

Kansas State Council for Interstate Adult Offender Supervision

January 17th, 2023 at 1:00PM

Kansas Department of Corrections Small Conference Room
714 SW Jackson, FL 3
Topeka, KS 66612
Video Conference Available

Members Present (Roll Call): Tyler Garretson, Sen Haley, Michelle McCormick, Jeannie Wark, Justin Whitten, Spence Koehn

Guests Present: Matthew Billinger, Fareeda Washington

1) **Call to Order (Chair)**

2) **Approval of last meetings minutes (Chair)-**

- a) **Motioned By** Senator Haley
- b) **2nd By** Jeannie Wark
- c) **Approved Unanimously**

3) **New Business**

a) **Chair Appointment**

- i) Jeannie Wark nominated Spence Kohen
- ii) No other nominations
- iii) Unanimously approved

b) **DCA Update** – Fareeda Washington/Matt Billinger

- i) **Compliance Updates**
 - (1) Matt discussed 4th Quarter 2022 Compliance.
 - (a) Meet all compliance requirements
 - (2) Discussed 1st Quarter 2023 Compliance
 - (a) Areas or concern regarding compliance were identified as violation responses and transfer reply. Mitigating factors were discussed.
- ii) **Rule Proposals**
 - (1) Fareeda discussed this being a rule making year. At this time rule proposals have not yet officially been submitted. Fareeda will present the council with official proposals at the next meeting if available.

c) **Commissioner Update**

- i) The Deputy Secretary Position has not been filled, and Jeannie Wark is still our acting Commissioner.

4) **Old Business**

5) **2023 Scheduled Meetings** –April 18th, July 18th; October 17th (all times are 1pm). No requirements from statute or ICAOS rules to meet in person.

6) **Adjourn**-Moved by Senator Haley, 2nd by Justin Whitten