INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISION STATE COUNCIL MEETING MINUTES September 22, 2014 1:30 PM – 2:00 PM (CST) TELECONFERENCE

PRESENT: Chairperson Craig Tieszen, State Senate; Denny Kaemingk, Secretary of Corrections; Brian Zeeb, Division of Criminal Investigation; Krista Heeren-Graber, Victims Advocate; Mark Barnett, Circuit Judge, Sixth Circuit Court, Ed Ligtenberg, Executive Director of or Board of Pardons and Paroles, SD ICAOS Commissioner; Nancy Allard, Director of Trial Court Services, Deputy Compact Administrator for Probation.

OTHERS IN ATTENDANCE: Sarah Ball, Deputy Compact Administrator for Parole; Kathy Christensen, Court Services Program Coordinator; Cliff Fantroy, Security for South Dakota State Penitentiary; Cheryl Frost, Interstate Compact Coordinator for Probation (Recorder).

REVIEW/APPROVE DECEMBER 2013 MINUTES

Motion was made by Ed to approve the December 2013 minutes with no corrections or additions. Motion was seconded by Judge Barnett. Motion was approved.

REVIEW AUGUST 2014 ICAOS ANNUAL BUSINESS MEETING

Ed advised that this is the year that there were no rule changes, no rules to review or approve. Senator Tieszen also attended and advised that South Dakota is in good compliance with the Compact.

Nancy stated that they had a DCA training from 8:00 am - 5:00 pm on Monday, August 25^{th} . Introduction of new DCA's was made.

The following rules and processes were discussed at the meeting, including 3.101-3 (Transfer of Supervision of Sex Offenders), 3.107 (a) (12) regarding the requirement of a summary of prison discipline and mental health history during the last 2 years, if available, unless distribution prohibited by law.

Retaking rules were also discussed. Under Rule 5.103, it is a mandatory retaking of an offender convicted of a new felony offense, violent crime, an absconder or 3^{rd} violent crime.

PAROLE AND PROBATION STATISTICS

Sarah stated that they currently have 265 Interstate Compact "OUT" cases for parole, and 110 Interstate Compact "IN" cases for parole.

Nancy provided statistics for the number of Interstate Compact probation cases that were "accepted" for Fiscal Year 2014. There were 260 interstate compact IN" cases and 234 cases that were transferred "OUT" and accepted by other states.

Regarding all current active probation cases, there are currently 464 "IN" cases that South Dakota is currently supervising for other states, and 442 "OUT" cases transferred from South Dakota to other states.

ANNUAL REPORT INFORMATION

Ed stated that states are required to provide a copy of the annual report to Governor Daugaard, Chief Justice Gilbertson, and Attorney General Marty Jackley. Sara will be composing a letter and will provide a copy to each of them.

NEW BUSINESS

It was decided that the next state council meeting will be determined at a later date, sometime before the end of this calendar year.

MEETING ADJOURNED

Motion made by Judge Barnett to adjourn the meeting, seconded by Denny Kaemingk.

The meeting was adjourned at 2:00 PM.

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