

NORTH CAROLINA STATE COUNCIL FOR INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION VIRTUAL MEETING VIA MICROSOFT TEAMS

December 16, 2021

1:00 P.M.

Minutes

State Council Members Attendance

Timothy Moose, Commissioner
Maggie Brewer, Deputy Director of Community Corrections
Tiffany Vaughan, Special Populations Administrator
Betty Payton, ISC Manager/Deputy Compact Administrator
Melanie Collins, ICOTS Manager
Tammy Edwards, Assistant Judicial District Manager
Craig B. Surber, Probation/Parole Officer
Jaquetta Ingram, Chief Probation/Parole Officer
Kevin Miller, Judicial District Manager

Meeting Call to Order

Tiffany Vaughan called the meeting to order. All members were welcomed, and Commissioner Moose provided opening remarks. An overview of the State Council roles and responsibilities were provided to members.

Roll Call

Each member introduced themselves with a brief introduction to include their names, position, and length of service.

New Business

- The 19th Annual Business meeting was held September 21-29, 2021 via web conference.
 - Tiffany Vaughan provided a summary of each committee/work group report outs.
 - Annual Business Workgroup
 - Compliance Committee
 - DCA Liaison Committee
 - Finance Committee
 - Training, Education & Public Relations Committee
 - The next ABM is planned for September 26-28, 2022 in New York. This will be an anniversary year (20th). Members also viewed the 1-minute snippet of the documentary that is being filmed to present during the anniversary ABM.
 - Betty Payton provided information regarding the report out from the Rules Committee
 - Warrant timeframe amendment passed and effective April 1, 2022- 15 business days will be imposed to issue the warrant when an offender fails to arrive/return as instructed or is subject to retaking. Mrs. Payton discussed that NC DCC policy will need to be reviewed to reflect the rule change. North Carolina does a good job with ensuring warrants are issued timely and does not see this as a major impact.
 - Probable Cause Hearings rule amendment passed, and effective April 1, 2022-new language has been added indicating no waiver of probable cause hearing shall be

accepted unless accompanied by an admission by the offender to 1 or more violations of the conditions of supervision that would result in the pursuance of revocation of supervision in the receiving state and require retaking. The rule amendment would impact Hearing Officers and they would need to be aware of this change in addition to the field.

- “Resident” Definition amendment passed, and effective April 1, 2022-a resident is a person who has resided in a state for at least 1 year continuously and immediately prior to either the supervision start date or sentence date for the original offense for which transfer is being requested. All other definitions (2 and 3) are still applicable. Discussion was held regarding the impact the amendment would have on North Carolina.
 - Melanie Collins provided information regarding the report out from the Information Technology Committee. The committee reviewed and approved 6 ICOTS enhancements and they were released on 4/28/2021. On April 1, 2022, ICOTS Enhancements for Warrant Tracking, Warrant Status Bundle and New Discretionary Activity Retaking Activity will go into effect. The enhancements will aid in providing an effective tracking, communication and measurable compliance tool.
 - Tiffany Vaughan provided North Carolina fiscal update which included N.C. Interstate Compact Transfer Application Fee Information. FY 20-21 collected fees (\$257, 686.69) and returned fees (\$1250.00). Balance in transfer fee account as of June 30, 2021 (\$585, 503.26). Total fee waivers received and approved (\$73, 250.00)
- Maggie Brewer discussed the ICAOS FY 2021 Compliance Report and the ICAOS FY 2022 2nd Quarter Report. ISC Office and the field was thanked for the great work they continue to do.

With no further business, meeting was adjourned.