The meeting was called to order at approximately 1305 hours.

I. Personnel / position updates: Since the Council last met, Ms. Jeanene Miller has retired as the Director of the Department of Correction’s (DOC) Division of Adult Parole, Community Corrections, and Youthful Offender System. Tim Hand introduced himself to Council members as the new Division Director. A discussion followed regarding the vacant positions and the members decided to vote on a motion to appoint Tim Hand as the Colorado Compact Administrator and Commissioner. The vote was unanimous to appoint him to both positions. Devon will seek to get his information on the ICAOS website as soon as possible. With this issue settled, travel plans for the Annual Business Meeting (ABM) were discussed for Tim, Susan White and Joe White to attend, along with Devon for Judicial.

II. Minutes from the 02/13/11 meeting - Were reviewed and approved with one correction to VII. in fourth sentence to change “bench” to “District Attorney”.
III. Native American Reservations – Devon reported that efforts to contact representatives and tribal leaders have not been successful so far. Group discussed avenues to address issue and Devon will again try to initiate contact with Colorado tribes, as this is considered vital to issues regarding IC transfers to reservations. The group offered suggestions to extend an invitation to them.

IV. Application Fee for outgoing IC Probationers – Devon advised group of efforts to institute fees to fund various Sheriff’s departments involved in retaking probationers. Judicial is anticipating legislation in the next session. Tim spoke to the idea of both agencies working together; perhaps DOC’s Transport Unit or the Northwest Shuttle system could be used via a Memorandum Of Understanding (MOU) or Intergovernmental Agreement. There was discussion of volume and cost with Judicial representatives uncertain of the potential impact. Joe offered to get them more information on the Northwest Shuttle. Tim would be interested in working with Judicial, perhaps with a pilot project to work out logistics. Working together goes along with the Governor’s wish to have more cooperation among agencies in any cost saving measures. Both DOC and Judicial will speak with respective groups to see how this can be facilitated.

V. Veteran’s Affairs (VA) Hospitals – Devon outlined current problem with Colorado offenders seeking treatment out-of-state for head trauma. Both WY and KS have PTSD (Post Traumatic Stress Disorder) centers, but offenders are denied Interstate transfer even if the VA Hospital has a bed waiting for them. As the 4th Judicial District (El Paso and Teller counties – the location of Fort Carson) now has a “Trauma Court” this could escalate in the future. Tim will seek out information from counterparts at upcoming ABM.

VI. Update from June 28th Western Regional Meeting – Most pressing issue for western states was California’s new legislation effective October 1st, which will categorize parolees for minimum supervision to be supervised -in California- by a probation officer. Maximum supervision offenders would still be supervised by a parole officer. There would not be changes for outgoing IC parolees and probationers from California to receiving states.

VII. Updated ICAOS CO’s State Page – After today’s vote, Devon will seek to update with Tim’s information. The CO page was also recently updated with the $10 per month supervision (C-WISE) fee for parolees, as well as some links to sex offender related websites.

VIII. 2012 ICAOS Proposed Rule Amendments – Lengthy discussion by group on all proposed changes in anticipation of voting at the ABM.

IX. ABM September 12-15th – Devon went over schedule and events, with some discussion by group.
X. Law Enforcement Representative for the State Council – Group discussed how to add some non-represented areas of the State for the vacant position. It was agreed that Tim would contact Adams County Sheriff Doug Darr.

XI. Compact Transfer Guide for Probationers – Devon developed a brochure that is being sent to all of Judicial. Tim and DOC members discussed that there is adequate information on the parole side regarding this issue.

XII. Unsupervised / Bench cases qualifying for IC – Devon illustrated how unsupervised probation can still meet the criteria for Interstate Compact eligibility. While infrequent, the problems do arise on occasion. The group agreed that this is a training issue for judges who are likely unaware of the compact.

XIII. PD’s Office Representation for IC Probationers at Probable Cause (PC) hearings – Dan stated that right now there is no set procedure; they are treated like a probation revocation. Dan informed group that incoming offenders have a right to a Colorado Public Defender for a PC hearing. Group discussion included hearing officers and their requirements to conduct PC hearings.

XIV. 2010 ICOTS Audit – Devon stated that Colorado did fairly well in the initial audit and is not on next audit schedule as a result of their good showing.

XV. Spirit Sighting – Devon informed group that the Judicial nominees were Mike Smith and Mark Stewart. DOC did not have any nominees this quarter.

XVI. Next State Council Meeting – It was decided this group will meet again on November 17th from 1:00 to 3:00 p.m. at the 940 Broadway Office.

The meeting adjourned at approximately 1600 hours.

Minutes submitted by: Rita Bryan

Minutes approved by: Tim Hand

Signature