

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

December 17, 2013

12:00 PM to 12:30 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

OTHERS IN ATTENDANCE: David Geffre, Deputy Compact Administrator for Parole, KDLT News Staff

REVIEW / APPROVE AUGUST 2013 MINUTES

Minutes from the August 2013 meeting were discussed and approved as printed.

ELECT CHAIRPERSON

Denny Kaemingk, Secretary of Corrections, recommended Senator Craig Tieszen as a good candidate for Chairperson. Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles, made motion to nominate Senator Craig Tieszen as the new Chairperson for Interstate Commission for Adult Offender Supervision State Council. Krista Heeren-Graber, Victims Advocate, seconded the nomination. All members voting aye; the motion carried. Senator Tieszen immediately assumed the chair responsibilities for the meeting.

REVIEW AUGUST 2013 ICAOS ANNUAL BUSINESS MEETING

Ed Ligtenberg reported on the Annual Business Meeting which he attended that was held on August 27 and 28, 2013 in Boston Massachusetts. The first day included training on changes. The second day the annual meeting was conducted. The ICAOTS website continues to improve. There are not a lot of non compliance issues. The state of Kansas was not issuing warrants on nationwide basis as required. They corrected the issue. If they had not, they would have had to pay a fine. The compact is operating 4% under budget. This means that no increase in dues will be required. Annual dues are approximately \$11,000 a year for South Dakota parole and the same for probation.

REVIEW 2013 RULE CHANGES GOING INTO EFFECT MARCH 1, 2014

David Geffre, Deputy Compact Administrator for Parole, reported on the changes. Certain rules were amended. Some of the changes will have a definite effect – others are just wording changes. Some definitions were changed and this will have an effect on daily business practices.

Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles, also reported on some of the rule changes.

REVIEW INCOMING TRANSFER REQUEST INVESTIGATION PROCESS

David Geffre, Deputy Compact Administrator for Parole, reported. David went over steps which are followed upon receiving a request. He also covered questions about safety zones. Brian Zeeb, Division of Criminal Investigation thanked him for the information as this clarifies his earlier question.

NEW BUSINESS

Next year's business meeting will be held in Oklahoma City. The Council will meet again sometime between April and July. Ed Ligtenberg will get the exact dates at a later time. David Geffre will send out a notice.

GENERAL DISCUSSION

None

MEETING ADJOURNED

Denny Kaemingk declared the meeting adjourned at 12:35 p.m.

Respectfully submitted by Kathleen Bongers, Senior Secretary, Board of Pardons and Paroles.