

SOUTH DAKOTA STATE COUNCIL MEETING MINUTES
INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
May 19th, 2015 (3:00-4:00PM)
TELECONFERENCE

MEMBERS PRESENT:

Chairperson – Senator Craig Tieszen; Denny Kaemingk, Secretary of Corrections; Brian Zeeb, Division of Criminal Investigation; Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles; & Nancy Allard, Director of Trial Court Services

MEMBERS ABSENT: Krista Heeren-Graber, Victims Advocate & Honorable Mark Barnett, Judge, Sixth Judicial Circuit

OTHERS IN ATTENDANCE: David Geffre (filling in for Sarah Ball); Doug Clark, Director of Parole Services, & Kathy Christenson, UJS Court Services Program Coordinator (Recorder)

REVIEW / APPROVE SEPTEMBER 2014 MINUTES

Chair Tieszen called the meeting to order at 3:02pm. The council reviewed and approved the September 2014 Meeting Minutes with no discussion.

INTRODUCTIONS

No introductions were necessary since everyone knew each other.

2015 NATIONAL COMPLIANCE AUDIT

Ed Ligtenberg discussed the 2015 National Compliance Audit Report. He indicated SD did well overall. The only exception was there were four staff members (2 from parole & 2 from probation) that had not logged into ICOTS in the last 12 months and the accounts had not been deactivated. He did not feel this was a big issue. Ed also indicated that compared to the overall national average, SD did better. He thought SD did well with the audit. Nancy Allard indicated that compliance is taken very serious and a variety of reports are available. Cheryl runs those reports and reminds probation staff of areas of concern and will continue to stay on top of this.

PROPOSED RULE CHANGES

Ed Ligtenberge informed the group that the proposed rule amendments were posted on the ICAOS Website on 4/30/15 and will be available for public comment until 07/01/15. Ed went through and talked briefly about each of the proposed rule amendments and the affects each may have (if any) on the way SD currently does business. He indicated that no action is needed for the proposed changes; however, if any of the members see something that concerns them, they should let him know as this would be valuable input coming from this group's expertise.

NEW BUSINESS

There was no new business discussed.

GENERAL DISCUSSION

Ed Ligtenberg indicated that the 2015 ICAOS Annual Business Meeting is scheduled for October in Portland, OR. Therefore, the council should schedule another State Council meeting prior to discuss the final rule proposals so SD's recommendations can be taken to this meeting. The group will look at

scheduling a meeting sometime between August & October. Ed also indicated that he will be retiring June 5th, 2015 and Doug Clark was hired as his replacement. Therefore, Doug will be scheduling the next meeting and attending the ICAOS annual business meeting. This lead to discussion as to whether this group needed to take any action on the transition for the council. Ed indicated that the statute names the position of Executive Director of the Board of Pardons and Paroles and not the person to the council. Therefore, he did not believe it required any further action by the council.

ADJOURNMENT

The meeting was adjourned at 3:45pm by Chair Tieszen.

Respectfully Submitted by Kathy Christenson, Court Services Program Coordinator