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| **WV Interstate Compact Council** |

Minutes

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| Council: | WV Interstate Compact Council  Interstate Compact for the Supervision of Adult Offenders |

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| Date: | Friday, February 11, 2022 | Time: | 2:00 pm | Location: | DCR Central Office |

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| Members Present: | Doug Workman; Stephanie Bond; Diann Skiles; Carla Shirey |
| Members Absent: | Rep Fleischauer; Judge Bailey |
| Positions Open: | 3 Positions |
| Non-Members: | Jordan McKinley, DCA |
| Quorum | No – Non-Voting Council Meeting |

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| Agenda: | Welcome and Introductions (Diann Skiles) |
| Notes: | Introduced everyone and who was present and gave a brief introduction of what the council meeting would be covering. Voted against the rule changes that were approved by the nation Office. There are still three positions open on the council. We must come up with solutions for the probation problem with the NCIC and Warrant issue. |

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| Agenda: | Brief overview of Approved Rule Changes for April 1, 2022 |
| Notes: | DCA McKinley was introduced by D Skiles to present a power point presentation on the rule changes that are going into effect as of April 1, 2022. |

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| Agenda: | Updated Definition for “Resident” Rule 1.101 |
| Notes: | Went over the new definition of “Resident”, do not think that this will affect how we do business due to our staff not miss applying this rule. |

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| Agenda: | Updated Rule 5.108 PC Hearing |
| Notes: | Went over the rule and that fact that a PC hearing is now required with retaking. Must be revokable in the Sending State. |

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| Agenda: | Updated Rule 2.110, 4.111, 5.103 |
| Notes: | Went over the rule that is establish a 15-day standard when a subject does not report or arrive |

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| Agenda: | Updated Rule 5.101 |
| Notes: | Reduces the time from 30 calendar days to 15 days this is a change that we would have to adjust to. |

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| Agenda: | Updated Rule 5.102 |
| Notes: | This creates the time for 30 days to complete the warrant and NCIC entry this rule change does reduce this from the standard 30 days to 25 days. Completed an audit for this year and showed that we have failed in the past year as well. We discussed how we are not the only one that is struggling with his issue. Came up with some solutions. Received an email with regards to the ICOTS enhancement will not go into the system until June of 2022. The rule change is still going into effect on April 1, 2022. Will still have to track Probation and Parole Cases. Opened the floor up for the council.  Idea 1 – Centralize the warrants under one roof.  Idea 2 – Have Supreme Court Centralize the Warrants and NCIC due to having an NCIC in Office.  Idea 3 – Approach the Prosecutor attorney to get them on Board with the Full Extradition.  We discussed the consequences including the nuclear option that Florida will NOT be used. We discussed getting a legislator code change to get he fines moved from DCR to the offending County that causes the non-compliance. Discussed the Florida compliance case. |

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| Agenda: | Updated Rule 5.103-1 |
| Notes: | Expanded the timeframe to 15 days |

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| Agenda: | Other Business |
| Notes: | Informed the council of the latest audit with regards to compliance and our rate of denials that the National Office had flagged that could make it more inclusive. Discussed the training class that would be offered to Probation and Parole. No other major issues and working great.  Informed the council about the VA re-sentencing and we could see a big influx of people. |

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| Next Scheduled Meeting: | Will be scheduled |

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| Meeting Adjourned: | We adjourned the meeting. |