ICAOS State Council Meeting

April 18, 2013
1:00 P.M.
940 Broadway, Third Floor
Denver, CO 80203

MEMBERS:

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

☐ Daniel Zettler - Member/P.D.’s Office (2008)
☐ Jim Crone Member/Sheriff’s Association (2013)
X Verna Carpenter - Member/Judge (2011)
☐ Vacant - Member/D.A’s Council
X Dave Martin – (new) Member / Sheriff's Association (2013)
☐ Other -
☐ Other -

Meeting Minutes

The meeting was called to order by Joe White at approximately 1:05 PM.

1. Greeting and Introductions – Joe explained that Tim and Devon were unavailable today. Introduced Dave Martin, the Under Sheriff from Morgan County. Dave indicates that he has been selected as the permanent representative from the Sheriff’s Association.

2. Approval of 01/08/13 Minutes – the minutes were dispersed and Joe asked for a motion to approve. The motion was made and passed unanimously.

3. District Attorney’s Representative on the State Council – there was a question as to whether Tim was able to contact Thomas Raynes about representation. Judge Carpenter mentioned that maybe she could ask Jefferson County D.A. Peter Wier about asking the CDAC for a representative.

4. Proposed ICAOS Rule Changes – the progressions of the rule amendment suggestions reviewed by the State Council in January were discussed. These updates were based on the two most recent ICAOS Western
Region Meetings. The final rules will be discussed by this State Council in July in anticipation of Voting at the August Annual Business Meeting.

++ Two points of note:
   A. Rule 2.105 Misdemeanants (version 3 by the Rules Committee) part (b) – the group was concerned about the phrase “at the discretion” – being unclear. Under that criteria, can a violation occur and what are the consequences?
   B. Rule 5.101 “Retaking by the sending state” – in the West Region version, part (c) the warrant must be issued no later than 10 calendar days; the Rules Committee version, part (b) states that an arrant must be issued no later than 10 business days. Why the distinction?

4. Updates from the Jan 11th and April 17th ICAOS Western Region meetings - Joe discussed how those were basically just discussions, and votes on proposed rules changes that were reviewed with the group.

5. ICAOS Spirit Sighting for Probation – the Fourth judicial District named Dawn Ahaus, Jenny Campanella, Christine Cashatt, Don Howard, and Kim McGann were nominated for the award. The Council voted and approved the group.

6. Complaint from New York State – the group was briefed by Eric and Terri on a complaint from New York about an offender who was allowed to re-locate to New York without being submitted through the Interstate Compact. Because it was a Municipal Court, it falls outside the jurisdiction of both DOC in the Executive branch and Probation in the Judicial branch. Several steps are being taken to remedy this occurrence and hopefully Tim will be able to update the Council at the July meeting.

7. County Sheriff’s being reimbursed via the ‘application fee fund’ – Under Sheriff Dave Martin indicated that their jurisdiction applied and was reimbursed for an Interstate Probationer’s return from Texas. Dave acknowledged that Devon was very helpful and he was surprised that the process took only two weeks. He will help convey this information at the upcoming sheriff’s conferences in June. Eric indicated that the reimbursement form was recently modified to add ‘contract agencies’ that conduct the transports for Sheriff’s offices.

8. Additional law enforcement representatives - Under Sheriff Dave Martin asked if the Council would like him to seek additional members. As the Sheriffs are usually tasked with the return of Probationers; and the possibility that the new members could make the Council less Denver-centric, and more state-wide, the Council agreed this was a good idea.

9. Victim’s Right Act – Susan and Nancy discussed a complaint to the Colorado Division of Criminal Justice regarding the Colorado’s Interstate Parole Office about a parolee on a travel permit back to Colorado. It was agreed that this would instead be added to the agenda for the July meeting.

10. Next meeting – will be Thursday July 25, 2013 at 1:00 PM at Parole Headquarters – 940 Broadway – Third Floor - Denver, CO 80203.

Meeting adjourned.

Minutes Submitted by: Joe White Minutes Approved by: Tim Hand