

FY24 DCA DASHBOARD TRAINING

Interstate Commission for Adult Offender Supervision



TODAY YOU WILL LEARN ABOUT.....

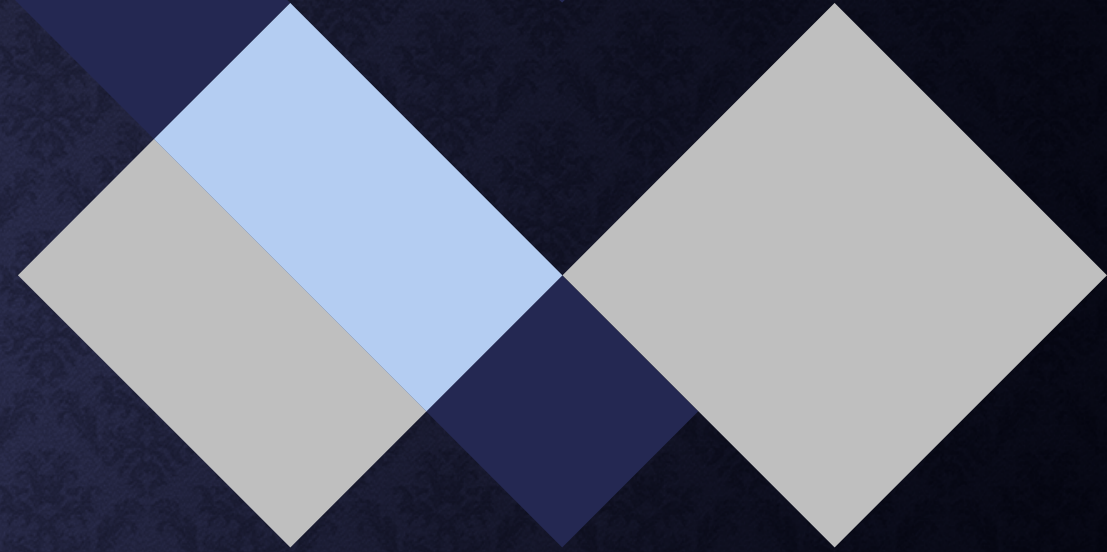
Best Practices for
Compact Staff
Review
Responsibilities

Compliance with
Retaking Rules

Statistical
information
'retaking' & violation
types

Identifying User
Trends & Training
Issues

Assessing cases
retaken &
retransferred



**VIOLATION
REPORT =
RETAKE!**

**OVR TRIGGERED RETAKING=OPTIONS TO
SUPERVISE EXHAUSTED +
RECOMMEND REVOCATION OF
SUPERVISION**

While numerous courts have held that convicted persons do not have a right to relocate from one state to another, courts have also recognized that once relocation is granted states should not lightly or arbitrarily revoke the relocation.

OVR TIPS TO STAY COMPLIANT!

ALWAYS review the ENTIRE profile

- Does the documentation illustrate Behavior Requiring Retaking?
- Does the documentation detail YOUR STATE's use of ALL corrective actions and RESPONSES to those?

Challenge YOUR USERS

- If questionable to you, it will be questionable to the other state
- ALWAYS room to improve documentation!
- Ensure AVAILABILITY is accurate
- What can be corrected or clarified using addendums?

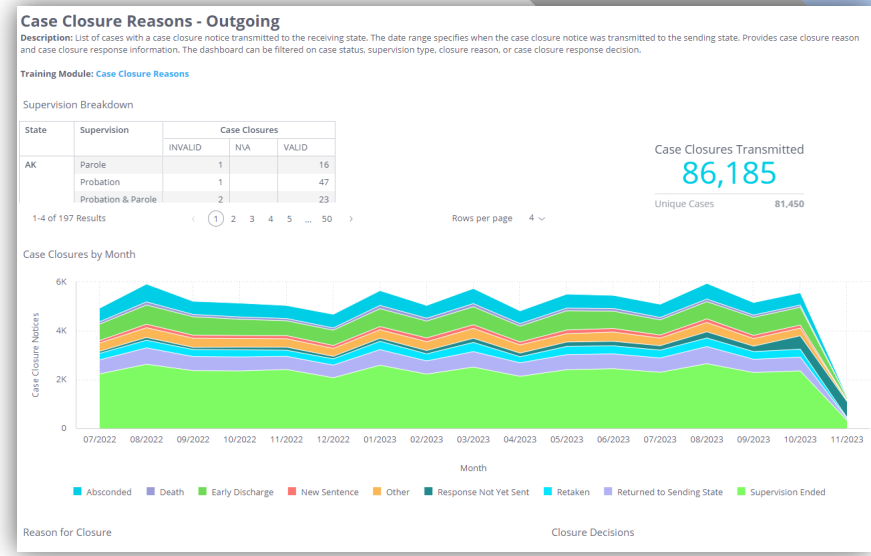
Compact Workload Filter to Ensure Response Compliance

- Send Reminders BEFORE due dates
- Timely assign with reminders on retaking expectations
- REFRAIN from SEND BACK to the receiving state!

