# **Interstate Commission for Adult Offender Supervision**



### **Midwest Region Meeting MINUTES**

October 8, 2019 · 10:45 am PT West Coast Ballroom · Wyndham San Diego Bayside · San Diego, California

# **Members in Attendance:**

- 1. Russell Marlan (MI), Chair
- 2. Dara Matson (IL)
- 3. Mary Kay Hudson (IN)
- 4. Charles Lauterbach (IA)
- 5. Hope Cooper (KS)
- 6. Allen Godfrey (MN)
- 7. Jacey Rader (NE)
- 8. Amy Vorachek (ND)
- 9. Katrina Ransom (OH)
- 10. Doug Clark (SD)
- 11. Joselyn Lopez (WI)

## **Guests:**

- 1. Simona Hammond (IA)
- 2. Sally Kreamer (IA)
- 3. Holly Kassube (IL)
- 4. April Simmons (IN)
- 5. Nita Wright (IN)
- 6. Turran Blazier (IN)
- 7. Matt Billinger (KS)
- 8. Daryn Cobb (MI)
- 9. Tracy Hudrlik (MN)
- 10. Catherine Corbet (NE)
- 11. Sally Reinhardt-Stewart (NE)
- 12. Suzanne Brooks (OH)
- 13. Cheryl Frost (SD)
- 14. Chuck Frieberg (SD)
- 15. Sarah Ball (SD)
- 16. Mary Evans (WI)
- 17. Sally Holewa (COSCA), Ex Officio
- 18. Tony DeJesus (ICJ), Ex Officio

## **Staff:**

- 1. Allen Eskridge, Policy and Operations Director
- 2. Xavier Donnelly, ICOTS Project Manager

## Call to Order

Commissioner R. Marlan (MI) called the meeting to order at 10:58 am PT. Eleven voting members were present, a quorum was established.

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

Commissioner J. Rader (NE) moved to approve the meeting agenda as presented. Commissioner D. Matson (IL) seconded. Agenda approved by acclamation.

Commissioner A. Vorachek (ND) moved to approve the minutes from May 13, 2019 as drafted. Commissioner D. Clark (SD) seconded. Minutes approved by acclamation.

#### **Discussion**

2019 Rule Proposals – Amendments regarding Sex Offender definition and rules: Commissioner D. Clark (SD) responded to comments regarding the receiving state supervising based on sending state conditions.

Commissioner R. Marlan (MI) asked for any additional comments on any of the amendments. There were none.

Retaking Warrant Audit/Review: Commissioner D. Clark (SD) discussed the Retaking Warrant Audit and the purpose behind it. Commissioner A. Godfrey (MN) provided additional insight from the compliance committee's perspective on the report. Minnesota brought up the difficulty for a lot of states meeting the proposed timeline, and mentioned the data in the report was self-reported by states. A. Eskridge provided additional analysis for what the data in the report means.

Commissioner R. Marlan (MI) discussed concerns for larger states, with so many warrants, dealing with possible sanctions, as well as getting judges to issues warrants.

Commissioner M. Hudson (IN) asked if the National Office had any experience with NCIC not thinking compact offices or probation agencies are law enforcement agencies. X. Donnelly responded that the National Office was dealing with exactly that issue in regards to getting compact indicator changes made to NCIC.

*Midwest DCA Region:* M. Billinger (KS) indicated the DCA region had met every 2-3 months this year. Their official actions include proposing two ICOTS enhancements to the DCA Liaison Committee.

### **Region Chair Election**

Nominations: Commissioner H. Cooper (KS) nominated R. Marlan (MI) for region chair. Nominations closed.

Commissioner J. Lopez (WI) moved for R. Marlan (MI) to serve as Midwest Region Chair for the next two years. Commissioner D. Matson (IL) seconded. Motion passes by acclamation.

#### Adjourn

Commissioner D. Clark (SD) moved to adjourn. Commissioner H. Cooper (KS) seconded.

The meeting adjourned at 11:43 am PT.