

DRAFT
INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
STATE COUNCIL MEETING MINUTES
November 30, 2010
1:00 p.m. to 1:30 p.m. (CST)
TELECONFERENCE

PRESENT: Tim Reisch, Secretary of SD Department of Corrections; Brian Zeeb, Division of Criminal Investigation; Mark Barnett, Circuit Judge, Sixth Circuit Court; Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles; Nancy Allard, Director of Trial Court Services.

ABSENT: Chairperson Joni Cutler, State House Representative; Krista Heeren-Graber, Victims Advocate

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

In the absence of the Chairperson, Ed Ligtenberg led this meeting.

REVIEW/APPROVE FEBRUARY 2010 MINUTES

Motion was made by Brian to approve the February 2010 minutes with no corrections or additions. Motion was seconded by Nancy.

OCTOBER 2010, ANNUAL ICAOS BUSINESS MEETING

Ed reported on the 2010 ICAOS Annual Business meeting held in San Antonio, Texas, October 12-13, 2010. All proposed Rule changes were approved by the Commission except the proposed Rule change to 5.103 – Mandatory retaking for violation of conditions of supervision. Ed reported that he voted for the change as per the direction of the State Council; however, after listening to the discussion at the meeting, he felt it was probably a good idea not to have passed the rule amendment. The new Rule changes will go into effect January 1, 2011 and are posted on the ICAOS website.

Welcome information learned at the Annual Meeting was that there will not be any increase in state ICAOS dues at this time.

OCTOBER 2010, MIDWEST REGION MEETING

Ed indicated there was nothing significant to report from the last Midwest Regional Meeting. Meeting Minutes are posted on the ICAOS Website.

COMPLIANCE AUDIT

South Dakota is scheduled for their first Compliance Audit in April, 2011.

Nancy advised that from the “Probation” side of operations, reports are run regularly through the ICOTS/ICAOS system to ensure that South Dakota is in compliance.

David advised that from the “Parole” side of operations, they also run reports on a regular basis to ensure compliance.

NEW BUSINESS

There was no new business discussed.

GENERAL DISCUSSION

Nancy stated that considering the number of transfers that are submitted nationally through the Interstate Compact, the ICOTS system is very efficient and beneficial because it forces compliance when supervising or transferring a case. Something important to keep in mind though, is the importance of person to person contact and the value of state compact office staff picking up the telephone to communicate with other state compact offices if there are particular issues, questions, or concerns with a case.

MEETING ADJOURNED

Motion was made by Judge Barnett to adjourn the meeting, seconded by Secretary Reisch.

The meeting was adjourned at 1:30 p.m.

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