

## Colorado Association of Pretrial Services Meeting Minutes

Friday, November 2, 2018

Jefferson County

In Attendance: Steve Chin, Mallory Coleman, Elizabeth Clark, Yasmin Mauricio, Lindsay Kelly, Kamie Cooley, Sondra Gomez

Excused: Allison Heemer

Special Guests: N/A

1. Approve September Minutes
  - a. Group approved unanimously
2. Treasurer's Report
  - a. \$8,547.10 is the current balance. This amount does not include the coffee or snacks from training. All training registration fees have been received except for Arapahoe.
  - b. Allison ordered a new card since there was fraud reported and is waiting for it to arrive in the mail.
3. CCJJ Update
  - a. The group was expected to vote on preventative detention, however, the date was extended. The proposal was rewritten suggesting the state fund and supervise pretrial defendants in small/rural areas. A counter alternative was written suggesting any jurisdiction with fewer than 1500 cases per year could use this approach. Next CCJJ meeting is set for November 6<sup>th</sup>.
4. Standards
  - a. Kamie, Sondra, and Lindsay are working to complete Mesa's review. They will have the final draft available for Steve at the next CAPS meeting.
  - b. Allison will buy a frame for the certificate.
  - c. Standards need to be updated with the changes discovered through the first evaluation.
    - i. Steve will email the Standards to Kamie and she will adjust.
    - ii. Kamie will email the revised 2019 Standards to Lindsay to be uploaded to the website.
5. CPAT Validation Update
  - a. Phase III has begun. On November 13, 2018, the 7 participating counties will implement a revised tool (CPAT-R) for information/data collection.
  - b. Data will be collected through February 2019 and outcomes will then be tracked for the remainder of the project.
6. Pi-Con Scholarships
  - a. Registration for early bird opened on November 3<sup>rd</sup>- \$500
  - b. Conference is March 13-14, 2019 in Denver, CO.
  - c. Discussed whether the CAPS Board Members should attend the conference
    - i. Members will talk to their counties to see if all or half of the registration could be paid for.
    - ii. Will discuss whether we use a "lottery" depending upon answers from counties
7. Board Positions

- a. 5 positions up for election: President, Secretary, and 3 member-at-large positions.
  - b. Mallory will send an additional reminder to CAPS Members that letters of interest are due by November 9<sup>th</sup>. This date will be extended, if needed.
  - c. Had interest from Denver and Arapahoe County for Member-At-Large
  - d. Elizabeth will fill interim President if no interests are submitted for President.
8. Next Meeting
- a. December 28, 2018-1-4pm
  - b. Jefferson County
9. Miscellaneous
- a. Lindsay will update the CAPS website to reflect current board members.
  - b. Lindsay took interim duties as Secretary until elections are completed.