MEMBERS:

- [ ] Jeanenee Miller – Chair/DOC (2003)  
- [ ] Commissioner
- [ ] Joe White – Co-chair/DOC (2010)  
- [ ] DCA for Parole
- [ ] Devon Whitefield-Co-chair/Judicial (2005)  
- [ ] DCA for Probation
- [ ] Carla Ochs – Member/DOC (2008)  
- [ ] Eric Philp– Member/Judicial (2010)  
- [ ] Mary Kanan- Member/DOC (2006)  
- [ ] Terri Morrison- Member/Judicial (2005)  
- [ ] Nancy Feldman- Member/Victims
- [ ] Daniel Zettler- Member/P.D.’s Office (2008)
- [ ] Mary Celeste- Member/Judge (2009)
- [ ] Verna Carpenter- Member/Judge (2011)
- [ ] Thomas Raynes- Member/D.A’s Coun.(2011)
- [ ] Vacant – Law Enforcement Rep
- [ ] Other-
- [ ] Other-
- [ ] Other-

### Agenda Items

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**Old Business**

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**New Business**

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ICAOS State Council Meeting

February 3, 2011
940 Broadway, Denver, CO 80203

Attendees:
Jeaneene Miller – Chair/DOC present for opening comments
Joe White – Co-Chair/DOC
Devon Whitefield – Co-Chair/Judicial
Verna Carpenter - Judge
Nancy Feldman – Victims Rights
Jim Fitzpatrick - DOC
Mary Kanan - DOC
Terri Morrison - Judicial
Carla Ochs - DOC
Eric Philp - Judicial
Dan Zettler – Public Defender’s Office

Absent:
Mary Celeste – Judge
Cheri Jahn – State Representative
Tom Raynes – District Attorney’s Office

I. Jeaneene opened the meeting and explained she will need to leave to testify on a bill at the Capitol along with Tom Raynes. The Council last met in August of 2009. There are several new members to the Council. Introductions are made.

II. Minutes from the 8/25/09 meeting were reviewed and approved.

III. Role of the Council - State Council binders were reviewed. In Colorado, the Interstate Compact is under DOC not judicial. The purpose of the State Council is to bring a group of professionals from throughout the criminal justice system together to represent the State in its supervision of adult offenders under the Interstate Compact. At the Annual Business Meeting, votes for proposed rule changes take place.

IV. Juvenile Interstate Compact – Carla spoke to Summer Foxworth of DYC on the status of this issue. Summer stated they are still working toward establishing their own compact.

V. Native American Reservations – Devon reported the last 4Corners meeting was held a few years ago. These meetings are held in an effort to resolve problems with the reservations. We have representatives and tribal leaders at
these meetings. They were very beneficial conferences and have been put on hold due to budget constraints.

a. Discussion was held on trying to get a member from the Southern Ute or Ute Mountain Ute to participate in the State Council. It was suggested we try to make contact with the two tribes in Colorado and see if they would be interested in joining the State Council. Travel could be an issue; however, video conferencing is available from the Durango Parole Office. Devon will move forward with this issue.

VI. Rule Changes - Devon: Voting years are typically every other year. This was supposed to be a nonvoting year, but due to the emergency in Washington State where an interstate offender shot four officers it was decided to make this a voting year. Lengthy discussion was held on the bills recently passed.

VII. Training – Probation Officers will be trained next week on February 9th at a statewide training. DOC conducted training with the Case Manager IIIs last Friday. Training in the field offices will be held on February 22nd. The most effective way to notify the bench of these changes will be to go through the CDAC. Devon will contact Tom Raynes. It was suggested that Devon and Joe conduct a joint training with law enforcement representatives.

VIII. Possible retaking issues – Joe: DOC and Judicial met to discuss retaking. In the last year, DOC has had approximately 63 cases, averaging three to eight per month. Of all the Colorado offenders in ICOTS, 80% are on the Probation side. Probation utilizes the option of ordering an offender back more than parole does. A handout was distributed regarding fees involved with transfer requests. After March 1st, this will have a great impact on probation. Discussion was held regarding possible legislation amending the statute to create a fund where these fees could be deposited and establishing guidelines for disbursement of the funds.

IX. VA Hospitals – Devon: This has been an ongoing issue for years, specifically with Wyoming. All VA hospitals do not offer the same services. When an offender requires treatment not offered in Colorado, it is up to the receiving state to accept the transfer. Most of these programs are 90 days and most rules say the offender cannot be out of state for 45 days. Discussion was held regarding a possible rule change redefining ties to the community as being tied to the military treatment offered at a specific VA hospital. This issue was tabled until the next meeting.

X. Western Region Meeting Update – Joe: The compliance committee started litigation against California for not paying their dues. At the ABM, breakout session on a white paper. Devon is on the ad hoc ICAOS Training Committee. California has non-revocable parole which has resulted in a large number of offenders coming to Colorado. The next western region meeting is scheduled for 4/26/11.

XI. ICAOS 5.108 probable cause hearings – Devon: One option we have is if the offender signs a waiver to PC. Interstate rules do not address whether he has to go into custody or should he remain in the community. Discussion was held regarding the “hearing officer” language. It was suggested the language in the waiver be changed from “may be detained” to “shall be detained”.
XII. Updating Colorado’s State ICAOS Page – Devon: In Colorado, when we file a revocation we still supervise them. It was discussed adding information on the web about how probation retains supervision during the revocation process. Another problem on the web page is that the sex offender registration link is not working. Devon will make these updates.

XIII. Spirit Sighting – Devon: Nominations can be made on the website for someone who has gone above and beyond in support of the mission of the Compact. Nomination handouts were distributed and reviewed. Nominees from DOC included Naeemah Yarber, Robyn Beaudry and Karl Kramer. Nominees from Judicial included Christine Cashatt (4th District), Jamie Little (8th District), Brandy Lewis (1st District) and Ryan Mills (19th District). Brandy Lewis was selected as the recipient for this quarter.

XIV. Legislative Update – Mary reported that a bill has been introduced this year to change the name of the compact. It is clean-up bill. She testified yesterday, and the bill passed unanimously.

XV. Next State Council Meeting – The next Annual Business Meeting is scheduled for September of 2011. It was decided this group will meet again on August 16th from 1:00 to 3:00 p.m. at the 940 Broadway Office. Meeting adjourned.

Minutes submitted by: Mary Donohue
Minutes approved by: Jeaneene Miller