ICAOS State Council
Meeting

January 8, 2013
1:00 P.M.
940 Broadway, Denver, CO 80203

MEMBERS:

X Tim Hand- Chair/DOC (2011)
Commissioner
Joe White – Co-chair/DOC (2010)
DCA for Parole
Devon Whitefield-Co-chair/Judicial (2005)
DCA for Probation
Susan White- Member/DOC (2011)
Eric Philp- Member/Judicial (2010)
Terri Morrison- Member/Judicial (2005)
Mary Kanan- Member/DOC, •PV• (2006)
Nancy Feldman- Member/Victims (2006)

X Cheri Jahn- Member/State Senate (2003)
Daniel Zettler- Member/P.D.’s Office (2008)
Verna Carpenter- Member/Judge (2011)
Thomas Raynes- Member/D.A’s Coun. (2011)
Christopher Olson – Interim Member/Sheriff’s Association (2012)
Other-
Other -

MEETING MINUTES

The meeting was called to order by Tim Hand at approximately 1:00 p.m.

1. Meeting Minutes from 10/11/12: Minutes from the October 11th meeting were reviewed and approved.

2. Law Enforcement Representative on State Council: Tim has been in contact with Christopher Olson, Executive Director of the Colorado Sheriff’s Association, to establish a permanent member on this Council. Mr. Olson was unable to attend today due to the Sheriff’s Winter Conference; however, he indicated they would be discussing this matter at the conference and he would advise us accordingly.

3. District Attorney Representative on State Council: Tim will contact Tom Raynes to determine whether or not Tom wishes to remain on this Council. If Tom declines to continue, Judge Verna Carpenter will reach out to incoming DA Pete Weir in an effort to establish a permanent member on this Council.
4. **2013 ICAOS Rule Amendments:** The hand-out provided by Devon was reviewed in detail and recommendations made. Devon will attend the Western Region WebEx later this week and inform them of our recommendations.

5. **Probation Application Fee/Reimbursement:** Approximately $80,000 has been received to date in probation application fees.

6. **NCIC Warrants:** We continue to have problems with some judicial districts not entering NCIC warrants when requested. Tim has sent several requests to the County District Attorney’s Office and will continue to follow up on this issue. If not resolved soon, Tim will elevate this matter to the Attorney General’s Office.

7. **ICAOS Operations:** Tim, Eric, Devon, Joe and Susan will begin meeting on a regular basis to discuss how to improve our daily operations. Their first meeting was held last week. Tim continues to receive emails from national representatives commending both Devon and Joe for doing a great job.

8. **Spirit Sighting:** There are no nominations for the Spirit Sighting Award to be reviewed at this time.

9. **Round Table:** Devon has three cases she is working on with the California Deputy Compact Administrator.

10. **Next Meeting:** The next meeting of this State Council will be held on Thursday, April 18, 2013, at 1:00 p.m. at 940 Broadway in the third floor classroom.

Meeting adjourned.

Minutes Submitted by: Mary Donohue
Minutes Approved by: Tim Hand