

# Vermont Parole Board Staff Meeting Agenda June 25, 2024

The Meeting will be held in person at the Parole Board Office and via Microsoft Teams.

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Meeting ID: 228 634 398 981

Passcode: hje3qY

Or call in (audio only)

802-828-7667

Phone Conference ID: 999 360 032#

#### 9:00 am – Board Business

- 1. Review Agenda
  - a. Additions
  - b. Deletions
- 2. Review and Approval of Previous Meeting Minutes 4/23/2024
- 3. Working Collaboratively with Other Departments Lauri Fisher
- 4. Parole Violations
  - a. Questioning during disposition
  - b. Responding to violating behavior Create guidance and decision tool
- 5. Discussion around how to update the Parole Board Manual
- 6. Individuals before the Board with Furlough Interrupts
- 7. Risk Reduction Programming in the Community Updates
- 8. Condition work since last meeting
  - a. Condition Work Group Memo
  - b. Director's Memo & Suggestions
- 9. Structured Decision-Making Framework
  - a. Discuss how it is going.
  - b. Guidance Passed Out Last Month
  - c. Discuss areas of difference in coding
    - i. Case Reviews 2 cases with coding differences.
      - 1. Kevin Estey
      - 2. Casey Maville
- 10. July Schedule

# Parole Board Staff Meeting

# **MINUTES**

DATE AND TIME	April 23 <sup>rd</sup> , 2024. 9:00 AM
LOCATION	166 Horseshoe Drive – Weeks Building, Waterbury, VT 05671-1002 Parole Board Teams Meeting Link
TYPE OF MEETING	Parole Board Staff Meeting
FACILITATOR	Mary Jane Ainsworth
NOTE TAKER	Colby Leno
ATTENDEES	Dean George, Patricia Boucher, Wayne Dengler, Thomas Giffin, Linn Caroleo, Richard Grassi (arrived late) Mary Jane Ainsworth, Colby Leno, Carla Vecchione. Virtually vis Microsoft Teams: Luci Stephens. Special Attendees: Assistant Attorney General Lauri Fisher, Gary Marvel from DOC

## Agenda topics (See Attachment A for agenda)

1. TOPIC: REVIEW AGENDA

PRESENTER: DEAN GEORGE

DISCUSSION	Introduction of the Topic: Review of the staff meeting agenda that was sent out to the board members prior to the meeting commencing.			
release considera	Mary Jane: Proposed removal of "Early Discharge Requests: John Justice" topic as the parolee is eligible for a standard early elease consideration hearing without prior parole approval as he is within 6 months of his maximum release date.  Patricia made the motion to accept the amendment and approve the meeting agenda. Wayne seconded.  Yote: 5 in favor, 2 absent.			
CONCLUSIONS	CONCLUSIONS The agenda for the 04/23/2024 Parole Board Staff meeting was amended and approved.			
ACTION ITEMS	ACTION ITEMS PERSON RESPONSIBLE DEADLINE			
None at this time	None at this time.			

#### 2. TOPIC: REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

PRESENTER: DEAN GEORGE

DISCUSSION	Introduction of the Topic: The office staff prepared meeting minutes of the last Parole Board Staff Meeting held on 03/26/2024 for the board to review. (See attachment B)			
	Patricia made the motion to accept the minutes from the 03/26/2024 Parole Board Staff Meeting as presented. Wayne seconded. Vote: 5 in favor, 2 absent.			
CONCLUSIONS	CONCLUSIONS Meeting Minutes from the 03/26/2024 Parole Board Staff Meeting were approved.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None at this time	None at this time.			

#### B. TOPIC: TRANSITIONAL HOUSING AND TERMINATION FROM PROGRAM

PRESENTER: GARY MARVEL

DISCUSSION	Introduction of the Topic: Review with Gary Marvel from DOC concerning transitional housing programs and termination of parolees from those programs.
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#### Questions:

- 1. Is there a written document provided from the transitional housing program outlining the reason a person was removed from programing? (Dean)
  - a. Yes. They are required to provide a letter to the offender and DOC can certainly share that or any other written explanation to the board as part of the evidence presented during a hearing.
- 2. Are there any transitional housing programs that do not have any programing requirements? (Dean)

 No. As part of these programs' contractual agreement with DOC they need to have some kind of case management to address risk.

#### Attendees Input:

Gary: DOC was running into an issue with offenders on furlough that are being removed from the transitional housing programs as a participant, but they were not leaving the housing program. This caused confusion in the interpretation of DOC supervision conditions because it wasn't explicit that if you're removed from the treatment part of the program, but not the residence part you are in violation of the treatment conditions. DOC has now made it explicit in their conditions that if an offender is removed from the treatment part of the transition housing program, they are in violation of their supervision conditions and as a program failure. This will provide more consistency across the department and eliminate a grey zone when it comes from the interpretation that transitional housing programs are just housing programs.

Dean: The board has had similar cases with parole condition 7 when it comes to transitional housing programs and the board has handled them the same way with the parolee being in violation.

Mary Jane: This will help the integrity and credibility of the transitional housing programs and keep people cycling in and out as often.

None at this time			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
CONCLUSIONS	Information only. No vote or action taken.		

#### 4. TOPIC: STRUCTURED DECISION-MAKING FRAMEWORK PRESENTER: DEAN GEORGE & MARY JANE AINSWORTH

	Introduction of the Topic:	
	a. Discuss how it is going?	
DISCUSSION	b. Discuss areas of difference in coding.	
	c. Case Review – 2 cases with different coding. (See attachment C)	
	d. Completely filling out the forms.	

#### Attendees Input for Subitem a:

Patricia: Likes using the tool but sometimes forgets to fill out some of the domains and then has to go back and remember the case and fill it out.

Linn: It is starting to get less clunky to use. The trainings that were provided last month were very helpful and it was nice to see that everyone has a little struggle from time to time with this.

Thomas: Has started to think of the tool when listening to cases on the news and how it would be applied if that person were to come before the parole board. Allows the board to back up their decisions.

Wayne: Is buying into the program since this is the tool that the board is using but thinks this is a little redundant. But is wondering if the new parole summary is done well, why is the tool even needed since the summary is covering everything. Feels like the interviews are getting a little formulaic to make sure that all the boxes are checked on the tool.

Dean: Thinks it's going well and that the more that the board is using it, the easier it is getting. Prefers to fill it out on paper during the hearings and then after the hearings are complete copy it over to the electronic version. The form shows documentation of how the board is making their decisions and show consistency in those decisions. Review of the discrepancies in coding is important so that we can see how everyone is viewing the risk factors associated with the cases.

Luci: Wants the board to continue to use the SDMF tool and hopes that the new parole summary will continue to be used more often as it is so helpful in filling out the SDMF form. Having the case staffings provided in the parole summaries is extremely helpful. Review of discrepancies is helpful in case something was missed by one member in the hearing. The tool is great to address risk factors without forcing us to make a certain decision on a case.

Mary Jane: Hearing are much more meaningful than they used to be when the tool is being used. It allows review of similar cases and tell why one was paroled and one was not. The tool is being revalidated soon and a survey will be sent to Vermont soon.

#### Attendees Input for Subitem b:

Mary Jane: The differences in coding were not as far off as it has been in other months. This might be because of the differences in the kinds of cases that are being presented. The biggest domain difference was in the ability to control behavior domain.

Patricia: The offender change and ability to control behavior domains are very difficult domain for her to code. They almost seem like they go together.

Dean: The ability to control change is more about the historical domain than what they are doing right now.

#### Attendees Input for Subitem c:

The board reviewed the 2 parole consideration cases where the SDMF tool was used and there was a discrepancy in coding. The board members discussed the rationale of their decisions in each case.

# Attendees Input for Subitem d: Board members were reminded that SDMF forms need to be filled out completely after the hearings. The office staff will be keeping the forms in the hearing file until the Monday following the hearing date to allow the board members to fill out any notes or comments.

ACTION ITEMS	None at this time		FERSON RESPONSIBLE	DEADLINE
	ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

#### 5. TOPIC: WITNESSES INVOKING 5TH AMENDMENT RIGHT

CONCLUSIONS Information only. No vote or action taken.

#### PRESENTER: LAURI FISHER & DEAN GEORGE

		Introduction of the Topic: Discussion of a recent case where a witness invoked their 5th amendment right and
	DISCUSSION	refused to answer questions during a violation hearing.

#### Questions:

- During the hearing, does the board have to ask the questions and have the witness state they will not be answering that questions like in a court proceeding? (Wayne)
  - a. No. A blanket statement that they are invoking their 5<sup>th</sup> amendment right and will not be answering questions is enough.

#### Attendees Input:

Dean: During the recent hearing, after the witness was sworn in, they and their attorney stated that they would not be answering questions and were invoking their 5<sup>th</sup> amendment right.

Lauri: The board handled that situation correctly. The witness stated on the record they are invoking their 5<sup>th</sup> amendment right and will not be answering questions. This is how this should be handled if it happens again in future cases.

CONCLUSIONS	Information only. No vote or action taken		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None at this time.			

#### 6. TOPIC: THE VIOLATION MATRIX.

#### PRESENTER: MARY JANE AINSWORTHDEAN GEORGE

DISCUSSION	Introduction of the Topic: Discussion regarding discontinuing the use of the violation matrix.
Attendees Input:	

Mary Jane: The violation matrix that the board currently uses is outdated. The chairs are the only ones who see it and it doesn't invoke meaningful discussion. Rickard Stroker will be providing training soon regarding violations.

Dean: It was originally designed to be a guide for technical or non-technical violations. It really isn't used in these hearings anymore and is just filled out as a matter of course.

Patricia made the motion that the board discontinue use of the violation matrix. Linn seconded.

Vote: 6 in favor, 1 absent.

Motion passed.

CONCLUSIONS The board will no longer be using the violation matrix in parole violation hearings.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None at this time.		

#### 7. TOPIC: PAROLE SUMMARY - VICTIM SERVICES

#### PRESENTER: MARY JANE AINSWORTH

DISCUSSION	Introduction of the Topic: Should there be a part on the parole summary that states that Victim Services is in support of an offender's presented parole plan.		
Attendees Input:  Mary Jane: She will be meeting with the OMS team about adding a check box on the parole summary that states that victim services is in support of the proposed parole plan. This will allow Victim Services to weigh in.			
CONCLUSIONS	CONCLUSIONS Information only. No vote or action needed.		
ACTION ITEMS PERSON RESPONSIBLE DEADLINE			
None at this time.			

#### 8. TOPIC: MAKING MOTIONS

#### 9. TOPIC: MAY SCHEDULE

PRESENTER: DEAN GEORGE

DISCUSSION

None at this time.

Introduction of the Topic: Discussion of any conflicts in the month of May. (See attachment D)

Questions:

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Attendees Input:

Mary Jane: May 29th is the next staff meeting and when the training with Richard Stroker will take place.

Scheduling Conflicts for the month of May

Thomas: Not available on 05/08/2024 and 05/23/2024.

Patricia: Not available on 05/14/2024 and 05/15/2024.

Wayne: Unsure at the moment. Will let Dean know as soon as possible.

Luci: Not available on 05/08/2024.

Linn: Only available on 05/15/2024, 05/16/2024, 05/21/2024 and 05/22/2024.

CONCLUSIONS Information only. No vote or action taken.

ACTION ITEMS PERSON RESPONSIBLE DEADLINE

None at this time.

#### 9. TOPIC: EXECUTIVE SESSION

PRESENTER: DEAN GEORGE

PRESENTER: DEAN GEORGE

DISCUSSION Introduction of the Topic: Executive session for legal discussion and personnel discussion.									
Attendees Input:									
Patricia made the Vote: 6 in favor 1 Motion passed.	e motion for the board to move to executive session, Tom sec absent.	conded.							
CONCLUSIONS	The board moved to an executive session.								
ACTION ITEMS PERSON RESPONSIBLE DEADLINE									
None at this time.									

CLOSING	Patrica made the motion to adjourn the meeting. Richard seconded. The Parole Board Staff Meeting was adjourned.
NEXT MEETING DATE	May 29 <sup>th</sup> , 2024 at 9:00 am. The meeting will be in person.

# Condition Work

# Vermont Parole Board

# Memorandum

To: VT Parole Board members & Staff

From: Parole Condition Review Committee: Dean, Pat, Linn

June 7, 2024

After our Recent Technical Assistance discussion with Richard Stroker, we have begun working on the tasks that Richard identified as being important to review and consider updating. Two items in particular imposing special conditions, and creating a new parole violation response tool. In both cases the goal is to provide more consistency and a clear roadmap for both the offender and parole officer to follow based on identified risk.

This committee has reviewed our special conditions, with focus on those identified in our training as too broad, and potentially have a negative impact on compliance.

SC #10 (revised): You shall abide by a curfew for the first 30 days of parole supervision, if your parole officer deems it necessary.

Application: Establishes a short-term behavior change, becomes a benefit, eliminated if doing well. PO may ask for an extension through the Condition Modification process if warranted.

SC # 11 (Eliminate) Is very confusing and difficult to manage. There are other conditions that address this concern including Special conditions for DV and Sex offenders. SC #18 may be considered if there is a specific risk of association.

SC # 12 (Revise:) Shall pay court ordered restitution in a plan agreed upon with Your Parole officer and the State Restitution Unit.

SC #13 (Revise:) You shall permit the use of Electronic Monitoring devices as directed by your Parole Officer for the first 30 days of parole supervision. You shall abide by the DOC rules regarding the use of any electronic monitoring devices.

Application: Tightens up what is considered a broad use of this condition and provides a benefit by establishing good behavior at the beginning of supervision. Good behavior then results in elimination of the condition. Parole Officers may request an extension of this condition through the condition modification process if warranted.

SC#16 (Revise:) Your residence shall be approved by your supervising Parole Officer.

The issue of work is usually addressed in SC #3, #14, #15.

Considerations: Make the condition modification process quick and easy for a Parole Officer to request and schedule

MJ will be working on a Parole Violation response tool that will update our recently discontinued violation matrix for the board's consideration.



# State of Vermont Parole Board

To: Parole Board Members

From: Mary Jane Ainsworth, Director

State of Vermont - Parole Board

Date: June 21, 2024

In response to Chairman George's memorandum regarding a condition review, I took a first look at Chapter 11 of the Parole Board Manual.

I have completed some initial work, reviewed by Chairman George, and would like to present it to the Board at the June 26, 2024 staff meeting. I have additional thoughts that I have not been able to integrate into Chapter 11. I will be presenting them to the Board verbally during the meeting.

Attached to this is a copy of the Chapter 11 draft revision, the current Chapter 11 of the manual, and the condition guidance document for reference during my presentation.

Cc: Lauri Fisher, AAG; Parole Board Office Staff Members

# Chapter 11 - Setting conditions

## 2 Authority

3 28 V.S.A. §502 28 V.S.A. §502(c) and 28 V.S.A. §503 13 V.S.A. §7043(E)(1)

#### 4 Policy

- 5 It is the policy of the Vermont Parole Board that all parolees shall be subject to general
- 6 conditions of parole, and any additional special conditions that the Board may deem appropriate.
- 7 Special Conditions shall be imposed that address risks and criminogenic needs specific to the
- 8 offender while balancing victim, and public safety. The Board imposes conditions understanding
- 9 that the first few months of supervision are critical for successful outcomes.
- 10 The Board imposes conditions for the following reasons:
- 11 I. Define boundaries of acceptable behavior.
- II. Require actions that might aid rehabilitation.
- III. Require restitution if the original sentence orders it.
- 14 IV. Establish critical reentry / transition objectives.
- 15 The Board shall issue a Parole Agreement listing the general conditions of parole and the special
- 16 conditions that the Board imposed. The offender shall agree to these general and special
- 17 conditions by signing the Parole Agreement prior to the release on parole.

#### 18 Procedure

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- 19 I. General Conditions of Parole:
  - 1. You shall not commit any act punishable by law, including violating any court orders.
  - 2. You shall report (within 24 hours) any contact you have with law enforcement to your Parole Officer, or designee, and may not act as an informant for Law Enforcement.
  - 3. You shall report to your Parole Officer, or designee, as required, and notify your supervising officer of any changes to your residence or employment.
  - 4. You shall allow your Parole Officer, or designee, to visit you in your home or place of employment or elsewhere at any time, as necessary.
  - 5. You shall not purchase, possess, or handle firearms and/or ammunition.
  - 6. You shall not leave the State of Vermont without permission from your Parole Officer, or designee.
  - II. Special Conditions of Parole:

The following special conditions may be applied on a case-by-case basis and must be based on the level of risk in the individual case. Each condition being imposed must be tied to an offender risk-related issue.

- 7. You shall participate in any programming, screening, and/or counseling as required by your Parole Officer or the Parole Board, allowing the provider to disclose information about your participation and attendance.
  - 8. You shall not purchase, possess, or consume alcohol while on Parole, and must submit to an alcohol test when requested.
  - 9. You shall not purchase, possess, or consume illegal drugs and/or regulated drugs without a prescription, including misusing prescription drugs, and submit to a drug test if requested.
  - 10. You shall abide by a curfew for the first 30 days of parole supervision, if your Parole Officer deems it necessary.
  - 11. You shall pay court ordered restitution to the Vermont Restitution Unit in a plan agreed upon with their office and to the satisfaction of your parole officer.
  - 12. You shall permit the use of electronic monitoring as directed by your Parole Officer for the first 30 days of parole supervision. You shall abide by any DOC rules with regard to the use of any electronic monitoring devices.
  - 13. You shall abide by any conditions specific to Sex Offenders.
  - 14. You shall reside only where approved by your Parole Officer, and you shall not establish or change residence without prior approval of your Parole Officer.
  - 15. You shall not have any contact with your victim(s) through any means (letters, phone, tapes, videos, visits, communication through electronic media, and any type of social media, or third-party contact), unless approved in advance and in writing, by your supervising Parole Officer, or designee. This includes: \_\_\_\_\_\_.
  - 16. You shall be restricted in traveling to the following specific area(s):
  - 17. Additional Conditions:

B. Special Conditions for Sex Offenders.

15A. You shall successfully enroll in, participate in, and complete a treatment program for individuals who have exhibited sexually harmful behavior as directed by your supervising Parole Officer, or designee, as approved by the Department of Corrections.

15B. You shall authorize release for your sex offender treatment and any other treatment provider(s) to have unrestricted communications with your Parole Officer or designee, and the Parole Board about your participation in sex offender and any other required treatment, including but not limited to your attendance, level of participation, and information that relates to evaluating whether you have successfully participated in and completed treatment, or in the interest of public safety.

