



**COLORADO  
DEPARTMENT  
OF PUBLIC SAFETY**

**Division of Criminal Justice**  
Raymond T. Slaughter, Director  
700 Kipling St.  
Suite 1000  
Denver, CO 80215-5865  
(303) 239-4442  
FAX (303) 239-5743

## **Governor's Community Corrections Advisory Council Minutes**

**Meeting Date: September 3, 2004**

**Location: Colorado Division of Criminal Justice**

**Time: 12:30 p.m. - 4:00 p.m.**

- Present:** Honorable O. John Kuenhold (Chair), Jeaneene Miller (Vice-Chair), Thomas A. Giacinti, Honorable James Peters, Gerald Marroney, Mike Holland, Maureen O'Brien & Allan Stanley
- Absent:** Honorable Lauri Clapp, Senator Bruce Cairns, Judith Horose, Dennis Berry & Milton Blakey
- DCJ Staff:** Joe Morales, Ray Slaughter Carol Poole, Edward Camp, Christine Schmid

1. John Kuenhold called the meeting to order at 12:55 p.m.
2. John Kuenhold asked the Council for any additions or changes to the minutes from the June 4, 2004 Council meeting. Maureen O'Brien moved to approve the minutes in their current form. Tom Giacinti seconded the motion. All members in favor.
3. Ray Slaughter introduced CDPS Executive Director Joe Morales.
4. Ray explained that the Legislative audit of Community Corrections is near completion. The DCJ is in the final stages of our responses. The DCJ have been given formal authorization to discuss the results of the audit with the DOC and Judicial to coordinate our response efforts. The Legislative Audit hearing has been scheduled for October 4, 2004 at 10:00 a.m. The recommendations appear to be more feasible than recommendations from the audit conducted 3 years ago. Judge Kuenhold requested that once the audit becomes public record that the DCJ send out a summery memo to the Council.
5. Ray stated that for FY 05, the Joint Budget Committee recommended a policy of providing funding to place 11% of the DOC inmate population into community correction programs. (This is an increase from the 10% used in prior years). Funding for this 11% breaks out as follows: 6.5% for residential community correction programs, and 4.5% for non-residential community corrections programs (such as community ISP).
6. Discussion on the requests for Audit training opportunities will take place at the December 3, 2004 Council meeting.

**Bill Owens**  
GOVERNOR

**Jo Morales**  
EXECUTIVE DIRECTOR

Division of  
Criminal Justice  
Colorado State  
Patrol

Colorado Bureau  
of Investigation

Division of  
Fire Safety



7. Tom Giacinti reviewed the “Working with Boards” presentation by the DCJ Boards Committee in the Board Chairs meeting on July 29<sup>th</sup>. He provided handouts to the Council members outlining topics such as Key Components of a Board, Enhancing Board Effectiveness, and Effective Tools for Boards, etc. Tom stated he felt the meeting was beneficial. Topics of interest were the DCJ’s philosophy on the interaction of staff and board members, the recognition of common themes among the various DCJ boards, and acknowledging that the DCJ has a great representation of all the different areas in criminal justice with which to draw expertise.

### **Sub-Committee Reports**

8. **New Technologies Subcommittee: (Tom Giacinti [Chair], Judge Kuenhold, Ed Camp)**

#### **BI ExacuTrack – Jock Waldo and Mark Benefiel, BI, Inc.**

Jock Waldo and Mark Benefiel provided an overview of BI’s GPS tracking system.

*As with radio frequency monitoring, BI ExacuTrack uses a receiver, which is located in a base station, and transmitter worn by the offender to detect the presence and absence of an offender at his or her residence. Unlike traditional radio frequency monitoring, BI ExacuTrack uses a tracking unit to record the location of the offender while the offender is away from home.*

*At just 9 ounces and as small as a PDA, the ExacuTrack tracking unit is one of the smallest and lightest units on the market. With a 20-hour field-replacement battery, omni-directional antenna and unsurpassed GPS reception, it is the most advanced, dependable, and secure tracking unit available.*

9. **Contract Subcommittee: (Jim Peters [Chair], Tom Giacinti, Judy Horose, Edward Camp, Stephanie Piechowski, other non-council members)**

Ed Camp reported that the DCJ is in the process of completing the allocation letters for the new 5-year contracts.

10. **Per Diem & Bed Use Subcommittee: (Jeaneene Miller [Chair], Milt Blakey [Co-Chair], Tom Giacinti, Judy Horose, Allan Stanley, Dennis Berry, Mike Holland, Ed Camp, Tom Quinn, Kim English)**

Ed stated that for FY 05, the Joint Budget Committee recommended a policy of providing funding to place 11% of the DOC inmate population into community correction programs. Ed Camp reported that discussions have taken place on how to best meet the increase of this offender population in community corrections.

Jeaneene Miller added that the DOC has made a commitment to Karl Speiker to meet this increase of 11%. She also stated that a percentage of these beds were defined as Peer I beds (TC beds) not generic community corrections beds. It may be necessary to begin tracking which programs are using the beds and who are not to determine where the needs are. Ed will be responsible for calling a meeting of the subcommittee before the December Council meeting to address this issue.

**11. Standards Subcommittee: (Mike Holland [Chair], Ed Camp, Jill Nore, Mindy Miklos, Sharon Detter, Mary Niswonger, Ken Gaipa, Darla Hoffmeir, Jan Kaufman, Glenn Tapia)**

Mike Holland reported that ComCor. Inc. utilized the Auditing Guidelines to do some self-audits on their programs. He described how they scored in some areas. He indicated that he would like to reconvene the subcommittee fairly soon to consider including uniform scoring sheets.

Ed suggested that the Standard's Subcommittee begin discussing a graduated sanctions process for the boards and/or programs that are non-compliant with the standards. Judge Kuenhold assigned this task to this subcommittee. The subcommittee will be re-named the Standards and Sanctions Subcommittee.

**12. Awards Subcommittee: (Judy Horose [Chair], Tom Giacinti, Maureen O'Brien, Christine Schmid)**

No report.

13. Ed began discussion on a remedy to clearly define a process by which concurrent diversion sentences are reported between jurisdictions and the provider. This should ensure that the program is aware of each sentence an offender is ordered to serve and should avoid early release. Ed will gather a subcommittee to address these issues. The subcommittee members are Jerry Marroney, Jim Peters, Mike Holland, Tom Giacinti, Tom Quinn and Ed Camp.

14. Judge Kuenhold adjourned the meeting at approximately 3:30. The next meeting will be Friday December 3, 2004 at 12:30 p.m. in the CDPS conference room, 710 Kipling Street, suite 308, Lakewood, CO.