

**STATE COUNCIL MEETING AGENDA
INTERSTATE CORRECTIONS COMPACT
December 17th, 2013
12:00 PM to 12:30 PM (CST)
11:00 AM to 11:30 PM (MST)
TELECONFERENCE
(866-410-8397 – then 6351782792)**

The state council is made up of the following:

Chairperson - Denny Kaemingk, Secretary of Corrections
Brian Zeeb, Division of Criminal Investigation
Krista Heeren-Graber, Victims Advocate
Mark Barnett, Judge, Sixth Judicial Circuit
Senator Craig Tieszen
Ed Ligtenberg, Executive Director of the Board of Pardons and Paroles
Nancy Allard, Director of Trial Court Services.

Meeting Agenda

1. Review / Approve August 2013
2. Elect Chairperson
3. Review August 2013 ICAOS Annual Business Meeting
4. Review 2013 Rule Changes going into affect March 1, 2014.
5. Review incoming Transfer Request Investigation process.
6. New Business
7. General Discussion