



STATE OF DELAWARE  
DEPARTMENT OF CORRECTION  
**BUREAU OF COMMUNITY CORRECTIONS**  
245 McKEE ROAD  
DOVER, DELAWARE 19904

State Council for Interstate Adult Offender Supervision – Meeting Minutes

September 12, 2019

Members Present: Jim Elder, Interstate Compact Commissioner & Bureau Chief of Community Corrections, Terra Taylor, Deputy Compact Administrator & Director of Probation & Parole; Craig Watson, Compact Coordinator; Bruce Ennis, Senator; Honorable Andrea Rocanelli, Judge of New Castle County Superior Court; Erin Connelly, Victim Services Coordinator.

1. Call to Order – Commissioner Elder called to order the meeting of the State Council for Interstate Adult Offender Supervision at 1:05 p.m. on Thursday, September 12, 2019 in conference room 750 of the DOC Admin Bldg. Commissioner Elder asked if the October 2018 minutes were accepted as written. Judge Rocanelli made a motion to accept the minutes and Senator Ennis seconded the motion. The minutes were accepted by unanimous vote.
2. Upcoming Audit by the National Office - Commissioner Elder turned the meeting over to Craig Watson, Compact Coordinator who deferred to Deputy Compact Administrator Taylor. Ms. Taylor stated ten cases were submitted and have been received. They are all pending at this point in time.
3. Delaware's Quarterly Compliance Report from the National Office - Craig Watson, Compact Coordinator stated he sees no issues with the quarterly compliance report from the National Office. Mr. Watson stated the numbers are way above the threshold.
4. 2019 Rule Proposal Summary (ADDED TO AGENDA by Craig Watson) - Compact Coordinator, Craig Watson asked that the 2019 rule proposal summary be added to the discussion. Mr. Watson states there are a lot of language change but doesn't foresee any problems. Commissioner Elder stated if the members need additional time to review they may email any questions to his office. Mr. Elder doesn't think the rule changes will be a problem.

5. DCA Taylor's approval/vote to represent Delaware at the National Convention  
Judge Rocanelli motioned to have Deputy Compact Administrator Taylor be Commissioner Elder's designee to vote at the 2019 Annual Business Meeting in October. Senator Ennis seconded the motion and all members approved. This vote confirms Deputy Compact Administrator Taylor will be voting for Commissioner Elder at the 2019 annual meeting.
  
6. Restructuring of DE State Council: Victims Service Coordinator and State Representative position need filling and Consideration for changes to Commissioner and DCA in DE  
Commissioner Elder explains why he would like to ask consideration for Deputy Compact Administrator Taylor to become Commissioner in DE. Judge Rocanelli moved to petition Commissioner DeMatteis to request the Governor to request structural changes appointing Deputy Compact Administrator Taylor to Commissioner and Craig Watson to Deputy Compact Administrator for DE. The group also discussed a similar process to appoint Erin Connelly, Victim Services Coordinator replacing retiring Kim Booke as a member of the board and appoint a replacement of retired Representative JJ Johnson. Senator Ennis seconds this motion. The motion was approved unanimously with the intent of following up with DOC Commissioner DeMatteis in order to proceed with securing appointments for Director Taylor as the state council's commissioner, appointing a new legislative representative from the Speaker of the House and for the appointment of Ms. Connelly to state council.
  
7. Questions- Commissioner Jim Elder asked if there were any questions and no other new business was discussed.

#### ADJOURNMENT

Meeting was called to an end by Commissioner Elder at 2:02 p.m. and Senator Bruce Ennis seconded the motion.