73	15C. You shall not purchase, possess, or use pornography, or erotica, or go to adult
74	bookstores, sex shops, topless bars, etc., unless approved in advance by your Parole
75	Officer, or designee.
76	
77	15D. You shall not access, or loiter in, places where children congregate (e.g., parks,
78	playgrounds, schools) unless otherwise approved in advance by your parole officer, or
79	designee.
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81	15E. You shall not allow any □ male or □ female or □ male and female (check just
82	one box) passengers to ride in your vehicle, unless otherwise approved in advance by
83	your Parole Officer, or designee.
84	
85	15F. You shall not own, possess, or use a camera, recorder, cell phone, or other electronic
86	devices that have recording and/or internet capabilities, without prior permission of your
87	Parole Officer, or designee.
88	
89	15G. You shall give your Parole Officer or designee, search, and seizure privileges to
90	search your persons and/or property without a warrant and confiscate pornography,
91	erotica, digital media, computer, cellular telephone, iPad, electronic notebook, Smart TV,
92	Smart Watch, etc. or any other item which may constitute a violation of your conditions.
93	
94	15H. You shall submit to, and pay for, periodic polygraph examinations at the direction
95	of your supervising officer, or designee. These polygraph examinations will be used to
96	determine your compliance with supervision and treatment requirements.
97	
98	15I. You shall surrender any digital or electronic devices, media, or computers to your
99	Parole Officer or designee, for forensic examination, as directed by your Parole Officer,
100	or designee. If so directed, you shall allow your Parole Officer, or designee, to monitor
101	your use of these devices and the internet. You shall assume all expenses for monitoring
102	and abide by any computer and internet use contracts if so, directed by your Parole
103	Officer, or designee.
104	
105	15J. You shall not initiate or maintain contact with □ male or □ female or □ male and
106	<u>female</u> (check just one box) persons under the age of $\square$ <u>16</u> or $\square$ <u>18</u> , unless otherwise
107	approved in advance and in writing by your Parole Officer, or designee. Said contact may
108	require the accompaniment of a responsible adult and approval by your Parole Officer, or
109	designee. Contact includes any communications through electronic media encompassing,
110	but not limited to, email, internet contact, texting, tweeting, and communications via
111	social media.
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113		15K. You shall not work or volunteer for any business or organization that provides
114		services to persons under the age of $\square$ 16 or $\square$ 18 (check just one box), unless otherwise
115		approved in advance by your Parole Officer, or designee.
116		
117		15L. You shall not work or volunteer for any business or organization that provides
118		services to vulnerable adults unless otherwise approved in advance by your Parole
119		Officer, or designee.
120		
121		15M. You shall inform any persons identified by your Parole Officer, or designee of your
122		conviction(s) and conditions of supervision, and you will inform your Parole Officer, or
123		designee of any individuals with whom you have a significant relationship or close
124		affiliation. Your Parole Officer, or designee, shall determine who shall be informed of
125		your offending history and conditions of supervision.
126		
127		15N. You shall not participate in friendships or relationships with individuals who have
128		children, unless otherwise approved in advance by your Parole Officer, or designee.
129		
130		15O. You shall not reside where children reside or within 300 feet of where children
131		congregate (e.g., parks, playgrounds, schools) unless otherwise approved in advance by
132		your Parole Officer, or designee.
133		
134		15P. You shall not reside where vulnerable adults reside or where vulnerable adults
135		congregate (e.g., nursing homes, assisted housing, etc.) unless otherwise approved in
136		advance by your Parole Officer, or designee.
137		
138		15Q. You shall not engage in employment or volunteering unless it has been pre-
139 140		approved by your Parole Officer, or designee.
141	C	The Board shall consider the special conditions proposed by the Department of
142	C.	Corrections in the offender's parole summary.
143	D	The Board shall take into consideration when formulating conditions, the emotional
144	D.	needs of the victim and the victim's family. In addition to those contained in section II.
145		A, the Board may impose any special condition necessary to protect the victim or the
146		victim's family or to meet any of the victim's or victim's family's emotional needs.
147	III. Re	estitution
148	A.	Restitution shall be included as a condition of parole if the original sentence order
149		requires restitution and specifies a dollar amount.
150	B.	An offender may not be charged with a violation of parole for non-payment of restitution.

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IV. Parole to Detainer in Another Jurisdiction

A. In the event the Board grants parole to the detainer of another jurisdiction as provided for in Chapter 10, Procedure III C (3) and if the offender knowingly, voluntarily, and in writing with the consent of counsel understands the Board may condition the parole to that detainer on the immediate return to Vermont and report to designated Probation & Parole office following the release from incarceration in the other jurisdiction unless the offender has completed the predetermined maximum term out his/her Vermont sentence. The Board and staff shall follow the procedures set forth Chapter 12 Procedure 1. D.

B. In the event the Board grants parole to a Federal Immigration and Customs Enforcement (ICE) deportation detainer the Board shall consider eligibility consistent with Chapter 10, and follow procedures set forth in Chapter 11. The Board may grant parole only where it has received from ICE assurance that an order of deportation will be executed, and if granted parole to the ICE detainer the offender will not be released from the custody of ICE, unless such release is a result of deportation. The Board and staff shall follow the procedures set forth in Chapter 12 Procedure I. E.

# Chapter 11 - Setting conditions

# **Authority**

28 V.S.A. §502 28 V.S.A. §502(c) and 28 V.S.A. §503 13 V.S.A. §7043(E)(1)

# **Policy**

It is the policy of the Vermont Parole Board that all paroles shall be granted subject to general conditions of parole, and any additional special conditions that the Board may require, including restitution if the original sentence order requires restitution and specifies a dollar amount.

Offenders convicted of (3) or more DUI offenses shall normally not be granted driving privileges while on parole. Special conditions for driving privileges may be granted to DUI3+ offenders in possession of a "Restricted Driving License" (Ignition Interlock System with GPS and real time reporting), or have completed the "Total Abstinence Program", and been reinstated by the Department of Motor Vehicles. Parolees with a valid operator's license may be granted special conditions to permit driving privileges pursuant to the process outlined in Chapter 12, Section IV Modifying Conditions of Parole.

The offender shall agree to the general and special conditions in writing prior to the release on parole.

#### **Procedure**

- I. General Conditions
  - A. These are the General Conditions of parole:
    - 1. You shall not commit any act punishable by law, including violating any court orders.
    - 2. You shall report (within 24 hours) any contact you have with law enforcement to your Parole Officer, or designee, and may not act as an informant for Law Enforcement.
    - 3. You shall report to your Parole Officer, or designee, as required, and notify your supervising officer of any changes to your residence or employment.
    - 4. You shall allow your Parole Officer, or designee, to visit you in your home or place of employment or elsewhere at any time, as necessary.
    - 5. You shall not purchase, possess, or handle firearms and/or ammunition.
    - 6. You shall not leave the State of Vermont without permission from your Parole Officer, or designee.

#### II. Special Conditions

- A. These are the Special Conditions of parole;
  - 7. You shall participate in any programming, screening, and/or counseling as required by your Parole Officer or the Parole Board, allowing the provider to disclose information about your participation and attendance.

- 8. You shall not purchase, possess, or consume alcohol while on Parole, and must submit to an alcohol test when requested.
- 9. You shall not purchase, possess, or consume illegal drugs and/or regulated drugs without a prescription, including misusing prescription drugs, and submit to a drug test if requested.
- 10. You shall abide by a curfew if your Parole Officer or the Parole Board has cause to put you on one.
- 11. You shall not associate with anyone identified by your Parole Officer or the Parole Board has determined is, or may potentially be, a risk to you.
- 12. You shall pay court ordered restitution in a plan agreed upon with your Parole Officer.
- 13. You shall permit the use of electronic monitoring as directed by your Parole Officer, and/or the Parole Board, and abide by any DOC rules with regard to the use of any electronic monitoring devices.
- 14. You shall abide by any conditions specific to Domestic Violence Offenders.
- 15. You shall abide by any conditions specific to Sex Offenders.
- 16. You shall work and reside only where approved by your Parole Officer, and you shall not establish or change residence or work without prior approval of your Parole Officer.

Officer.			
17. You shall be restr	icted in traveling to	the following specif	ic area(s):
18. Additional Condi	ions:		

## B. Special Conditions for Domestic Violence Offenders

The following special conditions may be applied on a case-by-case basis and must be based on the level of risk in the individual case. Each condition being imposed must be tied to an offender risk-related issue.

14A. You shall not have any contact with your victim(s) through any means (letters,
phone, tapes, videos, visits, communication through electronic media, and any type of
social media, or third-party contact), unless approved in advance and in writing, by you
supervising Parole Officer, or designee. This includes:

14B. You shall attend, participate in, and complete a Department of Corrections recognized program for intimate partner violence risk at your own expense and to the full satisfaction of your Parole Officer or designee.

14C. You shall abide by any Temporary/Final Relief from abuse orders, and any other Family Court order restricting or regulating contact with any past or present family member or intimate partner.

#### C. Special Conditions for Sex Offenders.

The following special conditions may be applied on a case-by-case basis and must be based on the level of risk in the individual case. Each condition being imposed must be tied to an offender risk-related issue.

- 15A. You shall not have any contact with your victim(s) through any means (letters, phone, tapes, videos, visits, communication through electronic media, and any type of social media, or third-party contact), unless approved in advance and in writing, by your supervising Parole Officer, or designee. This includes:
- 15B. You shall successfully enroll in, participate in, and complete a treatment program for individuals who have exhibited sexually harmful behavior as directed by your supervising Parole Officer, or designee, as approved by the Department of Corrections.
- 15C. You shall authorize release for your sex offender treatment and any other treatment provider(s) to have unrestricted communications with your Parole Officer or designee, and the Parole Board about your participation in sex offender and any other required treatment, including but not limited to your attendance, level of participation, and information that relates to evaluating whether you have successfully participated in and completed treatment, or in the interest of public safety.
- 15D. You shall not purchase, possess, or use pornography, or erotica, or go to adult bookstores, sex shops, topless bars, etc., unless approved in advance by your Parole Officer, or designee.
- 15E. You shall not access, or loiter in, places where children congregate (e.g., parks, playgrounds, schools) unless otherwise approved in advance by your parole officer, or designee.
- 15F. You shall not allow any  $\square$  <u>male</u> or  $\square$  <u>female</u> or  $\square$  <u>male and female</u> (check just one box) passengers to ride in your vehicle, unless otherwise approved in advance by your Parole Officer, or designee.
- 15G. You shall not own, possess, or use a camera, recorder, cell phone, or other electronic devices that have recording and/or internet capabilities, without prior permission of your Parole Officer, or designee.

