

Kansas State Council for Interstate Adult Offender
Supervision Committee Meeting
Dec. 13, 2013 1pm
Kansas Department of Corrections - Main Conference Room

Committee members in attendance: Steven Karrer(by phone), Chris Mechler, Kathleen Graves, Representative Gail Finney (phone), Representative John Barker, Jonathan Ogletree, Norbert Marek, Dorothy Stucky-Halley, Tyler Garretson (phone), Brant Laue.

Others in attendance: Matthew Billinger, Jeannie Wark and Amber Reynolds

- Steven Karrer called the meeting to order at 1:11 pm with ten members present at this time.
- Motion was made by Norbert Marek to approve minutes from the Oct.4 2013 meeting
 - Dorothy Stucky-Halley seconded the approval; Approved unanimously
- Motion was made by Norbert Marek to approve minutes from the August 19th, 2013 meeting
 - Dorothy Stucky-Halley seconded the approval; Approved unanimously

OLD BUSINESS

- State Council By Laws were introduced, discussed, and amended
 - Motion to approve by Gail Finney, seconded by Kathleen Graves; By Laws were approved unanimously
- Kathleen Graves discussed the Corrective Action Plan
 - Overall well with no concerns
 - Representative John Barker asked to know about training in future years
 - Kathleen Graves advised as part of the Corrective Action Plan, training will be continuous. In June training will be held with Prosecutors and Judges
 - A required quarterly report will be submitted this month.
 - Representative John Barker requested to know if it would be beneficial to have only 1 fund set up for both JV and Adult for any future violations.
 - Agreed that if a fund were to be created that only 1 would be needed.
- Matt Billinger went over the Dispute Resolution recommendations
 - Matt Billinger introduced a written resolution process, it was discussed and amended. (No voting action needed)

NEW BUSINESS

- The letterhead has been approved with modification
 - Steven Karrer and Chris Mechlers' names will be removed from the header
- Kathleen Graves advised that the bill for reimbursement to the national office has been made.
- Kathleen Graves advised that she is on an ad hoc committee for discussion on issues with bordering counties that cross state lines..ie Kansas City KS and Kansas City MO.
- Next meeting will be held Friday July 18, 2014 at 1pm at Kansas Department of Corrections in the Main Conference Room at the Jayhawk Walk.
- Motion by Representative John Barker to adjourn meeting
 - Seconded by Gail Finney
 - Meeting adjourned at 2:12 pm.