



## Interstate Commission for Adult Offender Supervision

### Compliance Committee Meeting MINUTES

October 9, 2019 · 3:15 pm PT  
Wyndham Bayside, San Diego, California

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#### **Members in Attendance:**

1. Allen Godfrey Chair, MN
2. Merideth McGrath CO
3. Hope Cooper KS
4. Amy Vorachek ND
5. Dale Crook VT
6. Suzanne Brooks OH
7. Tina Balandran TX

#### **Members Not in Attendance:**

1. Cathy Gordon MT
2. Jacey Rader NE

#### **Guests:**

1. Diann Skiles WV
2. Katrina Ransom OH
3. Devon Whitefield CO
4. Autumn Witten WA
5. Mary Evans WI
6. Julie Kempker MO
7. Jess Kirby ND
8. Frank Mesarick OK
9. Joe Kuebler GA
10. Mark Davis VT
11. Andrea Barner MS
12. Steve Turner KY
13. Don Werner KY
14. Cathy Munro VI
15. Wynn Timer Testamark VI

#### **Staff:**

1. Ashley Lippert, Executive Director

#### **Call to Order**

Commissioner A. Godfrey (MN) called the meeting to order at 3:15 p.m. PT.

#### **Roll Call**

Executive Director A. Lippert called the roll. Five out of seven voting members were present; a quorum was established.

### **Approval of Agenda and Minutes**

**Commissioner D. Crook (VT) moved to approve the agenda. Commissioner M. McGrath (CO) seconded. Agenda approved.**

**Commissioner H. Cooper (KS) moved to approve the minutes from August 22, 2019 as drafted. Commissioner A. Vorachek (ND) seconded. Minutes approved.**

### **Discussion**

#### *Review Compliance Committee Goals*

Chair A. Godfrey (MN) opened discussion around the committee's goals for the year as well as the committee's role in the compliance process. Chair A. Godfrey (MN) asked committee members how the Commission can collectively move forward and continue the practice of being proactive rather than reactive. The committee agreed to the following goals for the year:

- Continue to review compliance issues and make fair and consistent recommendations if necessary.
- Meet and review compliance issues within 30 days of an Executive Committee referral.
- Develop processes to enhance proactive compliance by monitoring trends and working collaboratively with other committees.

**Commissioner D. Crook (VT) moved to accept changes to the first bulleted goal to include "fair and consistent". Commissioner M. McGrath (CO) seconded. Goal was approved.**

**Commissioner H. Cooper (KS) moved to accept changes to the third bulleted goal to include "by monitoring trends and working collaboratively with other committees". Commissioner A. Vorachek (ND) seconded. Goal was approved.**

The committee had no changes to the second bulleted goal.

### **Old Business**

There was no old business to discuss.

### **New Business**

#### *FY20 Audit*

Chair A. Godfrey (MN) introduced a summary of the results of the FY2020 warrant audit highlighting outcomes and conclusions revealed by the review. The Executive Committee agreed the best course of action for the FY21 audit was to develop follow up questions based on the results that could further emphasize state's responsibilities around warrant issuance and tracking.

Chair A. Godfrey (MN) invited volunteers to work with the rules committee on a framework for follow up questions and proposed sending a follow up email with more specifics.

*Annual Standards Review*

Chair A. Godfrey (MN) reminded the committee that there were states referred to the compliance committee for failing to reach the 80% passing threshold on compliance standards. Three states remained in noncompliance after being given an additional quarter. The committee will review and make recommendations on this matter at their next teleconference meeting.

Chair A. Godfrey (MN) thanked the guests in attendance and invited those interested to serve on the committee.

**Adjourn**

**Commissioner D. Crook (VT) moved to adjourn. Commissioner H. Cooper (KS) seconded.**

Meeting adjourned at 3:55 p.m. PT.