

**Interstate Compact for Adult Offender Supervision**  
**Kentucky Council**  
**June 26, 2018**  
**1:00 PM**

**Attendance:** Senator John Schickel, Thomas R. Kerr, Tammy Lou Wright, Mary Katherine Shields, Jim Erwin, Steve Turner, Don Werner, John Hall, Emily Adams.

**On Conference Call:** Kimberly Bunnell, Ravonne Sims

**Absent:** Ronald Washington, Will Coursey, Connie Payne, Lewis Paisley, Jeff Rogers, Rhonda Henry.

Senator John Schickel presided over this Council Meeting.

Steve Turner provided handout packets to all attendees.

The meeting was called to order at 1:14 PM, Senator Schickel welcomed and thanked the attendees for their participation. He then entertained a motion to read the minutes for the Council Meeting held on December 19, 2017. The meeting notes were approved by the Council. Senator Schickel noted that we will need to address the date of the meeting in 2016; the Council will review and approve those minutes at a later date.

Steve Turner provided an overview of Interstate Compact in Kentucky. He discussed general goals of ISC. He also reviewed inmate statistics broken down by gender, offense, and other demographics as reflected in the packet provided for attendees. Senator Schickel asked Steve to go over the business for today's meeting. Steve stated that the previous Commissioner/Compact Administrator and voting authority for Kentucky has changed roles in the department. The Council has gathered to vote in a new Commissioner/Compact Administrator.

Senator Schickel asked who is being presented as a candidate. Steve Turner stated that John Hall is being presented. Senator asked John to describe his vision for this program.

John Hall explained that he is currently the Director of Probation & Parole. He discussed his experience with the Department of Corrections, KY Offender Management System, and Interstate Compact as reflected in his resume provided to attendees. He stated that the overall objective of ISC is to connect offenders with resources they need to be successful.

Senator Schickel asked John Hall to step out of the room for a vote; John then left the conference room. Senator entertained a motion to elect John Hall as Interstate Compact Commissioner/Administrator. Jim Erwin made motion; Tammy Wright seconded the motion. When Senator asked for those in favor, the "ayes" were unanimous with a quorum reached. There was no further discussion, and then John Hall was summoned back into the room.

There was no new business or old business to discuss.

Senator Schickel stated that he would discuss with the Governor's Office the possibility of adding some new council members, as it has shown to be difficult to reach a quorum in past meetings. He would like to offer involvement to those who are willing to participate. There was no objection to this statement.

The council meeting was adjourned at 1:33PM.