Idaho Association of Counties Adult Misdemeanor Probation Administrators Association

Date: September 16, 2021 Time: 1:00-3:00PM PST Location: Hilton Garden Inn, Twin Falls and Zoom

Meeting opened at 1:18PM by President Shawn Hill.

Introductions: Amanda Leader, Deserae Jones, Jennifer Homberg, Mary Reyes, Alana Curtis, Aletia Straub Workman, Wade Dishion, Tom Fitte, Tim Howley, Shawn Hill, Keith Hutcheson, Ivy Smith, Evie McCurry, Jeff Breach, Tracey Martin, Sandy Jones, Linda Boguslawski, Ron Stultz, Dion Heller, Stacy Brown, Nadine McDonald, Roy Bullington and Kelli Brassfield.

Action Items:

Review/Approval of 6/7/21 Minutes: A motion was made by Stacy Brown to approve the 9/7/21 meeting minutes as written. The motion was seconded by Ron Stultz and was approved by the members.

Approval of Meeting Expenses: A motion was made by Ron Stultz to approve of today's meeting expenditures. The motion was seconded by Tim Howley and was approved by the members.

FY2022 Budget: A motion was made by Ron Stultz to approve of the FY2022 budget as submitted. The motion was seconded by Linda Boguslawski and was approved by the members.

Nominations for Vice President and President: Shawn Hill stated he is willing to continue as president. Amanda Leader will send a Survey Monkey out by email in October for voting. Per the bylaws, nominations are made in September and the election is done in October. Amanda will follow-up with Shawn McDowell to verify that he is supportive of continuing as Vice President until the 2022 election. The election for President is done on odd years and is on even years for Vice President but we did not have an election for VP in 2020 as we should have.

General Administrator Discussion-Old/New Business:

• Rule of 80: Two documents were presented, 1 with informational talking points and another with the financial impact on each county. Discussion ensued and concerns were expressed about physical impacts of restraints on older staff, particularly detention officers. One of the juvenile administrators will draft additional talking points and distribute those next week.

- Advanced MPO certification: The MPO certification matrix was approved by the Council but not in time to be before the legislature to go in effect this year. They will be presented to the Idaho Legislature in 2022 and should be effective by July 1, 2022. Once in place, it should be a 1-2 week turnaround time from submitting the application to receiving the certificate.
- **Misdemeanor Probation/Sheriff Offices:** Discussion took place regarding pros/cons of having misdemeanor probation offices under the Sheriff.
- Idaho Juvenile Justice Association Conference: There were a total of 149 participants at this year's conference, September 13-15. There were 97 juvenile probation officers, 27 misdemeanor probation officers and the rest were "other." The next conference will be in-person in Coeur d'Alene.

A motion to adjourn was made by Roy and seconded by Tim.

Important dates:

• MPO Academy #15, July 10 to August 5, 2022