

**STATE COUNCIL MEETING AGENDA
INTERSTATE CORRECTIONS COMPACT
November 30, 2010
1:00 PM to 2:00 PM (CST)
TELECONFERENCE**

The state council is made up of the following:

Chairperson Representative Joni Cutler
Tim Reisch, 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 February 2010 minutes
2. Review October 12-13, 2010 Annual ICAOS Business Meeting
3. Review October 12, 2010 Midwest Region Meeting review
4. Compliance Audit April 2011
5. New Business
6. General Discussion