ICAOS State Council Meeting

8/25/09
12157 W. Cedar Drive, Lakewood, CO 80228

Attendees:
Jeaneene Miller, Commissioner
Mary Kanan, DOC
Louis Zorn, DOC
Thomas Quinn, Judicial
Devon Whitefield, Judicial
Nancy Feldman, DCJ
Judge Charles Hoppin

Absent:
Tim Griffin, DOC
Carla Ochs, DOC
Terri Morrison, Judicial
Daniel Zettler, Public Defender

I. Deputy Compact Administrator Louis Zorn welcomed everyone to the meeting. Commissioner Miller will join the group shortly.

II. Tom Quinn will ask Terri Morrison to check on the correct email for Daniel Zettler. The Council still has vacancies for representatives from law enforcement as well as the District Attorney’s office.

III. Minutes from the 4/7/09 meeting were reviewed and approved. A copy was previously forwarded to Harry Hageman per ICAOS rules.

IV. Judge Mary Celeste was unable to attend the meeting today. She will be introduced at a future meeting.

V. Devon Whitefield has been in contact with Summer Foxworth from the Division of Youth Corrections. The position for a Juvenile Commissioner has been posted at the National Council. There were no further updates from Summer.

VI. Per ICAOS rules, we are required to list the year each person became a member of the Council. Louis has revised the agenda to include this information. The agenda will be forwarded to Harry Hageman along with a copy of these minutes for posting on the web.
VII. C.R.S. 18-8-213 Unauthorized Residency has been drafted per Mary Kanan. Mary will forward a copy to Terri Morrison and Gary Maas, DOC Legislative Liaison.

VIII. Nominations for the Spirit of the Compact Award were reviewed. PO Kelly Goodard was selected from Judicial and CPO Dennis Sherman was selected from DOC. Congratulations Kelly and Dennis!

IX. Louis and Devon provided an update of the Western Regional Meetings. Certain training opportunities are now available on the web with certificates being generated at the end. The National Office will now allow requests to be submitted from Louis as the Deputy Compact Administrator as long as Commissioner Miller is aware of the request. This is a change to the procedure followed in the past.

X. The following proposed rule changes were read and discussed at length. Colorado’s vote is noted below:
   a. 1.101 Definition of “business day”. Colorado votes no.
   b. 1.101 Definition of “supervision”. Colorado votes yes.
   c. 2.104 Forms. Colorado votes yes.
   d. 2.106 Offenders subject to deferred sentences. Colorado votes no.
   e. 2.110 Transfer of offender under this compact. Colorado votes yes.
   f. 3.101(f) Mandatory transfer of supervision. Colorado votes yes.
   g. 3.101-1 Mandatory transfers of military, families of military, and family members employed, and employment transfer. Colorado votes yes.
   h. 3.101-3(c) Reporting instructions for sex offenders living in the receiving state at the time of sentencing. Colorado votes no.
   i. 3.102 Submission of transfer request to a receiving state. Colorado votes no.
   j. 3.104 Time allowed for investigation by receiving state. Colorado votes yes.
   k. 3.104-1 Acceptance of offender; issuance of reporting instructions. Colorado votes yes.
   l. 3.107 Transfer Request. Colorado votes yes.
   m. 4.105 Arrival and departure notifications; withdrawal of reporting instructions. Colorado votes yes.
   n. 4.106 Progress reports. Colorado votes yes.

XI. The Annual Business Meeting will be held in Reno, Nevada this November.

The meeting was adjourned.

Submitted by Mary Donohue Approved by Jeaneene E. Miller