A meet-and-greet luncheon was held beginning at Noon followed by the meeting being called to order by Commissioner Walt Pesterfield at approximately 1:00 p.m.

1. **Introductions:** Commissioner Pesterfield introduced Executive Director Harry Hageman to the Council followed by introductions by all Council members. There were several guests at the meeting representing the Colorado Attorney General’s Office, the Board of Parole, the municipal court system, and a local police department.

2. **Meeting Minutes from April 2014:** Minutes from the April 3, 2014, meeting were reviewed and approved.

3. **Colorado Overview:** Deputy Compact Administrators Devon Whitefield (Probation) and Joe White (Parole) provided an overview of their respective offices as background for Mr. Hageman.
4. Role of the State Council: Mr. Hageman provided a detailed presentation on the history of the Interstate Compact to include the role of the State Council and each Council member. Council members were provided with the ICAOS Bench Book for Court Judges as well as a pad folio with information regarding ICAOS. Mr. Hageman’s suggestions as we move forward included the following:

   A. Each Council member is encouraged to be an active participant.
   B. Meetings should be held four times a year.
   C. Determine the process for handling potential complaints against Colorado.
   D. Study the composition of the Interstate Office to determine if staffing is adequate.
   E. Training is provided through the ICAOS website (www.interstatecompact.org). All Council members were encouraged to visit the website and familiarize themselves with all of the services available online.
   F. Develop a questionnaire for other states regarding their process for handling probable cause hearings.
   G. Establish a schedule for future meetings to review the ICAOS rules and how each rule affects Colorado.

5. Tuthill Video: The MSNBC documentary “Lockup: Holman – Extended Stay” was shown. This video was filmed in 2007 at the Holman Prison in Alabama. Pat Tuthill, the ICAOS National Victims’ Representative, spoke with death row inmates regarding the aftermath of violent crime.

6. FY 2015 Audit Results: A copy of the FY 2015 Compliance Audit was distributed and discussed.

The next two meetings were scheduled as follows: January 15, 2015 and April 16, 2015, both at 1:00 p.m. at the Department of Corrections, Broadway Parole Office located at 940 Broadway, Denver, CO 80203.

Meeting adjourned.

Minutes Submitted by: Mary Donohue
Minutes Approved By: Walt Pesterfield, Commissioner