

MINUTES

**UTAH
PRIVATE PROBATION PROVIDER LICENSING BOARD
MEETING**

June 17, 2010

**Room 402 – 4th Floor – 10:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 10:05 a.m.

ADJOURNED: 11:15 a.m.

Bureau Manager:

Clyde Ormond

Acting Board Secretary:

Kristy Haueter

Board Secretary:

Jacky Adams

Board Members Present:

Ann Taylor, Acting Chairperson
Richard Packham
Sylvester Daniels
Larry Chatterton

Board Members Absent:

Ruth Potkins

Guests:

Jim Ingle-Department of Corrections, State of Utah
Brent Butcher-Department of Corrections, State of Utah

DOPL Staff Present:

Connie Call – Compliance

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of the December 17, 2009 Board Meeting Minutes

Mr. Chatterton seconded by Mr. Packham made a motion to approve the December 17, 2009 Board Meeting Minutes. The motion carried unanimously.

APPOINTMENTS:

10:00 Compliance

Ms. Call gave a brief review of the forms and procedures associated with having a probationer.

Ms. Call reviewed Ms. Colton's file with the Board. Ms. Colton is in full compliance with her Stipulation

and Order. Positive Employer Reports have been submitted from Ms. Karen Jackson, Ms. Colton's direct supervisor.

10:15 a.m. Colton, Wendy – First Probation Interview

Ms. Colton appeared for her first scheduled probation appointment with the Board.

Mr. Packman conducted the interview with Ms. Colton. Ms. Colton stated she has been sober for six years, and she has not had any relapses or thoughts of relapse. Ms. Colton is currently attending 12 step meetings or PIR meetings, which she attends two to three times a month, even though she does not have a sponsor. Her support system consists of close work friends, her children and sister in laws.

Ms. Colton stated she is not on any medications, and has not taken any illegal drugs, and she does not have any work or personal stressors. She deals with stressful issues which arise by meditation and exercise. Ms. Colton's report from the Haven had previously been submitted. It was then explained that she had been tested once, to which the results were negative.

After a brief discussion, it is determined by the Board that Ms. Colton is in compliance with her Stipulation and Order. Ms. Colton will meet with the Board again at the December 16, 2010 Board Meeting.

10:30 a.m. Ingle, Jim Department of Corrections – Interstate Compact

Mr. Ingle and Mr. Butcher addressed the board to discuss the Interstate Compact. Mr. Ingle explained what the Interstate Compact is and defined it as the legal mechanism that allows offenders to transfer their probation or parole of supervision to another state.

The Interstate compact is governed by both Federal (4 U.S.C. 112) and State law (Utah Code Annotated 77-28C-103).

After a brief informative discussion Mr. Ormond requested for Mr. Ingle to submit information regarding the Interstate Compact and how it affects Private Probation Providers. Upon receipt the information will then be placed on the Divisions website.

DISCUSSION ITEMS:

Duties and Responsibilities of a Private Probation Provider

Mr. Packham conducted a brief discussion of the Duties and Responsibilities of a Private Probation Provider as it relates to the Private Probation Provider being an advocate for the offender or probationer. It was determined by the Board the Duties and Responsibilities of a Private Probation Provider is not to be an advocate for the offender or probationer but rather they are to present the facts of the case to the judge. No further action was taken.

ADJOURN:

11:15 a.m.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

December 16, 2010

(ss) Ann Taylor

Date Approved

Chairperson, Private Probation Provider Licensing Board

December 16, 2010

(ss) Clyde Ormond

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing