

**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
STATE COUNCIL MEETING MINUTES
September 29, 2015
2:00 PM – 3:00 PM (CST)
TELECONFERENCE**

PRESENT: Chairperson Craig Tieszen, State Senate; Denny Kaemingk, Secretary of Corrections; Krista Heeren-Graber, Victims Advocate; Doug Clark, Executive Director of the Board of Pardons and Parole; Nancy Allard, Director of Trial Court Services.

ABSENT: Brian Zeeb, Division of Criminal Investigation; Mark Barnett, Circuit Judge, Sixth Circuit Court.

OTHERS IN ATTENDANCE: Sarah Ball, Deputy Compact Administrator for Parole; Cheryl Frost, Interstate Compact Coordinator for Probation (Recorder).

REVIEW / APPROVE MAY 2015 MINUTES

Chair Tieszen called the meeting to order at 2:00 p.m., CST. The council reviewed and approved the May 2015 minutes with no discussion.

INTRODUCTIONS

Doug Clark, Executive Director of the Board of Pardons and Paroles introduced himself, along with Sarah Ball, Deputy Compact Administrator for Parole.

ANNUAL BUSINESS MEETING, PORTLAND OCTOBER 5 – 7, 2015

Doug Clark and Sarah Ball will be attending the meeting representing the parole side of the Interstate Compact, and Nancy Allard will be attending the probation side of the Interstate Compact, and will be accompanied by Cheryl Frost, Interstate Compact Coordinator for Probation as a guest. Senator Craig Tieszen will also attend as a National Conference of State Legislators, Ex-Officio member to the Interstate Commission for Adult Offender Supervision.

PROPOSED RULE CHANGES

Rule 2.105 and Rule 1.101 as proposed by the West Region, recommendation is not to pass as submitted.

Rule 2.105 as proposed by the East Region, recommendation is to adopt this rule proposal.

Rule 3.102-2 as proposed by the West Region, recommendation is to adopt this rule proposal.

Rule 3.103-3 as proposed by the East Region, recommendation is to adopt this rule proposal.

Rule 3.102 as submitted by the East Region), recommendation is to adopt this rule proposal.

Rule 3.103 as proposed by the South Region. After further discussion and concerns raised by Nancy Allard, recommendation is not to pass as submitted.

Rule 4.111 as proposed by the Midwest Region, recommendation is to adopt this rule proposal.

Rule 5.101-2 as proposed by the Rules Committee, recommendation is to adopt this rule proposal.

Rule 3.101-3, 3.103, 3.106, 4.111 and 5.103 as proposed by the Executive Committee & Rules Committee, recommendation is to adopt these rule proposals.

BylawArt2Sec2 as proposed by the Executive Committee, recommendation is to adopt this proposal.

BylawArt7 as proposed by the Executive Committee, recommendation is to adopt this proposal.

NEW BUSINESS

Doug will e-mail out the FY 2015 Annual Report, which he just received from the National ICAOS Office.

GENERAL DISCUSSION

Nancy Allard stated that probation is going very well, there are on-going trainings for new Court Services Officers as well as refresher trainings for “seasoned” officers, and this has been a good year for probation.

Doug Clark stated it has also been a good year for parole, the procedural process is going well, and according to the Dash Board Reports put out by the National ICAOS Office, South Dakota statistics for compliance are well above the National Average for both parole and probation supervision.

The meeting was adjourned at 2:55 PM.

Respectfully submitted by Cheryl F. Frost, Interstate Compact Coordinator for Probation.