

Interstate Compact State Council

September 15, 2021

Minutes

The Indiana Interstate Compact State Council met on September 15, 2021 from 2:30 p.m. to 3:30 p.m. by Zoom video platform. Justin Forkner presided over the meeting, which was live streamed on the ICSC website (www.in.gov/compact) for simultaneous viewing by members of the public.

1. Members present. The following members of the State Council attended the meeting by Zoom video:

- Justin Forkner, chief administrative officer of Office of Judicial Administration and chairperson of the State Council
- Mary Kay Hudson, executive director of Indiana Office of Court Services and Compact Administrator
- Laura Berry, executive director, Indiana Coalition Against Domestic Violence
- Bernice Corley, executive director, Indiana Public Defender Council
- JT Parker, proxy for the executive director of the Indiana Prosecuting Attorneys Council
- Joel Gruber, proxy for the commissioner of the Indiana Department of Correction
- Judge James Humphrey, president, Indiana Council of Juvenile and Family Court Judges
- Don Travis, proxy for the executive director of the Family and Social Services Administration
- Steve Luce, executive director of the Indiana Sheriffs' Association
- Sen. Jack Sandlin, Indiana General Assembly

2. Members absent. The following members did not attend the meeting:

- Devon McDonald, executive director, Indiana Criminal Justice Institute

3. Staff present. Jenny Bauer, Ian Doyle, April Dubree, Angie Hensley, and April Simmons provided staff assistance to the Council.

4. **June 25, 2021 meeting minutes.** Laura Berry moved to approve the June 25, 2021, meeting minutes and Bernice Corley seconded. The motion carried unanimously.

5. **Adult and Juvenile Compact Updates.**
 - a. **Adult Compact.** April Simmons reported the Interstate Compact team presented a training on intrastate and interstate compact during POPAI's annual meeting in French Lick, IN on September 9, 2021. The training focused on the mandates of each compact and discussed Indiana's best practices in performing the duties of the compact to maintain compliance.
 - b. **Juvenile Compact.** April Simmons reported the business analysis subcommittee (Nita Wright serves on the committee) is currently vetting UNITY enhancement requests to present to the ICJ Technology Committee for consideration. These enhancements will continue the process of streamlining the end user experience and will ultimately decrease processing time of juvenile cases.
 - c. **Annual Business Meetings.** The ICAOS virtual annual business meeting is scheduled for September 27-29. The ICAOS Commission announced the 2022 Annual Business Meeting will be held on September 26-29, 2022 in New York City. The Interstate Compact for Juveniles virtual annual business meeting is scheduled for October 4-7. The ICJ Commission announced the 2022 Annual Business Meeting will be held on October 3-5, 2022 in Burlington, Vermont.

6. **Rule Amendments.** Mary Kay Hudson reported 2021 is a rule-making year for the adult and juvenile compacts.
 - a. **Adult Compact Rule Amendments.** The Council reviewed the proposed rule amendments. On motion by Judge Humphrey, second by Don Travis, and unanimous roll call vote, the Council directed Ms. Hudson to vote in favor of the rule amendments at the 2021 Annual Business Meeting.
 - b. **Juvenile Compact Rule Amendments.** The Council reviewed the proposed rule amendments and discussed the amended definition of "court". The rule amendment conflicts with Indiana's trial courts having constitutional and/or statutory authority. On motion by Judge Humphrey, second by Bernice Corley, and unanimous roll call vote, the Council directed Ms. Hudson to vote against Rule 1-101 "definition of court" at the 2021 Annual Business Meeting. On motion by Don Travis, second by

Judge Humphrey, and unanimous roll call vote, the Council directed Ms. Hudson to vote in favor of the rule amendment package (excluding the definition of "court") at the 2021 Annual Business Meeting.

- 7. Next Meeting Date.** The Interstate Compact State Council is scheduled to meet December 10, 2021 at 10:00 a.m.

Respectfully submitted,

Jenny Bauer
Indiana Office of Court Services