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| **Minutes** |
| **Meeting Title** | **CSOSA Interstate Commission State Council Meeting**  |
| **Meeting Organizer** | Director Richard S. Tischner |
| *Date* | Wednesday, June 30, 2021 3:00 pm |  |
| *Location* | Virtual via Zoom  |
| **Meeting Purpose/** |
| *Purpose* | Initial Meeting: State Council for the District of Columbia  |

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| **Attendees** |  |  |  |
| *Name* | *Title* | *Present* | *Phone* |
| Richard S. Tischner  | Compact Administrator |[x] [ ]
| Elizabeth Powell | Deputy Compact Administrator  |[x] [ ]
| Chris Geldart  | Deputy Mayor for Public Safety and Justice  |[ ] [ ]
| Honorable, Anita Josey-Herring | Chief Judge, DC Superior Court  |[ ] [ ]
| Luella Johnson | Program Manager, Restorative Justice Unit, CSOSA  |[x] [ ]
| Robert Contee | MPD Chief of Police  |[x] [ ]
| Quincy Booth  | Director, DC Department of Corrections  |[x] [ ]
| Veronica Sanchez | Chief, Major Crimes Unit. United States Attorney’s Office (for United States Attorney Channing Phillips) |[x] [ ]
| Denise Simmonds  | Senior Attorney Advisor to the Director, CSOSA  |[x] [ ]
| James D. Berry, Jr.  | Deputy Director, CSOSA  |[x] [ ]
| Ashley Sims | Supervisory Community Supervision Officer |[x] [ ]
| Dr. Cheryl Bailey  | Acting Executive Officer, DC Superior Court standing in for the Honorable Anita Josey-Herring |[x] [ ]

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| **Agenda Item** | **Minutes** |
| * **Welcome and Introductions**
 | Commissioner Tischner opened the meeting and thanked everyone for their willingness to be on the State Council. Attendance was taken, then Commissioner Tischner discussed the importance of the State Council and their role in assisting with Interstate related matters. Commissioner Tischner gave a few examples on the work of the compact and how Interstate affects other State Council members in their respective disciplines. |
| * **Overview of the Agenda**
 | Deputy Associate Director James Berry provided an overview of the agenda and expectations for the meeting. |
| * **Overview of ICAOS and the Purpose of the State Council**
 | DCA Elizabeth Powell discussed the purpose of the Interstate Commission for Adult Offender Supervision (ICAOS) and how the work of the compact impacts the agencies represented on the State Council.  |
| * **Overview of the District of Columbia Interstate Compact Office**
 | DCA Elizabeth Powell gave an overview of the Intestate Compact Office, stakeholders’ involvement and the key responsibilities of the Interstate Compact Office. |
| * + **Organizational Structure**
 | SCSO Ashley Sims provided an overview of the Interstate Compact office structure and the primary duties of each interstate team. |
| * + **Review State Compliance Report**
 | DCA Elizabeth Powell reviewed the District of Columbia Performance Report, the six performance measures and provided performance data details for the period from July 2020 to June 2021. DC is performing at an acceptable level across all measures: Case Closure: 96.4% Case Closure Reply 90.91%Requested Progress reports 93.97% Reporting Instructions Reply 96.39 %Transfer Reply 99.29% Violation Response 100 % |
| * + **Role of State Council Members**
 | Senior Attorney Advisor Denise Simmonds discussed in more detail the role, expectations, and time commitments of the State Council. She also provided examples of how we expect to utilize the members of the Council to advance and improve interstate compact matters.  |
| * **Closing Comments**
 | Commissioner Tischner provided closing remarks and the meeting adjourned.  |