

**Arizona State Council Meeting  
Minutes  
August 16, 2018**

**Members present:**

**Director Ryan  
Jan Blaser  
Jeremy Mussman  
Dori Littler  
Jack Smith  
Brad Carlyon  
Judge Granville  
Senator Fann**

**Members not present:**

**Joe Dedman  
Representative John**

**Guests:**

**Jerry Eitnienar, ADC  
Paul O'Connell, ADC  
Barbara Rees, Maricopa County Public Defenders**

- I. Director Ryan called the meeting to order at 1:30 p.m.**
- II. Introductions of Members and Guests were made. Welcome to new member Karen Fann.**
- III. An overview of the Compact and the purpose of the State Council was provided for the benefit of new members. A discussion ensued about the process of reviewing rules, developing policy and conducting Compact training for Arizona constituents. The 2019 meeting will include a review of rule proposals scheduled to be considered at the 2019 ABM.**
- IV. Results of the 2018 National Audit through the first two quarters was provided. While Arizona exceeds national averages and the 80% threshold, we continue to train and work with staff to ensure full compliance with ICAOS Rules and timeframe requirements.**
- V. A “live” review of the ICAOS Dashboards was provided and statistics regarding incoming and outgoing populations, the top 8 sending and receiving states, offenses transferred, etc. was discussed.**
- VI. The State Council reviewed and discussed the proposed ICOTS User Management Policy. Brad Carlyon made a motion to adopt Arizona ICOTS User State Council Policy 1.2; Karen Fann seconded; the motion passed unanimously; policy adopted and will be forwarded to the National Office.**
- VII. The meeting adjourned at approximately 2:30 p.m.**