# INTERSTATE COMMISSION FOR ADULT OFFENDER SUPERVISOIN STATE COUNCIL MEETING MINUTES

MAY 23, 2017 2:00 TO 3:00 PM (CST) TELECONFERENCE

**PRESENT:** Chairperson Senator Craig Tieszen; Denny Kaemingk, Secretary of SD Department of Corrections; Doug Clark, Executive Director of the Board of Pardons and Parole; Charles (Chuck) Frieberg, Director of Trial Court Services

**ABSENT:** Brian Zeeb, Division of Criminal Investigation; Krista Heeren-Graber, Victims Advocate; Honorable Mark Barnett, Circuit Judge, Sixth Circuit Court.

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

#### **REVIEW / APPROVE AUGUST 2016 MINUTES**

Motion was made by Doug Clark to approve the August 2016 minutes with no corrections or additions. Motion was seconded by Denny Kaemingk.

#### DCA REPORTS

Sarah Ball with Parole stated with the DCA Reports, they are at nearly 100% compliance. Parole has been busy with training of their Parole Agents and staff with the new rule changes going into effect June 1, 2017.

Chuck Frieberg with Probation stated that probation is not always at 100% compliance, but with the number of cases probation handles, he is very happy and feels good about the statistics. Probation has been busy sending out information regarding the rule changes to the Probation Officers.

#### **AUDIT RESULTS**

Doug Clark stated the ICAOS national office recently completed review of over 114,000 active offender case photos. The purpose of the initial audit of offender photo quality is to establish a starting point for future audit standards. South Dakota is above the rate of unacceptable photos at 18.8%, but both SD Probation and SD DOC/Parole Services are currently reviewing their respective processes. The Established standards distributed by the ICAOS Nation Office have been disseminated to field staff in both probation and parole. The National Office will be auditing photo compliance in FY 2018, and any state over 5% will be audited for this issue again.

#### 2017 RULE CHANGE AND RULE PROPOSALS

Doug Clark advised there is nothing significant for the rule proposals, and this is a clean-up year. Doug recommended having a State Council meeting sometime between now and the Annual Business Meeting to go over the rule change proposals after they have been finalized. The next Annual Business Meeting is on October 9 - 11, 2017, at Pittsburgh, PA.

### **NEW BUSINESS**

Doug announced the hiring of Ashley Lippert as the new Executive Director with the ICAOS. She has replaced Harry Hageman, who has retired.

## **GENERAL DISCUSSION**

Doug advised FY 2018 dues for ICAOS Parole and Probation are due.

Motion was made by Denny to adjourn the meeting. Seconded by Doug.

The meeting was adjourned at 2:30 PM.

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