

# AGENDA

Governor's Advisory Council Meeting  
**September 3, 2004 - 12:30 - 4:00 p.m.**  
Division of Criminal Justice  
710 Kipling St. Suite 308, Denver

1. **Opening Remarks** (Judge Kuenhold)
2. **Approval of the 6/4/04 minutes** (Judge Kuenhold)
3. **Comments by Ray Slaughter – Director of the Division of Criminal Justice**
4. **Request for Audit Training Opportunities** (Judy Horose)
5. **Briefing on the Board Chairs “Working with Boards”** (Tom Giacinti)  
**Presentation**
6. **Subcommittee Reports:**
  - **New Technologies Subcommittee** (Tom Giacinti)  
BI- GPS System
  - **Contract Subcommittee** (Jim Peters/Ed Camp)
  - **Per Diem / Bed Use Subcommittee** (Jeaneene Miller/  
Milt Blakey)
  - **Standards Subcommittee** (Mike Holland)
  - **Awards Subcommittee** (Judy Horose)
7. **New Business**
  - **Diversion Placements** (Ed Camp)
  - **Graduated sanctions process for non-complaint programs**
8. **Old Business**
9. **Adjourn meeting – Next meeting December 3, 2004**