**Kansas State Council for Interstate Adult Offender Supervision**

**October 18th, 2022 at 1:00PM**

Kansas Department of Corrections Small Conference Room

Jayhawk Walk Building

714 SW Jackson, FL 3

Topeka, KS 66612

Video Conference Available

Members Present (Roll Call): Mike Serra, Tyler Garretson, Sen. David Haley, Sen. Beverly Gossage, Michelle McCormick, Jeannie Wark, Justin Whitten, Spence Koehn

Guests Present: Ed Klumpp, Matthew Billinger, Fareeda Washington

1. **Call to Order 1:02pm**
2. **Approval of last meetings minutes** – Moved by Tyler Garretson, 2nd by Jeannie Wark, approved unanimously
3. **New Business**
	1. DCA Update – Matt Billinger
		1. Introduced Fareeda Washington as the new Director of Interstate Community Services for KDOC, who will serve as the Deputy Compact Administrator.
		2. Compliance Updates- In the most recent quarter Kansas met compliance standards in all performance measures. Discussed previous non-compliant quarters, and current practices will remain in effect.
		3. Monthly Webinar – announced we have canceled recent webinars due to schedule conflicts and workload, but the webinar coming up to cover general ICOTS training for new and existing users.
	2. Commissioner Update
		1. Documentary “The Road Home” – discussed the recently released documentary and gave a brief explanation and ways members can view the documentary.
			1. https://vimeo.com/751291534
		2. ICAOS Annual Business Meeting (ABM) September 26-28th, New York
			1. Increase in Dues – DCA Billinger advised that at the recent ABM a motion was passed to increase due by
			2. University of Cincinnati Study- DCA Billinger presented the findings from a UCCI research study that evaluated the ICAOS process. Overall it was positive but also gave areas for improvement such as communication and a more standardized process. Billinger went over key points of the findings.
4. **Old Business**
	1. None
5. Meeting Schedule
	1. 2022 Scheduled Meetings –January 17th, 2023 (all times are 1pm)
	2. Set 2023 schedule as the 3rd Tuesday of the first month of the quarter.
6. Chair Serra thanked Matt Billinger for his service as DCA and welcomed incoming Director of Interstate Services Fareeda Washington.
7. Motion by Sen. Gossage to adjourn, 2nd by Sen. Haley. Meeting adjourned at 1:43pm.