POLL

DEMO COMPACT WORKLOAD

VIOLATION MANAGEMENT REPORTS



Victim Notification Activities - Outgoing Cases

The compact activities below were identified by the Technology Committee as those in which a state may require victim notification in accordance with state requirements and [Rule 3.108-1](#).

Disclaimer: This data is provided with no warranty as to its accuracy. The information collected from ICOTS is only as good as the data entered by the users.

Training Module: Victim Notification Activities

Victim Notification Activity Details - Outgoing

Offender ID	Compact Case ID	Victim Sensitive	Compact Activity	Activity Sub Type	Activity Date	First Na...
1200141	1744430	Y	Notice of Arrival Transmitted	Normal	11/8/23	Amber
1222312	1697446	Y	Notice of Arrival Transmitted	Return to Sending State	11/8/23	Came...
1262589	1759642	Y	Notice of Arrival Transmitted	Normal	11/8/23	Tiffany
1098710	1728044	Y	Compact Case Closed	VALID	11/8/23	Orenta
1212045	1681963	Y	Compact Case Closed	VALID	11/8/23	Chad

VIOLATION MANAGEMENT REPORTS

Offenders Awaiting Retaking - Outgoing Cases

Description: List of active cases from the sending state with a violation report requiring retaking (mandatory) and 'availability' marked as 'Yes.' Includes relevant transmission dates and information such as latest violation response, location (e.g. in custody/not in custody), violation type, and PC status. The dashboard can be filtered on supervision type, current status, in custody, probable cause status, or violation type.

Training Module: [Offenders Awaiting Retaking](#)

Offenders Awaiting Retaking		Current Status	
Sending State	Supervision Type	Unique Offenders	Compact Cases
AL	Parole	4	4
	Probation	8	9
AL Total		12	13
AR	Parole	7	7
	Probation	11	11
AR Total		18	18
AZ	Probation	2	2
CA	Parole	2	2

Rows 1-25 (105 Total)

Types of Violations

In Custody

Offenders Retaken Then Re-Transferred - Incoming Cases

Description: List of offenders in the receiving state with prior cases closed by reason 'retaken' who have/had a subsequent approved case transferred in ICOTS. The dashboard may be filtered on date new case created, supervision type, transfer reason, RFRI reason, case status, receiving state user, or offender last name.

Training Module: [Offenders Retaken Then Re-Transferred](#)

Summary Information

Receiving State	Supervision Type	New Cases
AK	Probation	2
AL	Parole	12
	Probation	31
AL Total		46
AR	Parole	12
	Probation	13

New Reason for Transfer

Snapshot Data		Date Range Data	
Retaking related information current as of last data update. This information is a summary of existing dashboards. For case and data details, please view these reports: Warrant Status Details Offenders Awaiting Retaking Incoming / Outgoing		Retaking related information cumulative over the selected date range. This information is a summary of existing dashboards. For case and data details, please view these reports: Case Closure Reasons Incoming / Outgoing Offenders Retaken Then Re-Transferred Incoming / Outgoing	
Warrants	Incoming	Outgoing	
6,303 Active Warrants	Offenders Retaken	Offenders Retaken	
NCIC Verified 3,450	2,032	2,032	
	Incoming	Outgoing	
Outgoing	Retaken Then Re-Transferred	Retaken Then Re-Transferred	
Offenders Awaiting Retaking 708	842	842	

w/ Probable Cause 116 w/ Probable Cause 115

POLL

POLL

Assess Cases Retaken & Referred

HOMWORK CHALLENGE

- Incoming Cases
 - Were interventions truly exhausted?
 - What additional documentation not on the record should be?
 - Were risk, need, and responsivity principles utilized in the decision-making process for retaking? Y/N/IDK Why or Why Not?
 - Was retaking by your state truly warranted?
 - Did retaking 'correct' behavior once re-transferred?
 - Was PC established prior to retaking?
- Outgoing Cases
 - What are the differences in what the receiving state considers 'revocable' and your state for these cases?
 - What details of these cases do you think determined why revocation was not pursued once retaken?
 - What additional documentation not on the record should be?
 - Was PC established prior to retaking?

What did you take away from assessing these cases and would information benefit the workgroup's mission?

Did you establish a new practice, procedure, etc. based on what you saw?

IN THE WORKS!

LMS Change

- Site Upgrade (see website for details)
- New ICOTS modules
 - QRGs
 - Checklists

*Send feedback ideas to
mspring@interstatecompact.org*

New Resources

- NY BP-Warrant Cover Sheets
 - Published early Nov
- New Stakeholder Guides
 - Training Committee

Amendment Training (5.108)

- Effective March 1, 2024
- Early spring in conjunction with LMS upgrade



2024 ABM NEEDS ASSESSMENT

- Responses will drive content for DCA Training Institute & ABM agenda
- Be SPECIFIC & CLEAR on expected OUTCOMES
- Survey closes Nov 30th
- Email mspring@interstatecompact.org if you did not receive the link