeth presented the 2018 Annual Business Meeting Agenda and the FY 2018 Annual Report from ICAOS. Next year's meeting will be in San Diego, California and will be a rule making year.
Agenda Item	Nebraska Compact Rule – Judge Assignment (tape 0:25:30)
Notes	James briefly discussed § 6-1902 Custodial sanction for Interstate Compact cases, and will

	keep us posted on the issue.
Agenda Item	Compact Fee Increase – Class A Misdemeanor (tape 0:28:00)
Notes	AP&P would like to change the fee for compact transfer from \$50 to \$100, which requires a legislative change to Utah Code 77-28c-104 Definitions – Compact transfer application fee.
Agenda Item	Next Meeting
Notes	Kim Cordova noted that CCJJ has a staffing issue taking minutes at future meetings. AP&P agreed to staff future meetings.
Next Meeting	The next meeting is scheduled for Wednesday, August 21, 2019, 2 – 3:30 pm, Utah State Capitol Complex, Senate Building, CCJJ Large Conference Room.

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