



Colorado Interstate Compact

State Council Minutes

Friday, October 29, 2021
1:30 – 4:30 P.M.

Virtually hosted by C.D.O.C. via Zoom

MEMBERS:

- Andrew Zavaras – Commissioner/DOC
- John Cribari – Parole DCA/DOC, Co-chair
- Devon Whitefield – Probation DCA/Judicial, Co-chair
- Glenn Tapia -- Director of CO Probation/Judicial
- Kelly Kissel – Victims Rights Representative/CDPS
- VACANT – State Legislator
- Kyle Sauer –Assistant Legal Counsel/Judicial

Important Links:

ICAOS Website: www.interstatecompact.org

ICAOS Rules: <https://www.interstatecompact.org/icaos-rules>

ADVISORY MEMBERS:

- Dave Martin – Sheriff’s Association
- Jaime FitzSimons – Sheriff’s Association
- Jeffrey Holmes – District Court Judge
- Anne Stavig – Municipal Court Judge
- Kristen Hilkey – Board of Parole, Chair
- William Culver – D.A. Representative
- Joyce Akhahenda -- Public Defender’s Office

****Marked boxed indicates present for meeting**

Agenda Topic

Presenter

- ❖ Welcome and Introductions Andrew Zavaras
 - Manager Zavaras welcomed all participants & guests to the meeting; introduced himself & the DCAs; explained the new format for CO’s state council (how it is now structured & why); asked DCA Cribari to conduct roll call, which was completed & he noted quorum established for voting members.
- *Guests & Video Presentation*
 - Two videos were presented: these videos gave some insight into the crime against Peyton Tuthill, her family & Pat Tuthill’s history with Victim’s Advocacy & ICAOS involvement.
- *Pat Tuthill, ICAOS Victims Representative & Peyton Tuthill Foundation, Founder*
 - Mrs. Tuthill described her involvement and role as a victim’s representative for the ICAOS national office; she shared her daughter’s story as a victim of a heinous crime & how, ultimately, that led to her involvement in advocating for all states to participate in/adhere to ICAOS standards. She emphasized how important our roles as compact members are & how she further supports the necessity of representing victims through her continued presence in speaking to inmates & various justice organizations, advocating for victims & continued work through the Peyton Tuthill Foundation.
- *Ashley Lippert, ICAOS Executive Director*
 - Ashley Lippert thanked the group for being asked to participate today; emphasized the importance of state councils & gave insight as to their role; state councils serve as an advocate to the Compacts in CO, help seek resources & improve CO’s operations & resolving disputes among other stake holders in CO; Highlighted some of Colorado’s data viewed by the national office (various dashboard info), changes due to operations impacted/continue to be impacted by COVID19 such as transports and current projects the national office is working on (preparing for the 20th anniversary ABM & connections & alerts through NCIC with assistance of FBI) .

- ❖ Bylaws Andrew Zavaras
 - Discussion
 - Commissioner Zavaras asked voting members if there was a motion regarding the bylaws that had been presented to the group; Director Tapia made a move to approve the bylaws as drafted; member Kissell seconded; Commissioner Zavaras acknowledged moved & seconded that the bylaws be approved & adopted by the State Council. Before the vote, Zavaras asked if there was any discussion; hearing none, the question before the council was for the approval & adoption of the bylaws
 - Ratification
 - Bylaws adopted on this date (10.29.2021) with all present voting members verbally acknowledging ‘aye’ in favour of the adoption; no persons voting ‘nay’ in opposition
- ❖ Remote sentencing Devon Whitefield/Andrew Zavaras
 - Referenced white paper from the national office pertaining to remote sentencing (which developed due to COVID 19 changes); issue was with sex offenders being prohibited from returning to the receiving state pending sentencing; white paper essentially addressed this issue;
- ❖ ICAOS Rule Amendments & ICOTS Enhancements John Cribari
 - DCA Cribari discussed 3 primary changes (hand-out): 1.101 (definition of ‘resident’ revised), 5.108 (clarification that PC must be established prior to retaking an offender on a violation that is actually revocable in the receiving state), Warrant timeframes (changes in rules & technical changes in ICOTS)
- ❖ Retaking Fund Devon Whitefield
 - A Colorado House bill went into effect July 2012 which allows for probation to collect an application fee for those applying for an interstate transfer; these fees go into a fund to help sheriff’s offices with retaking expenses (probation only); DCA Whitefield wanted to remind previous members & educate new members about this fund/ availability as some sheriff’s offices may not recall that this resource is available to them
- ❖ Roundtable All
 - Director Tapia just wanted to acknowledge the Colorado team for keeping our compliance rates (with the national office) high, especially with the challenges presented by the pandemic.
 - Zavaras asked that, between the time of this meeting and the next meeting, if there are any agenda items or other topics members would like to have discussed to email him; he’ll keep a running list and finalize the next agenda, again, in advance.
 - Asked members to provide feedback at some time soon if the meeting format should be continue in person or via Zoom
 - No other issues/concerns presented by attendees
- ❖ Next Meeting July 29, 2022, 1:30 – 3:30 P.M.
- ❖ Adjourn

Minutes are public record