State Council Meeting
Interstate Compact for Adult Offender Supervision
Interstate Commission for Juveniles
Tuesday, May 14th, 2019
10:00AM-12:00 PM

**Those in attendance:** Mr. Stephen King, Ms. Nicole Kern, Ms. Suzanne Elwell, Ms. Kathryn Richtman, Ms. Tracy Hudrlisky, Mr. Mike McGuire, Ms. Kelly Kemp, Mr. Bill Hutton, Ms. Rene Brown-Goodell, Ms. Callie Hargett, Mr. William Ward, Mr. Allen Godfrey, Mr. Richard Kyle

**Made an appearance:**

**Guest:** Mr. Adam Novotny

**Those not in attendance:** Mr. Bobby Joe Champion, Ms. Freddie Davis-English, Mr. Brad Tabke, Mr. Raymond Dehn, Ms. Marion O’Neill, Mr. Warren Limmer, Mr. Brian Johnson, Mr. Dan Hall, Ms. Carolyn Laine

The November 13, 2018 minutes were approved.

**Interstate Compact Data Dashboards**

- **Minnesota Interstate Compliance**
  - Overall Minnesota is above the national average on all monitored dashboard charts.
  - Minnesota has more outgoing transfers than incoming. Minnesota works with Wisconsin more than any other state for outgoing and incoming transfers.
  - The council wants to clarify that all of these transfers are for cases specifically on community supervision.

**National Office Audit**

- **Warrant Entry**
  - The audit will be conducted on whether warrants were entered properly according to Interstate Compact for Adult Offender Supervision rules.

**New Business**

- **ICAOS Rule proposals**
  - Sex offender rule- The rule proposes new language to define Sex Offenders in ICOTS by determining if Sex Offender conditions are imposed. The council agrees with this language proposal.
  - Victim Sensitive Box- Minnesota lacks statutory language detailing victim notification requirements. Removing the box would allow states to use their internal policies and procedures regarding victim notification. The council agrees with this language proposal.
- Reporting Instructions following a revocation – The proposed language states that a revocation must be seen by a court, or some official authority over the revocation proceeding.
- Copy of warrant into ICOTS- The council agreed this language does not help, as a copy of the warrant does not mean it is entered properly.

- **ICJ Rule Proposals**
  - Language has been proposed to amend the language on runaways to allow the term to apply to a juvenile whose permission to leave has been revoked. The council agrees with this language.
  - Language has been proposed to make supervision history a mandatory requirement if the youth has been supervised for 30 days or more. The council agrees with this language.
  - Language has been proposed to allow for reporting instructions to be mandatory for juvenile sex offender transfers. The council agrees with this language.
  - Language has been proposed to ensure a juvenile is returned as a juvenile while adult charges are pending. The council agrees with this language.

- **Annual Business Report**
  - Bench Book has been updated.
  - Minnesota continues to have more outgoing transfers than incoming.

- **Audit Results**
  - Minnesota passed the compliance audit

- **Bench Book**
  - Bench Book has been updated and an E-version is forthcoming in full.

**Old Business**
- Training regarding the discretionary retaking rule is still ongoing but moving forward well.

**Schedule Next Meeting**
- Next meeting set for October or November 2019 after voting on the rule proposals.

**Adjourn**
- Meeting was adjourned at 1140 hours.