

**INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION
STATE COUNCIL MEETING MINUTES**

August 16, 2013

12:30 PM to 1:30 PM (CST)

TELECONFERENCE

PRESENT: Denny Kaemingk, Secretary of Corrections; Brian Zeeb, Division of Criminal Investigation; Krista Heeren-Graber, Victims Advocate; Mark Barnett, Judge, Sixth Judicial Circuit; Senator Craig Tieszen; Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles; Nancy Allard, Director of Trial Court Services

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

REVIEW / APPROVE JUNE 2012 MINUTES

Minutes from the June 2012 meeting were discussed and approved.

ELECT CHAIRPERSON

Judge Barnett nominated Denny Kaemingk, Secretary of Corrections as the new Chairperson for Interstate Commission for Adult Offender Supervision State Council. No opposition, nomination passed unanimously. Secretary Kaemingk immediately assumed the chair responsibilities for the meeting.

REVIEW JULY 2013 MIDWEST REGION MEETING

The last Midwest Region Meeting was held on May 29, 2013. Ed Ligtenberg discussed the highlights. The next Midwest Regional Meeting will be held in Boston at the Annual Meeting.

REVIEW 2013 FINAL RULE AMENDMENTS PROPOSALS

a. Council of State Court administrators' support of the proposed amendment to 2.105

This proposed amendment will ensure that high risk misdemeanor offenders will continue to be supervised while significantly removing the potential liability created by the current broad scope of the rule.

Ed Ligtenberg discussed all of the 2013 final rule amendment proposals.

Motion was made by Judge Barnett to approve the rule changes as proposed. Motion was seconded by Senator Tieszen.

NEW BUSINESS

No new business

GENERAL DISCUSSION

Ed advised that it is a requirement in State Statute that the state council meet twice a year, these meetings are to ensure compliance.

MEETING ADJOURNED

Motion made by Nancy Allard to adjourn the meeting, seconded by Krista Heeren-Graber.

The meeting was adjourned at 1:10 PM.

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

DRAFT