**Florida State Council for Interstate Adult**

**Offender Supervision Meeting Minutes**

**Teams Meeting**

**October 29, 2024**

**3:00 pm – 3:30 pm**

**Council Members in Attendance:**

Joe Winkler, Pat Tuthill, Tommy Ford, Stormie Knight, Adrian Soud

**Council Members Not in Attendance:**

Michael Kraynick, Keith Perry

**Council Guests in Attendance:**

Sharon Davis, Tim Strickland, Chris Lane, Cory Godwin, Becky Choquette

**Opening Comments:** Joe Winkler began meeting at 3:00 pm, Becky Choquette called roll, quorum present

**Welcome,** Joe Winkler

* Joe Winkler, Assistant Secretary of Community Corrections, Chairperson for Florida’s State Council of Interstate Adult Offender Supervision

**Approval of Minutes and Agenda**, Joe Winkler

* Pat Tuthill made a motion to approve past meeting minute, Tommy Ford second
* Pat Tuthill made a motion to approve agenda for today, Stormie Knight second

**Recap from Last Meeting,** Joe Winkler

* Tallahassee Meeting (March 13, 2024)
* 4 motions passed at last meeting
	+ Passed a motion to double the reimbursement fees but leave GA and AL at the current rate, effective July 1, 2024
	+ Passed a motion to approve reimbursement for fiscally constrained counties up to actual cost per state reimbursement guidelines or invoiced costs, effective July 1, 2024
	+ Passed a motion to allow offender to defer payment if there is an error in processing made by the department, effective July 1, 2024
	+ Passed a motion for the council to pay state guidelines or up to $2500 for Pat Tuthill and council members to attend the Annual Business in Scottsdale, AZ in September of 2024, including Sharon Davis and Chris Lane

**Overview of Collections and Reimbursements,** Joe Winkler

* Since July 1, 2024 our reimbursements have increased
* Last fiscal year 23/24 spent $160,000 – some of Interstate Compact Dues
* This fiscal year 24/25 spent $110,000 – some of Interstate Compact Dues, means we have approximately $190,000 left out of the $300,000 allocation
* October has been the biggest month yet as we will reimburse over $24,000 to Sheriffs
* Putnam – fiscally constrained - $2,800 for a pickup in Wisconsin
* Taken several steps to ensure that Sheriffs are aware
* Still have over $600,000 in the Operating Trust Fund Account
	+ Think of big-ticket items that we could use to support for Interstate Compact and the Sheriffs specifically as our largest stakeholders

**Annual Business Meeting**, Tim Strickland

* Recognized Chris Lane as he was awarded the Spirit of the Compact Award and was recognized nationally for above and beyond and outstanding work
* Past ABM was held in Scottsdale, AZ – generally a training year not a rule making year
* One rule package that passed
	+ Effective November 1, 2024 language within the rules of the commission, the term ‘offender’ will be replaced with ‘supervised individual’
	+ 13 members of the commission voted against, FL being one of them
* Next ABM is September 30 – October 1, 2025 in Puerto Rico – will not be a training year
* Tommy Ford made a motion to draft a resolution with Pat Tuthill’s assistance and approval from the commission to express on a united level our upset with this langue and believes it is important to go on record, Pat Tuthill second

**Stakeholder Collaboration**, Sharon Davis/Tim Strickland

* 36 of 67 counties accounted for getting reimbursed through the compact
* Thank you to Cory Godwin with the Florida Sheriff’s Association, Sheriff Tommy Ford and Judge Soud on getting the word out
* Cory Godwin discussed the 2025 Jail Summit that FSA sponsors in May 2025 in Punta Gorda, great time to get in front of all our jail coordinators, FDC currently has a 30 minute block but is fluid

**Next Meeting**, Joe Winkler

* Spring time (February-April) 2025, plans to meet in person

Meeting adjourned at 3:23 pm