Indiana Interstate Compact State Council

MINUTES

NOVEMBER 15, 2018

The Indiana Interstate Compact State Council met by teleconference on November 15, 2018. Chief Administrative Officer of the Office of Judicial Administration Justin Forkner chaired the meeting and Jennifer Bauer acted as secretary.

- 1. <u>Members present.</u> The following members of the State Council were present: Justin Forkner, Chief Administrative Officer of the Office of Judicial Administration; Mark Carnett as proxy for Bernice Corley, Executive Director of the Indiana Public Defender Council; David Powell, Executive Director of the Indiana Prosecuting Attorneys Council; Laura Berry, Executive Director of the Indiana Coalition Against Domestic Violence; and Joel Gruber as proxy for Robert Carter, Commissioner of the Indiana Department of Correction.
- **2.** <u>Staff present.</u> Jennifer Bauer, Mary Kay Hudson, Turran Blazier, and Nita Wright provided staff assistance to the State Council.
- 3. Appointment of Compact Administrator. Justin Forkner reported that IC 11-13-4.5-2 requires the State Council to appoint Indiana's compact administrator, who also serves as commissioner to the interstate commission. He informed the members that the position is currently vacant as a result of Jane Seigel's retirement at the end of October. As chair of the State Council, Mr. Forkner recommended that Mary Kay Hudson be appointed as the new compact administrator to replace Ms. Seigel. He explained that Ms. Hudson supervises the probation compact staff and has a good understanding of the workings of the interstate compact. Laura Berry made a motion for the State Council to appoint Mary Kay Hudson to the position of compact administrator. The motion was seconded by Joel Gruber and carried unanimously. Ms. Hudson will work on setting 2019 meetings for the State Council.

Respectfully submitted,

Jennifer Bauer Staff Attorney Indiana Office of Court Services