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

1. **Meeting Minutes from 4/3/12:** Minutes from the April 3rd meeting were reviewed and approved.

2. **Council Representatives:** Joe distributed a handout on the roles of representatives on this Council. Sen. Jahn was present at the meeting. We entertained discussed about having a second legislative representative on this council. We will contact Tom Raynes and Sheriff Darr and ask them if they will be able to attend the next meeting.

3. **Hudson Facility:** Joe provided an update on Alaskan offenders being housed at the contract facility in Hudson. When new criminal charges are filed on an offender at the facility, they are sentenced to a new case here in Colorado. Out of approximately 30 new felony filings, 25 resulted in convictions. One issue that is occurring as a result is that offenders are being held in the Weld County Jail for an extended period of time. Joe will discuss this with the Alaska
DCA and/or Commissioner at the Annual Business Meeting next month and report back to this group at the next meeting.

4. **Probation Application Fee:** The probation application fee became effective on July 1st. The offender must pay the $100 fee before their application is submitted to any state. Devon has updated the Interstate guide accordingly to reflect the fee and sent it to Pat Tuthill as well as distributing to this group for review. Nancy will follow up with Pat for any comments or suggested changes. If there are no changes to be made, Devon will bring copies to the next meeting.

5. **Western Region Update:** The last meeting was held on May 15th. States will be audited in random order this year. The audit standards are available on the national website. Rule amendments can be submitted at any time and not just in voting years according to the rules committee. The ICOTS contract with Apriss was signed June 1st for another three-year term.

6. **NCIC Warrants:** Discussion was held on County Sheriffs and District Attorneys not issuing NCIC warrants. Probation has a standard warrant request form with bold lettering indicating interstate cases. The Application Fee sets up a mechanism allowing Judicial to be the repository for the money and for an application process for districts to apply for the funds. Devon is working on travel reimbursement fees. Judicial will look into presenting this issue at the next CDAC or Sheriff’s Association meeting. Chris Olson is the new president of the Colorado Sheriff’s Association and is very receptive to this legislation. We will continue to look at these cases on an individual basis as they arise.

7. **DOC Website and Public Requests:** DOC has established a Constituent Services Office (CSO) to answer all requests submitted on the website. Joe is working with Brenda Breister in the CSO to direct interstate inquiries to the appropriate person and/or agency. If a question pertains to probation, Devon may answer, but the reply will be sent by DOC. Tim thanked Devon and Joe for their timely handling of the volume of these requests.

8. **Annual Business Meeting (ABM):** The ABM is scheduled for August 27 – 30th in Madison, Wisconsin. We will be reimbursed for one Deputy Compact Administrator and the Commissioner.

9. **Parole Board Training:** Joe conducted training for the Parole Board with the assistance of Lois Helker of the Interstate Office. They addressed the issues involved with parolees going to other states.

10. **Probable Cause Hearings:** The March 1st statute on probable cause hearings was repealed. For probation matters, usually judges conduct the hearings and for parole matters they are usually conducted through the Department of Law. Administrative Hearing Officers are currently conducting the hearings.

11. **Spirit Sighting:** We did not receive any nominations at this time. The Spirit Sighting Award is a nice way to recognize staff for doing a good job.
12. **Roundtable:** Devon reminded the group of the Tuthill Foundation which awards college scholarships to victims of violent crimes. The scholarships will be presented at the Annual Business Meeting. Terri and Devon conducted training on the compact to the Douglas County defense bar. Daniel asked what would need to be included in the plea agreement when an offender does not want to be in the compact. This is an issue Devon might want to include in the next training held for public defenders.

13. **Next Meeting:** The next meeting of this State Council will be held on Thursday, October 11, 2012, at 12:30 p.m. at 940 Broadway in the third floor RECLA classroom. We will start a half hour earlier than normal to allow for a working lunch.

Meeting adjourned at 2:25 p.m.

Minutes Submitted by:  
Mary Donohue  

Minutes Approved by:  
Tim Hand