- 15H. You shall give your Parole Officer or designee, search, and seizure privileges to search your persons and/or property without a warrant and confiscate pornography, erotica, digital media, computer, cellular telephone, iPad, electronic notebook, Smart TV, Smart Watch, etc. or any other item which may constitute a violation of your conditions.
- 15I. You shall submit to, and pay for, periodic polygraph examinations at the direction of your supervising officer, or designee. These polygraph examinations will be used to determine your compliance with supervision and treatment requirements.
- 15J. You shall surrender any digital or electronic devices, media, or computers to your Parole Officer or designee, for forensic examination, as directed by your Parole Officer, or designee. If so directed, you shall allow your Parole Officer, or designee, to monitor your use of these devices and the internet. You shall assume all expenses for monitoring and abide by any computer and internet use contracts if so, directed by your Parole Officer, or designee.
- 15K. You shall not initiate or maintain contact with  $\square$  male or  $\square$  female or  $\square$  male and female (check just one box) persons under the age of  $\square$  16 or  $\square$  18, unless otherwise approved in advance and in writing by your Parole Officer, or designee. Said contact may require the accompaniment of a responsible adult and approval by your Parole Officer, or designee. Contact includes any communications through electronic media encompassing, but not limited to, email, internet contact, texting, tweeting, and communications via social media.
- 15L. You shall not work or volunteer for any business or organization that provides services to persons under the age of  $\square$  16 or  $\square$  18 (check just one box), unless otherwise approved in advance by your Parole Officer, or designee.
- 15M. You shall not work or volunteer for any business or organization that provides services to vulnerable adults unless otherwise approved in advance by your Parole Officer, or designee.
- 15N. You shall inform any persons identified by your Parole Officer, or designee of your conviction(s) and conditions of supervision, and you will inform your Parole Officer, or designee of any individuals with whom you have a significant relationship or close affiliation. Your Parole Officer, or designee, shall determine who shall be informed of your offending history and conditions of supervision.

- 15O. You shall not participate in friendships or relationships with individuals who have children, unless otherwise approved in advance by your Parole Officer, or designee.
- 15P. You shall not reside where children reside or within 300 feet of where children congregate (e.g., parks, playgrounds, schools) unless otherwise approved in advance by your Parole Officer, or designee.
- 15Q. You shall not reside where vulnerable adults reside or where vulnerable adults congregate (e.g., nursing homes, assisted housing, etc.) unless otherwise approved in advance by your Parole Officer, or designee.
- 15R. You shall not engage in employment or volunteering unless it has been preapproved by your Parole Officer, or designee.
- D. The Board shall consider the special conditions proposed by the Department of Corrections in the offender's parole summary.
- E. The Board shall take into consideration when formulating conditions, the emotional needs of the victim and the victim's family. In addition to those contained in section II. A, the Board may impose any special condition necessary to protect the victim or the victim's family or to meet any of the victim's or victim's family's emotional needs.

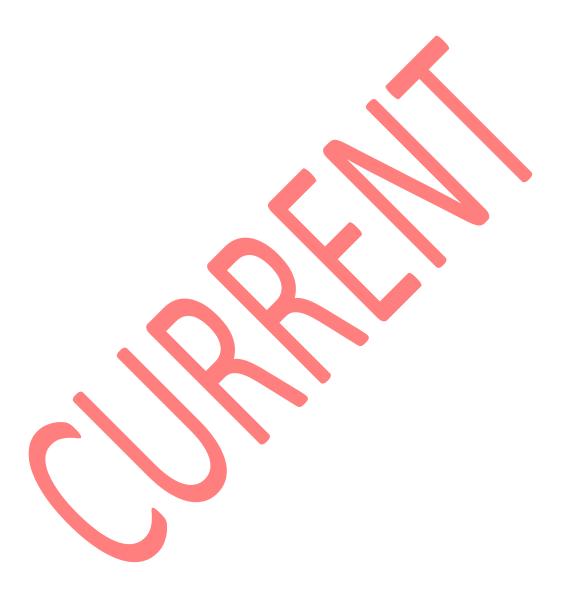
#### III. Restitution

- A. Restitution shall be included as a condition of parole if the original sentence order requires restitution and specifies a dollar amount.
- B. An order of restitution by the Board shall be included as part of the parole agreement signed by the inmate.
- C. An offender may not be charged with a violation of parole for non-payment of restitution.

#### IV. Parole to Detainer in Another Jurisdiction

A. In the event the Board grants parole to the detainer of another jurisdiction as provided for in Chapter 10, Procedure III C (3) and if the offender knowingly, voluntarily, and in writing with the consent of counsel understands the Board may condition the parole to that detainer on the immediate return to Vermont and report to designated Probation & Parole office following the release from incarceration in the other jurisdiction unless the offender has completed the predetermined maximum term out his/her Vermont sentence. The Board and staff shall follow the procedures set forth Chapter 12 Procedure 1. D.

B. In the event the Board grants parole to a Federal Immigration and Customs Enforcement (ICE) deportation detainer the Board shall consider eligibility consistent with Chapter 10, and follow procedures set forth in Chapter 11. The Board may grant parole only where it has received from ICE assurance that an order of deportation will be executed, and if granted parole to the ICE detainer the offender will not be released from the custody of ICE, unless such release is a result of deportation. The Board and staff shall follow the procedures set forth in Chapter 12 Procedure I. E.





# VERMONT PAROLE BOARD CONDITIONS OF SUPERVISION GUIDANCE DOCUMENT

#### Standard Parole Conditions

The following Standard Conditions are required of all individuals on *Parole:* 

- 1. You shall not commit any act punishable by law, including violating any court orders.
- 2. You shall report (within 24 hours) any contact you have with law enforcement to your Parole Officer, or designee, and may not act as an informant for Law Enforcement.
- 3. You shall report to your Parole Officer, or designee, as required, and notify your supervising officer of any changes to your residence or employment.
- 4. You shall allow your Parole Officer, or designee, to visit you in your home or place of employment or elsewhere at any time, as necessary.
- 5. You shall not purchase, possess, or handle firearms and/or ammunition.
- 6. You shall not leave the State of Vermont without permission from your Parole Officer, or designee.

#### **Special Parole Conditions**

7. You shall participate in any programming, screening, and/or counseling as required by your Parole Officer or the Parole Board, allowing the provider to disclose information about your participation and attendance.

#### Application

This condition applies to offenders who are mandated, or referred, to risk-reducing treatment, programs, and/or counseling based on validated risk assessments or offender classification.

#### Resources/references:

- Criminal charge
- Affidavit
- Assessment scores
- Treatment Provider
- 8. You shall not purchase, possess, or consume alcohol while on Parole, and must submit to an alcohol test when requested.

#### Application

This condition applies to offenders who have a risk area identified through a validated substance use assessment; a pervasive or chronic problem or dependency with alcohol diagnosed by a licensed alcohol and drug counselor or a licensed clinician; or evidence of a risk to public safety while under the influence of alcohol from present, past, or criminally adjudicated behavior. Removal of this condition after imposition and application would involve new assessment scores or clinical determination indicating that alcohol-related risk is being effectively self-managed.

#### Resources/references:

Affidavits

- Assessments (ORAS/SSISA)
- Criminal Record Check
  - Presentence Investigation Report
  - Treatment Provider
- 9. You shall not purchase, possess, or consume illegal drugs and/or regulated drugs without a prescription, including misusing prescription drugs, and submit to a drug test if requested.

This condition applies to offenders who have a risk area identified through a validated substance use assessment; a pervasive or chronic problem or dependency with illegal and/or regulated drugs diagnosed by a licensed alcohol and drug counselor or licensed clinician; or evidence of a risk to public safety while under the influence of regulated and/or illegal drugs from present, past, or criminally adjudicated behavior.

#### Resources/references:

- Affidavits
- Assessments (ORAS/SSISA)
- Criminal Record Check
- Presentence Investigation Report
- Treatment Provider
- 10. You shall abide by a curfew if your Parole Officer or the Parole Board has cause to put you on one.

#### **Application**

This condition applies to offenders who pose a significant risk to the public, or who have identified victims and an absconding/escape history. This condition is most appropriate for moderate to high-risk listed offenders, moderate to high-risk domestic violence offenders, moderate to high-risk sex offenders with contact offenses, and high-risk offenders with violent crimes. When necessary due to non-compliance, this condition can be applied as an alternative to incarceration and used as a supervision tool, pursuant to the community supervision sanction grid. Curfews should be reasonably applied to allow for employment, education, and social activities. Curfews requiring offenders to be at their residence outside of 7PM to 5AM must be staffed with the District Manager (DM), or designee, and must be approved by the DM.

#### Resources/references:

- Assessment scores
- Victim sensitive cases
- Classification of offender
- History of absconding/escapes
- 11. You shall not associate with anyone identified by your Parole Officer or the Parole Board has determined is, or may potentially be, a risk to you.

#### **Application**

This condition applies to offender contact with co-defendants that could be detrimental to their supervision and offenders with an adjudicated crime involving vulnerable individuals. Application of this condition is not appropriate for cases in which the sole concern is contact contributing to

increased risk of substance use. Supervisor approval is required for this condition to be applied to any associates who were not identified co-defendants.

12. You shall pay court ordered restitution in a plan agreed upon with your Parole Officer.

#### Application

This condition applies to offenders who have an outstanding court ordered restitution balance.

13. You shall permit the use of electronic monitoring as directed by your Parole Officer, and/or the Parole Board, and shall abide by any DOC rules with regard to the use of any electronic monitoring devices.

#### **Application**

This condition applies to offenders who pose a risk to their victims or who have a history of absconding. This condition is most appropriate for listed offenders, domestic violence offenders, sex offenders with contact offenses, and offenders scoring moderate to high risk. Supervisor approval is required for electronic monitoring.

#### Resources/references:

- Assessment scores
- Victim sensitive cases
- Classification of offender
- History of absconding/escapes
- 14. You shall abide by any conditions specific to Domestic Violence Offenders (See Special Parole Conditions for Domestic Violence Offenders Section).
- 15. You shall abide by any conditions specific to Sex Offenders (See Special Parole Conditions for Sex Offenders Section).
- 16. You shall work and reside only where approved by your Parole Officer, and you shall not establish or change residence or work without prior approval of your Parole Officer.

