



**STATE OF CONNECTICUT
DEPARTMENT OF CORRECTION
24 Wolcott Hill Road
Wethersfield, Connecticut 06109**

**Interstate Compact for Adult Offender Supervision
Minutes
July 8, 2013**

Present: James Dzurenda, Bill Carbone, Steve Strom, Lynn Milling, Gary Roberge, Fred Watton, John DeFeo, Sam Izzarelli, Tami Ford and Natalie Latulippe

Absent: Erica Tindill, Barbara Quinn, Gerald Fox, Eric Coleman, Brian Austin, Linda Cimino

1. Welcome and introduction

Commissioner Dzurenda called the meeting to order at 1:10 PM

2. Consideration of minutes for December 19, 2012

Minutes approved unanimously. Commissioner Dzurenda suggested that future meeting minutes contain a list of those members absent.

3. Nomination of New Compact Administrator.

4. Legislative Update

By consensus, the above agenda items were combined and discussed together.

Recent legislation which has been signed by Governor Malloy, removes the requirement that the Commissioner of Correction serve as the Compact Administrator (CA). The Council felt that it is more appropriate that the CA be employed by an agency that has much more day-to-day interaction with ICAOS than does the Connecticut Department of Correction. As such, the Council by consensus decided to nominate a candidate for CA to be recommended to the Governor's Office.

Bill Carbone made a motion to recommend Gary Roberge of Judicial Branch, Court Support Services Division, to be the new Compact Administrator. The motion was seconded by Natalie Latulippe and unanimously approved.

Commissioner Dzurenda stated that he would gather the necessary information, including Mr. Roberge's resume, and forward the package to the Governor's Office.

5. Updates on Annual Business Meeting 2013

Given the changes made in statute and the anticipated change in the CA, the Council discussed which representatives would be most appropriate to send to the Annual Business Meeting. It was decided that Mr. Roberge and Ms. Latulippe should attend as CA and Deputy CA. It was also decided that the Department of Correction will fund Tami

Ford and Steve Strom to attend the meeting. The Council felt that this would aide in the transition and illustrate the State's commitment to the ICAOS.

6. Agency Updates

Deputy Compact Administrator Latulippe discussed CSSD's efforts to correct issues identified by the last ICAOS audit. While the items identified were significant and have persisted for several years, Ms. Latulippe reports substantial progress on Case Closures, Progress Reports and Violation Reply. It is likely that ICAOS will do a site visit and make recommendations prior to the next audit. It is important that the State show good faith in addressing these issues in order to avoid punitive action.

The Council then took up the cost and logistical impacts of retaking. There was an extended discussion of creative solutions, including the pooling of staff, as well as some of the limitations based on state statute. The Council shall monitor this agenda item and address the issue going forward.

7. Conclusion

Next meeting: TBA