

CAPS Board Member Meeting
March 10, 2022 2pm-4pm
Teams

1. Introduction of any guests
 - a. Attendance: Lindsey Dixon, Toni Papik, Lindsay Kelly, Christopher Thomas, Shawn McNamara, Allison Heemer, Jennifer Heman
 - b. Absent: Matt Quast, Elizabeth Clark
2. Approve February minutes
 - a. Jennifer Motion to approve, Shawn seconded. February Minutes approved.
3. Treasurer report
 - a. \$15,007.32- YTD
4. Membership update
 - a. Only County remaining to register is Douglas County.
 - b. Adams, Delta, Denver, Summit, Larimer, Arapahoe, Mesa, Jefferson, Pueblo, Boulder, El Paso, Weld, and Garfield have paid.
5. Scholarships for trainings
 - a. Board agreed to use \$500 of the scholarship money to send two CAPS Board members to attend the TAPS Conference in San Antonio, TX. The representing CAPS Board Members will be required to meet with the TAPS Board to better understand their Board and how they operate to bring back to CAPS.
 - b. Lindsay will send an email to CAPS Board Members to inform them of the PIPS, TAPS and NAPSA conferences coming up.
6. CPAT-R training/updates
 - a. No major updates. Reviewed the CPAT-R Discussion Board and no new questions. Otero County is going to start using CPAT-R.
 - b. Reviewed registrants and no concerns for two recent participants.
7. Spring training update
 - a. Presenters:
 - Tim Schanake is available on April 28th in the morning and is happy to present (roughly 1 hour)
 - Can plan to have APPR or Mike Jones to present. Lindsey will have further information on the 18th.

- Toni spoke with the trainer she had on human trafficking and just needs to fill out a request form and they will see if she is available on the 28th. They are free and available for 1.5 hours.
 - Maybe have a fourth session on an organized networking
- b. Date/Time: April 28th from 8am-4pm in Boulder County
 - c. Food/Drink: CAPS will provide the meal for lunch. Will do either Qdoba or Chipotle. Currently have 2 cases of soda.
 - d. Lindsay will send an email for save the date
- 8. Awards**
- a. Chris will create descriptions for each of the awards for the Newsletter
 - b. Pretrial Practitioner of the Year
 - c. Impact Award (likely the originating CAPS President)
 - d. Good Samaritan Award
- 9. Newsletter update**
- a. Matt working on newsletter still, Chris will send biography and photo to Matt
- 10. Legislative updates**
- a. SB22-018- No updates, still in amendments
 - b. SB22-041- Bill was killed
 - c. SB22-010- No updates, still in amendments
- 11. FTC warrants**
- a. Discussed how different jurisdictions close and monitor FTC and FTA warrants. It was agreed to ask PEN to speak about this at the next PEN meeting.
- 12. Board member roundtable**
- a. Weld-Nothing to report.
 - b. Boulder- Nothing to report.
 - c. Douglas- Still adjusting to weekend bond hearings.
 - d. Mesa- First trial run for weekend bond hearings is next weekend, adding a late Friday Court and late Saturday Court.
 - e. Denver- Hoping to implement CPAT-R in June, working on final report from Arnold Ventures, are fully back in office with staff continuing one day per week at home.
- 13. Next meeting**
- a. April 15th from 1-3pm MS Teams