#### Application

Appropriate use of this condition for the following offenders:

- Offenders for whom a transitional housing and/or residential treatment need has been determined through the staffing process.
- Sex offenders with contact offenses
- Moderate to high-risk offenders on supervision for interpersonal partner violence, in which there are increased victim concerns in the absence of this restriction.
- Offenders who score high risk on any validated risk instrument/assessment.
- Moderate to high-risk offenders with identified victims, deemed a risk to abscond due to absconding/escape history.
- Offenders who do not meet the above criteria, but for whom there is a specific, credible concern to public safety in the absence of this restriction (Must be reviewed and determined by District Manager).

In the event that an offender loses housing due to being removed from programming, or for reasons not otherwise resulting in a violation, the offender should remain in the community if risk and/or treatment needs can be managed while an alternative residence or program is explored.

#### Resources/references:

- Affidavits
- Victim sensitive case
- Criminal record check
- History of Escapes/Absconding

17. You shall be restricted in traveling to the following specific area(s):	
18. Additional Conditions:	

## Special Parole Conditions for Domestic Violence Offenders

14A. You shall not have any contact with your victim(s) through any means (letters, phone, tapes, videos, visits, communication through electronic media, and any type of social media, or third-party contact), unless approved in advance and in writing, by your supervising Parole Officer, or designee. This includes: (names or initials).

#### **Application**

This condition applies to individuals whose current convictions involve interpersonal partner violence, adjudicated victims, and/or affected parties outside of interpersonal partner violence (e.g., DUI – Fatality, Reckless Endangerment) where substantial and lingering mental harm poses duress to affected persons. or where abuse or harassment has occurred. Where appropriate, the victim contact restriction should be accompanied by a family court order, victim input, or recognition that imminent risk would be posed to the victim if contact were allowed. Removal of this condition must involve, if possible, substantive victim input and should be staffed with a supervisor and local corrections team. Restricted contact with a child should be supported by a family court order, Department for Children and Families (DCF) involvement, or imminent risk to the child. Removal of this condition should involve substantive victim input and/or collaborative input from a Social Service worker, if appropriate.

#### Resources/references:

- Affidavits
- Criminal record check
- Presentence Investigation Reports
- Victim Services
- VANS
- Victim Input
- Department for Children and Families input
- 14B. You shall attend, participate in, and complete a Department of Corrections recognized program for intimate partner violence risk at your own expense and to the full satisfaction of your Parole Officer or designee.

This condition applies to offenders who are mandated, or referred, to risk-reducing treatment based on validated risk assessments or offender classification *and* who have convictions involving interpersonal partner violence. Consideration for offenders who have convictions involving interpersonal partner violence, but do not have an accompanying court mitt or plea agreement mandating specific domestic violence (DV) programming, will be reviewed on a case-by-case basis, and are suggested to be staffed with a supervisor. Criteria considered for a referral for an offender may involve a high DVSI-R (Domestic Violence Screening Instrument-Revised) score coupled with a moderate/high ORAS (Ohio Risk Assessment System) score, or where other risk-reducing services would not be more appropriate.

#### Resources/references:

- Criminal charge
- Affidavit
- 14C. You shall abide by any Temporary/Final Relief from abuse orders, and any other Family Court order restricting or regulating contact with any past or present family member or intimate partner.

#### **Application**

This condition applies to individuals whose current convictions involve interpersonal partner violence and/or sexually harmful behavior, adjudicated victims, and/or affected parties outside of interpersonal partner violence and/or sexually harmful behavior (e.g., DUI – Fatality, Reckless Endangerment) where substantial and lingering mental harm poses duress to affected persons. or where abuse or harassment has occurred. Where appropriate, the victim contact restriction should be accompanied by a family court order, victim input, or recognition that imminent risk would be posed to the victim if contact were allowed. Removal of this condition must involve, if possible, substantive victim input and should be staffed with a supervisor and local corrections team. Restricted contact with a child should be supported by a family court order, Department for Children and Families (DCF) involvement, or imminent risk to the child. Removal of this condition should involve substantive victim input and/or collaborative input from a Social Service worker, if appropriate.

#### Resources/references:

- Affidavits
- Criminal record check
- Presentence Investigation Reports
- Victim Services
- VANS
- Victim Input
- Department for Children and Families input

# Special Parole Conditions for Sex Offenders

15A. You shall not have any contact with your victim(s) through any means (letters, phone, tapes, videos, visits, communication through electronic media, and any type of social media, or third-party contact), unless approved in advance and in writing, by your supervising Parole Officer, or designee. This includes: (names or initials).

This condition applies to individuals whose current convictions involve interpersonal partner violence and/or sexually harmful behavior, adjudicated victims, and/or affected parties outside of interpersonal partner violence and/or sexually harmful behavior (e.g., DUI – Fatality, Reckless Endangerment) where substantial and lingering mental harm poses duress to affected persons. or where abuse or harassment has occurred. Where appropriate, the victim contact restriction should be accompanied by a family court order, victim input, or recognition that imminent risk would be posed to the victim if contact were allowed. Removal of this condition must involve, if possible, substantive victim input and should be staffed with a supervisor and local corrections team. Restricted contact with a child should be supported by a family court order, Department for Children and Families (DCF) involvement, or imminent risk to the child. Removal of this condition should involve substantive victim input and/or collaborative input from a Social Service worker, if appropriate.

#### Resources/references:

- Affidavits
- Criminal record check
- Presentence Investigation Reports
- Victim Services
- VANS
- Victim Input
- Department for Children and Families input
- 15B. You shall successfully enroll in, participate in, and complete a treatment program for individuals who have exhibited sexually harmful behavior as directed by your supervising Parole Officer, or designee, as approved by the Department of Corrections.

#### Application

This condition applies to offenders who are mandated, or referred, to risk-reducing treatment based on validated risk assessments or offender classification, and who have committed a sex offense. Consideration for offenders who were originally charged with an offense involving sexually harmful behavior, but who pled down or received a reduced conviction, shall be considered on a case-by-case basis.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- 15C. You shall authorize release for your sex offender treatment and any other treatment provider(s) to have unrestricted communications with your Parole Officer or designee, and the Parole Board about your participation in sex offender and any other required treatment, including but not limited to your attendance, level of participation, and information that relates to evaluating whether you have successfully participated in and completed treatment, or in the interest of public safety.

This condition applies to offenders who are mandated or referred to risk-reducing treatment for sexually harmful behavior.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- 15D. You shall not purchase, possess, or use pornography, or erotica, or go to adult bookstores, sex shops, topless bars, etc., unless approved in advance by your Parole Officer, or designee.

#### **Application**

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to the above-mentioned items. Staff should consult with an appropriate treatment provider or Program Services to determine the necessity of this condition. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores

15E. You shall not access, or loiter in, places where children congregate (e.g., parks, playgrounds, schools) unless otherwise approved in advance by your parole officer, or designee.

#### **Application**

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior against minors and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to minors.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores

15F.	You shall not allow any <u>male</u> or <u>female</u> or <u>male and female</u> (check just one box)
	passengers to ride in your vehicle, unless otherwise approved in advance by your Parole Officer, or
	designee.

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior, for whom increased risk of re-offense can reasonably be associated with exposure, or access, to individuals in an isolated setting, or for offenders with a history of using their vehicle to assist in the commission of a sexual crime or while engaged in sexual risk-related behavior.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- 15G. You shall not own, possess, or use a camera, recorder, cell phone, or other electronic devices that have recording and/or internet capabilities, without prior permission of your Parole Officer, or designee.

#### Application

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior, for whom increased risk of re-offense can reasonably be associated with exposure, or access, to electronic devices with audio, visual recording and/or internet capabilities, and who have a history of using such devices in the commission of a sexual crime or while engaged in sexual risk-related behavior. Staff should consult with an appropriate treatment provider or Program Services to determine the necessity of this condition. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- 15H. You shall give your Parole Officer or designee, search, and seizure privileges to search your persons and/or property without a warrant and confiscate pornography, erotica, digital media, computer, cellular telephone, iPad, electronic notebook, Smart TV, Smart Watch, etc. or any other item which may constitute a violation of your conditions.

#### Application

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior, for whom increased risk of re-offense can reasonably be associated with exposure, or access, to electronic communication devices, pornography, or erotica, and who have a history of using such devices or materials in the commission of a sexual crime or while engaged in sexual risk-related behavior.

#### Resources/references:

Criminal charges

- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- 15I. You shall submit to, and pay for, periodic polygraph examinations at the direction of your supervising officer, or designee. These polygraph examinations will be used to determine your compliance with supervision and treatment requirements.

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior. Polygraph examinations should only be used for offenders with moderate-high or high risk; offenders who require polygraph for legal, parole or treatment reasons; or to gather information on specific and credible risk-related behavior. Disclosures made during polygraph examinations, and/or polygraph examination failures, can be used to gather information, but cannot be used as evidence for a violation.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- 15J. You shall surrender any digital or electronic devices, media, or computers to your Parole Officer or designee, for forensic examination, as directed by your Parole Officer, or designee. If so directed, you shall allow your Parole Officer, or designee, to monitor your use of these devices and the internet. You shall assume all expenses for monitoring and abide by any computer and internet use contracts if so, directed by your Parole Officer, or designee.

#### Application

This condition applies to offenders who have committed an offense(s) involving sexually harmful behaviour; for whom increased risk of re-offense can reasonably be associated with exposure, or access, to electronic devices with audio, visual recording and/or internet capabilities; and who have a history of using such devices in the commission of a sexual crime or while engaged in sexual risk-related behavior. This condition is appropriate for cases in which the supervision team has credible reason to believe the offender's risk of re-offense with access to the above-mentioned items can be self-managed. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries

Risk scores

You shall not initiate or maintain contact with <u>male</u> or <u>female</u> or <u>male and female</u>
(check just one box) persons under the age of $\boxed{}$ 16 or $\boxed{}$ 18, unless otherwise approved in
advance and in writing by your Parole Officer, or designee. Said contact may require the
accompaniment of a responsible adult and approval by your Parole Officer, or designee. Contact
includes any communications through electronic media encompassing, but not limited to, email,
internet contact, texting, tweeting, and communications via social media.

