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

1. **Meeting Minutes from 01/18/12:** Minutes were reviewed and discussed. One minor change was suggested and will be made. Corrected minutes will be distributed to the Council members.

2. **Pre-Sentence Investigation Reports:** The PSIR must be included in the Interstate packet; however, it usually does not follow the offender to the institution. Discussion was held on developing a shared system for accessing the PSIRs. Tim Hand will discuss this issue with Mr. Clements.

3. **Absent Council Members:** Tim will prepare letters to Mary Celeste and Cheri Jahn asking them if they plan to continue as members of the Council. Terri Morrison and Mary Kanan will review the letters before they are sent.
4. Application Fee: The bill regarding a probation application fee is in appropriations now and will then go to the Senate. It would require a $100 application fee for every outgoing probation case. We are working internally on the logistics of collecting the fee.

5. ICAOS Rules: The new ICAOS rules became effective March 1st. There are currently two master trainers per judicial district. Devon Whitefield will conduct training with members of the defense bar in May. Parole staff have been trained, and we are attempting to be added to the agenda for the next CMIII meeting to train Case Managers.

6. Victim’s Rights Act: Discussion was held on adding Interstate language to the Victim’s Rights Act bill. Mary Kanan will contact Monica Crocker of our Victim’s Rights Unit to clarify whether an interstate transfer is one of the steps in our system when a victim is notified.

7. Unsupervised Bench Cases: Since we started sending letters to supervising courts, there have been six unsupervised bench cases. Devon would like to continue with this practice.

8. Alaska Offenders at Hudson Facility: Joe White confirmed that we cannot send offenders via bus back to Alaska through Canada. Jim Webber of the Private Prison Monitoring Unit (PPMU) will be contacted to add language to the next contract addressing the issue of transporting offenders back to Alaska.

9. Georgia Cases: At the last State Council meeting, Devon mentioned several cases where we had problems with the Georgia office. All cases have now been resolved. Tim has spoken with the Georgia Commissioner.

10. Spirit Sighting: We do not have any nominations from probation or parole at this time. Anyone can go to the ICAOS website and nominate someone who is working in the spirit of the compact. It was clarified that we can nominate someone from another state for this award.

11. California: At the last Western Region meeting, the Deputy Compact Administrator for California, Frank Torrez, stated all non-violent cases will be probation cases. California is still faced with tight budget issues.

12. Western Region Meeting: At the last Western Region meeting on February 21st, the group discussed asking the national office to create an ad hoc rule regarding the retaking issue. If a committee is established for this, Devon will be the representative for this Council.

13. Massachusetts: Joe White stated we had an offender on a federal detainer on a Colorado DOC case for motor vehicle theft who was picked up and placed on supervision in Massachusetts. The offender was very close to his discharge date and actually ended up discharging his sentence two months early. Terri reminded the group that federal law supersedes state law.

14. Motion for Advisory Opinion: Discussion was held regarding whether or not we should ask for an advisory opinion on a case where an offender wanted to transfer from Wisconsin to work as a part-time subcontractor. Wisconsin felt it was an employment transfer. Our position was that the offender could
not come to Colorado as an employment transfer. The group decided not to pursue an advisory opinion on this issue at this time.

15. **Unauthorized Residency Law:** We had a case where an offender showed up at the Englewood Office and was in the state without permission. He at one time had approval to transfer from New York; however, his mother rescinded her residence as a place for him to stay. The offender had travelled to Colorado before New York had a chance to tell him the plan was rescinded. It is a Class V felony in Colorado under this law. This offender should be arrested and placed in the county jail until the DA can determine proper sentencing.

16. **Next Meeting:** The next meeting of this State Council will be held on Thursday, July 12, 2012, at 1:00 p.m. at 940 Broadway in the third floor RECLA classroom.

Meeting adjourned.

Minutes Submitted by: Mary Donohue

Minutes Approved by: Tim Hand