

**STATE COUNCIL MEETING AGENDA  
INTERSTATE CORRECTIONS COMPACT**

**August 30th, 2011**

**11:00 AM to 12:00 PM (CDT)**

**TELECONFERENCE**

**Contact the Board of Pardons and Paroles Office at 605-367-5040 for the teleconference number.**

The state council is made up of the following:

Chairperson Senator Joni Cutler

Denny Kaemingk, Secretary of Corrections

Brian Zeeb, Division of Criminal Investigation

Krista Heeren-Graber, Victims Advocate

Mark Barnett, Judge, Sixth Judicial Circuit

Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles

Nancy Allard, Director of Trial Court Services.

Meeting Agenda

1. Review / Approve November 2010 minutes
2. Review June 22, 2011 Midwest Region Meeting
3. Review 2011 Proposals to Create/Amend ICAOS Rules
4. Review April 2011 Compliance Audit
5. New Business
6. General Discussion