#### Application

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior against and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to minors. Permission to have contact with minors is appropriate in cases in which the supervision team has credible reason to believe the offender's risk of re-offense with access to minors can be self-managed. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores

15L.	You shall not work or volunteer for any business or organization that provides services to persons
	under the age of $\boxed{16}$ or $\boxed{18}$ (check just one box), unless otherwise approved in advance by
	your Parole Officer, or designee.

#### Application

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to minors. Permission to work or volunteer for a business or organization that would facilitate contact with minors is appropriate in cases in which the supervision team has credible reason to believe the offender's risk of re-offense with access to minors can be self-managed. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores

15M. You shall not work or volunteer for any business or organization that provides services to vulnerable adults unless otherwise approved in advance by your Parole Officer, or designee.

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to vulnerable adults. Permission to work or volunteer for a business or organization that would facilitate contact with vulnerable adults is appropriate in cases in which the supervision team has credible reason to believe the offender's risk of re-offense with access to vulnerable adults can be self-managed. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition. For the purpose this condition, a vulnerable adult is any person over the age of 18 with a physical and/or cognitive disability diagnosed by an educational, healthcare, or mental health services provider, and/or determined by a court, whose disability increases risk of sexual victimization.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores

15N. You shall inform any persons identified by your Parole Officer, or designee of your conviction(s) and conditions of supervision, and you will inform your Parole Officer, or designee of any individuals with whom you have a significant relationship or close affiliation. Your Parole Officer, or designee, shall determine who shall be informed of your offending history and conditions of supervision.

#### **Application**

This condition applies to individuals whose current convictions involve interpersonal partner violence and/or sexually harmful behavior.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- Victims Services
- VANS

150. You shall not participate in friendships or relationships with individuals who have children, unless otherwise approved in advance by your Parole Officer, or designee.

#### <u>Application</u>

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to minors. Permission to engage in a relationship with individuals who care for, or have custody of, minors is appropriate in cases in which the supervision team has credible reason to

believe the offender's risk of re-offense with access to minors can be self-managed. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- 15P. You shall not reside where children reside or within 300 feet of where children congregate (e.g., parks, playgrounds, schools) unless otherwise approved in advance by your Parole Officer, or designee.

#### **Application**

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior against minors and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to minors. This condition is only appropriate for offenders with moderate-high to high risk to sexually reoffend and/or for whom there is credible reason to believe that proximity to minors is a significant risk. This condition is most appropriate for offenders who have engaged in sexually harmful behavior with a minor who was an acquaintance, or who was unknown to the offender. Unless indicated by a validated risk instrument/assessment, or due to a case-specific risk factor, this condition is not appropriate for non-contact and/or incest offenders. Staff should consult with an appropriate treatment provider or Program Services to determine the necessity of this condition. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores
- 15Q. You shall not reside where vulnerable adults reside or where vulnerable adults congregate (e.g., nursing homes, assisted housing, etc.) unless otherwise approved in advance by your Parole Officer, or designee.

#### **Application**

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior and for whom increased risk of re-offense can reasonably be associated with exposure, or access, to vulnerable adults. Permission to reside where vulnerable adults reside or congregate is appropriate in cases in which the supervision team has credible reason to believe the offender's risk of re-offense with access to vulnerable adults can be self-managed. Staff should consult with an appropriate treatment provider or Program Services to determine the necessity of this

condition. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition. For the purposes of this condition, a vulnerable adult is any person over the age of 18 with a physical and/or cognitive disability diagnosed by an educational, healthcare, or mental health services provider, and/or determined by a court, whose disability increases risk of sexual victimization.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores

15R. You shall not engage in employment or volunteering unless it has been pre-approved by your Parole Officer, or designee.

#### Application

This condition applies to offenders who have committed an offense(s) involving sexually harmful behavior and for whom increased risk of re-offense can reasonably be associated with employment or volunteering that would likely facilitate exposure, or access, to individuals in the offender's historical victim category. This condition is most appropriate for offenders who have engaged in sexually harmful behavior with an individual who was an acquaintance, or who was unknown to the offender. The offender's progress in treatment, supervision, self-regulation, and capacity to safety plan should be taken into consideration in the imposition, application, and removal of this condition.

#### Resources/references:

- Criminal charges
- Affidavits
- Presentence Investigation Reports
- Psycho-sexual evaluations
- Treatment Summaries
- Risk scores

# SDMF

						Ability to		Institutional /			Case		1 1
					Criminal & Parole	Control	Responsivity	Community	Offender	Release	Specific	<u>Victim</u>	Community
MONTH	SITE	MEMBER NAME	OFFENDER NAME	HEARING DECISION	History	Behavior	(Programming)	<u>Behavior</u>	Change	Plan	<u>Factors</u>	Considerations	Considerations
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MONTH	SITE	MEMBER NAME	OFFENDER NAME	HEARING DECISION	Criminal & Parole History	Ability to Control Behavior	Responsivity (Programming)	Institutional / Community Behavior	Offender Change	Release Plan	Case Specific Factors	Victim Considerations	Community Considerations
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MONTH	<u>SITE</u>	MEMBER NAME	OFFENDER NAME	HEARING DECISION	Criminal & Parole History	Ability to Control Behavior	Responsivity (Programming)	Institutional / Community Behavior	Offender Change	Release Plan	Case Specific Factors	<u>Victim</u> Considerations	Community Considerations
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Parole Board H	learing Date:	June 6, 2024	at: Spring	field Probation	and Parole
INCARCERA	ATED/SUPEI	RVISED INDIVIDUA	AL GENERAL INFO	RMATION	
Last Name:	Estey	First Nan	ne: Kevin	DC	DB: 6/1/1984
Hearing Type:			ne. Kevin		<b>7D</b> . 0/1/1/04
Current Legal			upervision Furlough		
Sentence: 3 M			3 Years		
Minimum Rele			x Release Date: 5/7/	2025	]
	<u> </u>	Date If Earning Good			
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RISK ASSES	SMENT INF	<u>ORMATION</u>			
		v chart with the informa n specified, please leave		nt ORAS that w	as administered. If a tool
ORAS Type:	CST	Date Complet	ted: 11/6/2023	Overall Sc	ore: High
		ed, please indicate why?			<b>g</b>
		<u>D</u> 0	OMAINS		
Crin	ninal History:	Moderate	Substance	Use (CST Only	): Moderate
Education, En Finance	nployment, & cial Situation:	Moderate	Substance Abuse	th Choose an item	
Family & So	ocial Support:	Low	Peer Associations: High		
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B. Other Ass <i>Moderate</i> ,		l in all that apply with	the risk level not the a	ictual numerica	l score (Examples: Low,
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CURRENT C	OFFENSE IN	FORMATION			
OFFEN	SE(S)	DOCKET(S)	SENTEN	CE I	PDF OF AFFIDAVIT
Assault - Simp	le	22-CR-08012 Ct.1	3 Months 15 I Year Consecut		POF

count 4

0 Years – 2 Years

22CR08012\_001.pdf

A. Restitution order by the court: Yes

Subsequent

Resisting Arrest #2 or 22-CR-08012 Ct. 4

B. Additional/Detainer Information

- a. Does the individual have any pending VT charges? No
  - i. If so, what are they? Click or tap here to enter text.
- b. Does the individual have any holds for other jurisdictions? No
  - i. If so, what are they? Click or tap here to enter text.

#### **CRIMINAL & PAROLE HISTORY INFORMATION**

- **A.** Prior Criminal History Please summarize the individuals prior criminal and parole history including age of first offense:
  - -Date of last arrest -9/3/22.
  - -Three prior failures to appear.
  - -Two prior convictions of violation of court orders or conditions.
  - -Four Assaultive Crime convictions.
  - -1 Dangerous/Deadly Weapon related conviction.
  - -First arrest 6/14/04 Possession Controlled Drug NH. Age 20.
  - -NH 11/18/08 Simple Assault conviction.
  - -Vermont -
  - -5/7/03 Domestic Assault, M. Deferred sentence, probation revoked 10/8/03.
  - -7/31/03 Disorderly Conduct -straight sentence.
  - -10/8/03- Disorderly Conduct probation sentence- probation revoked 2/6/04.
  - -2/7/04 Retail Theft, Fined.
  - -12/2004 Assault of Law Enforcement Officer, MA. Convicted, 0-90 days. Served 30 days and ICOTS back to VT.
  - -5/3/06 Disturb Peace by Phone/Threaten Harm probation sentence. Probation revoked 10/17/06.
  - -4/8/08 Simple Assault, VCRx2 straight sentence.
  - -1/28/20- DUI #1 Fined.
  - -6/8/22 Disorderly Conduct Fight 1-2 days sentence and fined.
  - -8/23/22- Resisting Arrest #1 and Domestic Assault probation sentence. Probation revoked.
- B. Status of VT Driver's License: Criminally suspended license
- C. Any outstanding warrants not indicated in a current hold? No
  - a. If so, what are they? Click to enter text.

#### ABILITY TO CONTROL BEHAVIOR (SELF-CONTROL) INFORMATION

- **A.** Employment Please summarize the work history up to current incarceration:
  - S/I Estey reports that he has worked in restaurants cooking, carpentry, construction, and painting prior to his incarceration. S/I Estey is currently employed at the Worthy Kitchen in Woodstock, VT as a line cook. He has held this job since late February 2024.
- **B.** Social Support Please summarize sources of past and current social support:
  - S/I Estey has social support from his maternal Aunt Debbie, his children and Elizabeth Thurston, his child's mother.
- C. Substance Use Please describe any past and current drug or alcohol use and treatment history:
  - S/I Estey started smoking Marijuana when he was 11 years old. He reports using Opiates several times a week by the age of 15. S/I Estey used Oxycontin for a few years and switched to Heroin at 17 or 18 years old. S/I Estey switched to Heroin because it was cheaper than Oxycontin and he had a "really bad habit by then." S/I Estey reports having a "unique perspective on drugs, real Heroin is awesome to me, I love it, it's my thing and for a long time I thought it made me a better person." S/I Estey started drinking heavily at 18 years old.

