Call to Order
Joselyn Lopez called the meeting to order at 10:10 a.m. A quorum was present. She introduced herself as the new Compact Administrator and welcomed members.

Michael Bohren motioned and Robert Berry seconded to approve minutes from the November 11, 2016, meeting. Minutes were approved unanimously by voice vote.

Old Business
2017 Rules - Joselyn Lopez discussed 2017 Interstate Commission for Adult Offender Supervision (ICAOS) rules which became effective June 1, 2017. The initial training of staff was conducted in May, and is ongoing. Mary Evans explained the biggest change in compact offender supervision occurred where receiving states are required to document what actions are taken to address behaviors before requiring retake (extradition) back to the sending state.
New Business
2018 Rules - Joselyn Lopez reviewed ICAOS rules ratified by states at the Annual Business Meeting held in Pittsburgh October 9-11, 2017. The changes will not have as high of impact as last year. Staff will be trained in advance of the March 1, 2018, effective date of the new rules.

The Interstate Compact Victim Information Notification Service (IVINS) is now available where victims of crime may self-register to receive notification for certain status changes of the offender such as address change, leaves the state, engages in behavior requiring retaking. IVINS was formerly known as VINE Watch. Jay Laufenberg noted Wisconsin crime victims will continue to have access to other services and notification programs offered by Office of Victim Services staff.

Election of Board Officers – As Compact Administrator, Joselyn Lopez nominated herself for Chair and Secretary. Michael Bohren motioned, and Robert Berry seconded. A voice vote was conducted and she is unanimously elected.

Joselyn Lopez nominated Jay Laufenberg as Vice-Chair. Michael Bohren motioned, and Robert Berry seconded. A voice vote was conducted and he is unanimously elected.

Chair Joselyn Lopez advised Wisconsin will be audited by the Interstate Commission for Adult Offender Supervision (ICAOS) on offender photographs uploaded into the Interstate Compact Offender Tracking System (ICOTS) between July 1 and December 31, 2017. The ICAOS Fiscal Year 2017 Annual Report and the Commission’s updated Privacy Policy was discussed related to compliance standards for offender photographs. Interstate Compact staffs in central office Madison are reviewing all outgoing offender photographs in records submitted within the audit period.

Robert Berry developed training to ensure all persons involved in an official capacity with government complete annual public records training. He will forward the presentation to Joselyn Lopez and Mary Evans in advance of our spring meeting to ensure Board members review it for compliance with the law.

Michael Bohren motioned to adjourn and Robert Berry seconded. Chair Joselyn Lopez adjourned the meeting at 10:51 a.m.

Next Meeting: Friday, May 18, 2018