

**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
STATE COUNCIL MEETING MINUTES
June 1, 2012
10:00 AM to 11:00 AM (CST)
TELECONFERENCE**

PRESENT: Chairperson Joni Cutler, State House Representative; Denny Kaemingk, Secretary of SD Department of Corrections; Brian Zeeb, Division of Criminal Investigation; Mark Barnett, Circuit Judge, Sixth Circuit Court; and Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles.

ABSENT: Krista Heeren-Graber, Victims Advocate; Nancy Allard, Director of Trial Court Services.

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

REVIEW \ APPROVE AUGUST 2011 MINUTES

Motion was made by Chairperson Joni Cutler to approve the August 2011 minutes with no corrections or additions. Motion was seconded by Judge Barnett.

REVIEW SEPTEMBER 13 – 14, 2011 ICAOS ANNUAL BUSINESS MEETING

Ed advised that the meeting was uneventful; this is the year where changes were made to rules. He gave a brief overview of all the rules and the changes and advised that all rules that were passed are rules that the South Dakota State Council were in favor of.

Ed advised that the next business meeting will be held in Madison, WI in August. Rules discussed by Ed were rules that were passed.

Review March 2012 Midwest Region Meeting - Review May 2012 ICAOS Rules Committee Meeting

Ed discussed Midwest Region Meetings and Rules Committee Meetings together. He advised that the rules go to the commission every other year. All rules committee meetings are held via conference call, next meeting is scheduled for June 27, 2013. At Midwest Region Meetings, discussion centers around cases or issues between states on transferring offenders across state line. There have been no issues that would require review by the state council; therefore, the Rules Committee is not proposing any rules changes this year.

GENERAL DISCUSSION

a. 2012 ICAOS Annual Business Meeting August 28 – 29

Ed advised that the Annual Business Meeting is August 28 – 29, in Madison, WI. Requirement in State Statute is that the state council meet twice a year, these meetings are to ensure compliance.

b. 2011 Probation / Parole Report Review

David provided a brief review of probation/parole statuses for the interstate compact.

For Interstate Compact "IN" Cases, parole is currently supervising 101 cases, probation is supervising 404 cases.

For Interstate compact "OUT" Cases, parole has 324 active cases in other states, and probation has 447 active cases.

For use of the national database ICOTS, there are 62 users on the parole side, and 78 users on the probation side. On the parole side, there are 34 agents and 28 institutional staff. Parole has 4 supervisor users and probation has 7 supervisor users.

On the parole side, David Geffre is the only compact staff, he is the state administrator of ICOTS for parole. For probation, there are 4 compact office staff and 2 state administrators.

David advised that even though there are other states that are larger than SD, in looking at the reports, and receiving feedback from other states, SD is doing very good about getting work done in a timely manner.

MEETING ADJOURNED

Motion made by Denny Kaemingk to adjourn the meeting, there was no second.

The meeting was adjourned at 10:25 AM.

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