S/I Estey started using Heroin intravenously around 23 years old. He stopped using Heroin around 25 or 26 years old for approximately 3 years. He reports that he stopped drinking for approximately 13 years because it "made me a horrible person."

S/I Estey started drinking again and using Heroin around 29 years of age and this habit continued for the past ten years. S/I Estey developed Endocarditis on 2/18/22 and was hospitalized for six weeks. He reports having a "really good doctor who listened to him and prescribed a little bit of Methadone and a little bit of Dilaudid every day. When he was released from the hospital, he was no longer using Opiates.

Once he was incarcerated this past time, he started the MAT program on Suboxone, which he is on at this time. S/I Estey smokes Marijuana daily and is on 16mg of Suboxone. S/I Estey is starting to titrate down on the Suboxone with the oversight of his MAT provider.

**D.** Summarize any areas of concern related to criminal attitudes and behaviors: Click to enter text.

#### RESPONSIVITY – PROGRAMMING INFORMATION

- A. Was the individual mandated to complete programming while incarcerated? No
  - If so, what programming did the individual participate in and include any pertinent information regarding the individual's participation?

Click to enter text.

- *Insert most recent Treatment Summary if applicable:*
- ii. If not, please describe why the individual was not mandated to complete programming? S/I Estey was not required to complete programming while incarcerated.
- **B.** Are there community programming requirements? **Yes** 
  - If so, what programming will be/is the individual required to participate in?

S/I Estey is a current Risk Reduction Program participant at Springfield Probation and Parole.

#### **INSTITUTIONAL AND/OR COMMUNITY BEHAVIOR INFORMATION**

**A.** Disciplinary Report History:

*Insert infraction report here:* 

**B.** Describe the two most recent disciplinary reports (this booking only - to include the individuals' reaction

(takes or doesn't take responsibility))



S/I Estey reports that he did not have any Major DR's while incarcerated. The only DR conviction is attached above.

- C. List any Institutional work assignments or other non-program activities.
  - S/I Estey was employed as a laundry worker at SSCF and NERCF was a floor cleaner in the mornings. S/I Estey was employed throughout his incarceration.
- **D.** Community Release Performance (this booking only list and describe individual's compliance with community supervision to include graduated sanctions)
  - S/I Estey has not incurred any graduated sanctions while on community supervision furlough.

#### INCARCERATED/SUPERVISED INDVIDUAL CHANGE INFORMATION

**A.** What has the individual reported s/he learned from the program(s)?

S/I Estey says he is learning ways to manage stress and better communication skills from the RRP program and his group with Better Life Partners.

**B.** What motivates the individual not to engage in criminal behavior in the future?

S/I Estey reports wanting to be a good person and not wanting to hurt others. He reports that he "hates fighting, it is all alcohol related."

- C. What does the individual identify as high-risk situations?

  Falling into old habits, getting too comfortable, hanging out with old friends.
- D. How does the individual state s/he will manage high risk situations?

  Keep my head down and use the tools that I've learned to hopefully get through it.

Keep my head down and use the tools that I've learned to hopefully get through it. I've been successful so far.

#### PROPOSED RELEASE PLAN

#### **RESIDENCE:**

Street: 786 Route 5 North
Town: Windsor, VT
Residing with: Self, Pathways apartment

#### **EMPLOYMENT**

Employer: Worthy Kitchen
Location: Woodstock, VT
Job Description: Line cook

Has the above residence and employment been approved by DOC? Yes

**A.** Individual's input on or suggested release plan.

Scan and insert PDF here:



Click to enter text.

**B.** PPO's input concerning parole or individual's release plan:

S/I Estey is engaged in RRP at SPPP. He is housed by Pathways and is compliant with their program. He works full-time at Cat the Worthy Kitchen and has thus far remained compliant with his furlough conditions. S/I Estey smokes marijuana daily. S/I Estey has just started weekly counseling with Jean Henderson, a therapist provided by Pathways.

C. CSS's input concerning parole or individual's release plan: Click to enter text.

**D.** Parole Conditions Recommended by PPO: Fill in the below chart with the special condition and risk justification for each requested special condition. You do not need to write the entire condition. You can just write in the number of the condition(s).

CONDITION	RISK JUSTIFICATION
Condition 7	S/I Estey has a substance use and mental health
	history. He benefits from treatment and is a
	current RRP participant.
Condition 8	S/I Estey has a substance use history and was
	under the influence during his current offense.
Condition 9	S/I Estey has a significant substance use history
	and is in treatment.
Condition 10	Supervision enhancement and ability to conduct
	field checks. S/I Estey would benefit from the
	structure of having a nightly curfew.
Condition 11	Risk management tool if needed.
Condition 12	Restitution balance \$1,554.65.
Condition 13	Risk management if necessary.

Condition 16		-	has registered of residence d y.		_
E. Domestic Violence	e Charge: No	Sc	an and insert I	PDF here:	
***If yes, a completed "Par	role Special Conditions for				tached. ***
F. Sexual Offense Ch			an and insert I		
***If yes, a completed "Par	role Special Conditions fo	or Sexual Offense	s" must be at	tached. ***	
CASE SPECIFIC FACTO	<u>DRS</u>				
engagement with Path Estey has demonstrate contemplative stage of	pliance with Community ways and Better Life Pard the ability to work full change regarding his subresume using Heroin wh	tners, I am recon time, manage his ostance use. Whi	nmending he k commitments le he is not cu	e granted persons and is in the	parole. S/I he
By writing your name below appropriate to your position.	•	ad the parole sum	mary and provi	ided input in	the sections
FACILITY					
Case Worker (Name):	Click to enter text.		Date:	Date	
Supervisor (Name):	Click to enter text.		Date:	Date	
<u>FIELD</u>					
Parole Officer (Name):	Jennifer Swenson		Date:	5/13/2024	
Supervisor (Name):	Kat Tkaczyk		Date:	5/15/2024	
For cases with a Victim Serv			es has asked fo	r the VSS to	review the
parole summary and provide	any input prior to submis	sion.			
VICTIM SERVICE	Click to enter text.		Date:	Date	

**SPECIALIST:** 



# <u>VERMONT PAROLE BOARD</u> STRUCTURED DECISIONS WORKSHEET

DATE: 6/6/2024 RE: Estey, Kevin DOB: 06/01/1984 **MEMBER:** George ORAS: High N/A SOTIPS: Medium/High VASOR2: SLA: N/A **ASSESSMENTS Not Recommended for Further** SSISA: STATIC-99R: N/A **Evaluation** VRAG: DVSIR: N/A N/A **RISK RELATED DOMAINS Criminal & Parole History (excluding the instant offense)** Aggravating:⊠ Neutral: Mitigating: □ (Age of onset, density, escalation, severity, and violations (prior Parole/Probation/Community Release)) NOTES: Extensive criminal history 3FA, 2 VCON, 4 assaults dating back to 2003 **Ability to Control Behavior** (Antisocial peers, anger/jealousy/rejection/anxiety, substance abuse, mental Aggravating: Neutral: □ Mitigating: □ disorder, threat perception, impulsivity, intelligence level, sexual deviance, callousness) **NOTES: Serious substance abuse issues** Responsivity (Programming) Aggravating: Neutral: Mitigating: □ (Appropriate programs (identified and completed) based on Risk/Need/Responsivity (gender/ethnicity/intellect)) NOTES: MAT program and counseling. Uses THC daily Institutional/Community Behavior Neutral: Mitigating: □ (Disciplinary History/Community Release History (this admission/effective Aggravating: sentence) NOTES: Since on CS doing well, working with Better Life Partners Offender Change Aggravating: □ Mitigating: □ (Evidence of change through programming/growth, motivation, identification of risk factors/triggers with strategies to manage) NOTES: seems motivated to do well, has concerns he may return to substance use issues after he maxes out **Release Plan** Aggravating: □ Neutral: (Stable housing, prosocial support, proposed employment, and plan for community aftercare programming. Is the plan realistic?) NOTES: Pathways apt, employed, has regular counseling Case Specific Factors (not accounted for in other domains) (Unique decisional or risk related matters. Can be related to Instant Offense, max Aggravating: □ Neutral: Mitigating: □ date approaching, or changes in mental health/physical condition) \*\*If none, code as Neutral **NOTES: Restitution owed POLICY RELATED DOMAINS** Victim Considerations Neutral: (Nature and extent of victim impact/testimony) Aggravating: □ Mitigating: □



**NOTES:** Click or tap here to enter text.

Community Considerations (Community opposition, high profile case) **If none, code as Neutral	Aggravating: □	Neutral: ⊠	Mitigating: □
NOTES: Click or tap here to enter text.			
Conflicting Information (Consider conflicting risk assessment scores, discrepancies in information provided in any documents and/or offender's reports, programming, etc.)	DO NOT CODE		
NOTES: Click or tap here to enter text.			
Final Board Member Vote	Grant: ⊠	Deny: □	Postpone: □



