



ICAOS State Council Meeting

December 12, 2019
 10:00 A.M.
 940 Broadway, Third Floor
 Denver, CO 80203

COLORADO MEMBERS:

(marked box indicates attendance/participation in meeting on this date)

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| <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Merideth McGrath- Commissioner/DOC (2018) <input checked="" type="checkbox"/> Andrew Zavaras – Co-chair/DOC (2018) DCA for Parole <input checked="" type="checkbox"/> Devon Whitefield-Co-chair/Judicial (2005) DCA for Probation <input checked="" type="checkbox"/> Glenn Tapia- Member/Judicial (2018) <input checked="" type="checkbox"/> Kelly Kissel- Member/Victims (2016) <input type="checkbox"/> Vacant- Member/State Senate <input type="checkbox"/> Vacant- Member/County Court Judge <input checked="" type="checkbox"/> Veronique Van Gheem – Member/Judicial (2015) <input checked="" type="checkbox"/> Deanna Maes – Member/Denver County Probation (2017) | <ul style="list-style-type: none"> <input type="checkbox"/> Dave Martin – Member/Sheriff’s Association (2013) <input type="checkbox"/> Jaime Fitzsimons – Member/Sheriff’s Association (2017) <input type="checkbox"/> Ken Kimsey – Member/Sheriff’s Association (2013) <input type="checkbox"/> Peter Weir - Member/D.A’s Council <input type="checkbox"/> Anne Stavig – Member/ Judge Lakewood Municipal Court <input type="checkbox"/> Kristen Hilkey – Member/Board of Parole (2019) <input type="checkbox"/> James Quinn - Member/Attorney General’s Office <input type="checkbox"/> Erik Johnson/Public Defender’s Office (2017) |
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Agenda Topic

Presenter

➤ Welcome and Introductions

Merideth McGrath

- Acknowledged presence of members in person or via phone; a few members had to cancel due to inclement weather or other scheduling conflicts that occurred. Acknowledged last state council meeting held in 2018 under Melissa Roberts as commissioner (Mrs. Roberts’ employment with the CDOC as the Director of Adult Parole and Interstate Commissioner termed after the last meeting; Chair person McGrath was appointed Commissioner in May 2018).

➤ Bylaws

Andrew Zavaras/Devon Whitefield

- Judicial specialists shared the updated bylaws with DOC: as quorum for a vote or acceptance was not met on this date, finalized decisions making processes could not occur. Some of the pending changes were briefly discussed but the attendees anticipate a solid vote on acceptance during the next council meeting.

➤ Upcoming ICAOS Rule Changes

Merideth McGrath

- ICAOS rule changes (effective April 1, 2020):
- Definition of "abscond" has been modified to state 'to be absent from the offender's approved place of residence and employment; and failing to comply with reporting requirements.'
- 1.101 & 4.109-2: update to the definition of absconding and requirement for additional documentation of absconding violation

- 3.101-1: change in wording of 'deployed by the military' to 'under orders,' which is applicable to a permanent change in military station
- 1.101 & 3.101-3: multiple changes in definition and rule regarding transfers of sex offenders and SXO reporting instructions eligibility: sending state determines whether offender is required to register as a sex offender; adds specifications on documentation sending states must provide (if available) to receiving state investigating plan; language removed from rules issued in March 2018.
- 3.103-3 & 3.107: slight change to the verbiage used in the requirement for sending states required to send additional documentation to a receiving state ('within 30 calendar days' instead of 'within no more than 30 calendar days' of request)
- 3.110: new rule for issuing travel permits; receiving state must notify sending state of offenders returning to the sending state on a temporary travel permit; explains how compact activities is applicable to victim notification obligations
- 4.106: progress reports must include the dates & explanations of any sanctions imposed to address poor behavior, the offender's response & any documentation must be provided (same as process for violation reports requiring retaking)
- 4.109-2: updates to the language of the rule for determining/documenting an absconding violation
- 4.111: Offenders can be returned to the sending state when charges exist for new offenses, except when charges are for felonies or violent offenses
- 5.101: time frames established for sending state to inform receiving state for discretionary retaking.
- 5.103: new audit standards in place for issuance/serving of warrants (states must be able to attest to origin of warrants issued out of their states & receiving states must attempt to serve warrants for sending states)

➤ **Involvement of Council Members/Stakeholders in IC** **Devon Whitefield**

- Requested suggestions on how to engage council (involvement) and group feedback beyond the annual meetings.
- Should group meet more often?
- Will include this, again, for discussion during next state council meeting.

➤ **Warrant Audit Standard** **Devon Whitefield**

- As indicated in brief introduction to rule amendments, states must be able to attest to origin of warrants issued out of their states (the courts, sheriff's departments, etc) & receiving states must attempt to serve warrants issued by sending states

➤ **Occurring State Council Meeting Schedule** **Merideth McGrath**

- Frequency of meetings needing can be discussed during next session
- Next session will be scheduled fairly soon; for the time being, Judicial staff will work on finding replacement for membership seat to replace termed judge's position, and DOC will work on replacement for vacant seat for state senator due to Cheri Jahn's retirement

Minutes are public record