# <u>VERMONT PAROLE BOARD</u> STRUCTURED DECISIONS WORKSHEET

DATE: 6/6/2024 RE: Estey, Kevin DOB: 06/01/1984 **MEMBER: Giffin** ORAS: High SOTIPS: N/A SLA: Medium/High VASOR2: N/A **Not Recommended for Further ASSESSMENTS** SSISA: STATIC-99R: N/A **Evaluation DVSIR:** N/A VRAG: N/A **RISK RELATED DOMAINS** Criminal & Parole History (excluding the instant offense) (Age of onset, density, escalation, severity, and violations (prior Aggravating:⊠ Neutral: Mitigating: Parole/Probation/Community Release)) NOTES: Long criminal history dating back to 2003 **Ability to Control Behavior** (Antisocial peers, anger/jealousy/rejection/anxiety, substance abuse, mental Aggravating: Neutral: Mitigating: □ disorder, threat perception, impulsivity, intelligence level, sexual deviance, callousness) NOTES: History of SA issues since 2003/04 Responsivity (Programming) (Appropriate programs (identified and completed) based on Aggravating: Neutral: Mitigating: □ Risk/Need/Responsivity (gender/ethnicity/intellect)) NOTES: Was not required to program in facility, but doing RRP on street **Institutional/Community Behavior** Aggravating: □ Neutral: ⊠ Mitigating: (Disciplinary History/Community Release History (this admission/effective sentence) **NOTES:** Click or tap here to enter text. Offender Change Neutral: (Evidence of change through programming/growth, motivation, identification of Aggravating: Mitigating: □ risk factors/triggers with strategies to manage) NOTES: states he will continue to use heroin once off supervision. **Release Plan** Aggravating: □ Neutral: Mitigating: ⊠ (Stable housing, prosocial support, proposed employment, and plan for community aftercare programming. Is the plan realistic?) NOTES: Has employment. Living at Pathways and doing programing Case Specific Factors (not accounted for in other domains) (Unique decisional or risk related matters. Can be related to Instant Offense, max Neutral: Mitigating: □ Aggravating: date approaching, or changes in mental health/physical condition) \*\*If none, code as Neutral **NOTES:** Click or tap here to enter text. **POLICY RELATED DOMAINS Victim Considerations** Aggravating: □ Neutral: Mitigating: □ (Nature and extent of victim impact/testimony)



**NOTES:** Click or tap here to enter text.

Community Considerations (Community opposition, high profile case) **If none, code as Neutral	Aggravating: □	Neutral: ⊠	Mitigating: □
NOTES: Click or tap here to enter text.			
Conflicting Information (Consider conflicting risk assessment scores, discrepancies in information provided in any documents and/or offender's reports, programming, etc.)	DO NOT CODE		
NOTES: Click or tap here to enter text.			
Final Board Member Vote	Grant: ⊠	Deny: □	Postpone: □



# <u>VERMONT PAROLE BOARD</u> STRUCTURED DECISIONS WORKSHEET

DATE: 6/6/2024 RE: Estey, Kevin DOB: 06/01/1984 **MEMBER: Caroleo** ORAS: High SOTIPS: N/A SLA: Medium/High VASOR2: N/A **Not Recommended for Further ASSESSMENTS** SSISA: STATIC-99R: N/A **Evaluation DVSIR:** N/A VRAG: N/A **RISK RELATED DOMAINS** Criminal & Parole History (excluding the instant offense) Aggravating:⊠ Neutral: (Age of onset, density, escalation, severity, and violations (prior Mitigating: Parole/Probation/Community Release)) NOTES: Been in trouble and smoked pot since he was 11 years old. **Ability to Control Behavior** (Antisocial peers, anger/jealousy/rejection/anxiety, substance abuse, mental Aggravating: □ Neutral: Mitigating: □ disorder, threat perception, impulsivity, intelligence level, sexual deviance, callousness) NOTES: Is in RRP, smokes pot every day. Responsivity (Programming) (Appropriate programs (identified and completed) based on Aggravating: □ Neutral: Mitigating: ⊠ Risk/Need/Responsivity (gender/ethnicity/intellect)) NOTES: Is on MAT program and goes to counseling. Is programming as directed. **Institutional/Community Behavior** Aggravating: □ Neutral: ⊠ Mitigating: □ (Disciplinary History/Community Release History (this admission/effective sentence) NOTES: A few DRs. Has been out on Furlough successfully. Offender Change Neutral: 🛛 (Evidence of change through programming/growth, motivation, identification of Aggravating: □ Mitigating: □ risk factors/triggers with strategies to manage) NOTES: Is staying clean and sober, but says he wants to go back to Heroin when off supervision. **Release Plan** Aggravating: □ Neutral: Mitigating: ⊠ (Stable housing, prosocial support, proposed employment, and plan for community aftercare programming. Is the plan realistic?) NOTES: Has an address and a job. Case Specific Factors (not accounted for in other domains) (Unique decisional or risk related matters. Can be related to Instant Offense, max Neutral: Mitigating: □ Aggravating: date approaching, or changes in mental health/physical condition) \*\*If none, code as Neutral **NOTES:** Click or tap here to enter text. **POLICY RELATED DOMAINS Victim Considerations** Aggravating: □ Neutral: Mitigating: □ (Nature and extent of victim impact/testimony)



**NOTES:** Click or tap here to enter text.

Community Considerations (Community opposition, high profile case) **If none, code as Neutral	Aggravating: □	Neutral: ⊠	Mitigating: □
NOTES: Click or tap here to enter text.			
Conflicting Information (Consider conflicting risk assessment scores, discrepancies in information provided in any documents and/or offender's reports, programming, etc.)	DO NOT CODE		
NOTES: Click or tap here to enter text.			
Final Board Member Vote	Grant: 🕅	Dony: 🗆	Postnone: □

Has about one more year on parole, but says he plans to go back to heroin when he is off parole.

Parole Board Hearing Date:	6.6.24	at: SSCF		
I. OFFENDER INF	<u>ORMATION</u>			
Last Name: Maville	First Name:	Casey	DOB:	12.18.87
Hearing Type: Minimum				
Offender's Current Legal S	tatus: Incarcerated			
Sentence: 12 Mths	to 3 Yrs	11 Mths		
Minimum Release Date:	3.2.24 Max Relea	ase Date: 12.03.26		
Projected Minimum Release	e Date If Earning Good Time:	7.16.24		

#### II. OFFENSE INFORMATION

OFFENSE(S)	DOCKET(S)	SENTENCE	PDF OF AFFIDAVIT
ASSAULT-SIMPLE- ATTEMPTED BY MENACE	0119-01-19Wrer	0 Mths to 2 Mths	0119-01-19 Wrcr.pdf
FALSE INFO-LE OFFICER/IMPLICATE ANOTHER	0119-01-19Wrcr	0 Mths to 3 Mths	Same as above
VEHICLE OPERATION- CARELESS OR NEGLIGENT	20-CR-00278Wrcr	0 days – 6 Mths	20-CR-00278 -Wrcr.pdf
DUI #2-INFLUENCE	20-CR-02075 Wmcr	6 Mths to 2 Yrs	20-CR-02075.pdf
DUI #2 - TEST REFUSAL	20-CR-02075Wmcr	6 Mths to 2 Yrs	Same as above
VEHICLE OPERATION- CARELESS OR NEGLIGENT	20-CR-02075 Wmcr	6 Mths to 1 Yr	Same as above
RECKLESS ENDANGERMENT	20-CR-02075 Wmcr	6 Mths 1 Yr	Same as above

#### III. RECORD CHECK INFORMATION

Date Record Check Requested: 5.2.24

- A. Summary of unresolved or new events since their conviction of record: None
- B. DMV to include status of their license: **NA**
- C. Any outstanding warrants: None
  - i. If yes, details of warrant(s): Click to enter text.

#### IV. <u>VICTIM INFORMATION</u>

- A. Is there a victim of record? No
- B. If yes, would the victim like the opportunity to participate in a hearing? Choose an item.

V.	CASE	SUMMARY

A. Risk Asses  Low, Mode		in the below charts w	ith the risk level not	the actual numeri	ical score (Examples:	
	i. ORAS – Fill in the below chart with the information from the most recent ORAS that was administered. If a tool does not have the domain specified, please leave it blank.					
ORAS Type: PIT		Date Completed	: 1/8/2024	Overall Score	: Moderate	
		DOM	MAINS			
Criminal	History: His	gh	Substance	Use (CST Only):	Click to enter text.	
Education, Employ Financial S		w	Substance Abuse	& Mental Health (PIT Only):	Low	
Family & Social	Support: His	gh	Pe	eer Associations:	Click to enter text.	
Neighborhood P	roblems: Clie	ck to enter text.	Criminal Attitud	les & Behavioral Patterns:	Low	
ii. Other Assessments - Fill in all that apply with the risk level not the actual numerical score (Examples: Low, Moderate, etc.)						
	d/high itive Recomm	end for Eval	SOTIPS: Click to enter text.  VASOR: Click to enter text.			
	k to enter text.	chu ioi Evai	STATIC-99R:	Click to enter text		
<ul> <li>B. Offender's compliance graduated sanctions/DR's, attitude, effort toward change while addressing their criminogenic needs, treatment and program participation both voluntary and mandatory.  Mr. Maville has received a DR since 2015. Since returning to the facility, he has held a job in the kitchen. He has participated in AA / Turning points.  For the last several months he has lived in the honor dorm.  He has completed 9 months of RRP in the facility as well as 9 months of RRP in the field. He has completed CRASH and has done 1 on 1 substance abuse counselling  Insert any supporting documents here:  C. At the time of sentencing, recommendations that were made by the court and are pertinent to the ongoing supervision of this offender.  Click to enter text  Restitution ordered by the court: Choose an item. Scan and insert PDF here:</li> </ul>						
VI PDOPOS	<u> </u>					
VI. PROPOSED PAROLE PLAN  If granted Parole, the plan approved by the Department of Corrections is: x \( \subseteq \text{Check here if there is no proposed parole plan.} \)						
RESIDENCE: Street:	1487 Maple S	t	EMPLOYMEN' Employ		text.	
Town:	Hartford VT		Locatio			

Residi	ing with: Dismas	J	Job Description: Click to enter text.			
T4	4/Dua cua u Wikila an Danala.	Clinton				
1 reatn	nent/Program While on Parole:	Click to enter text				
Sex Of	fender Treatment Summary (M	lost Recent): So	can and insert PDF here:			
<b>A.</b>	Offender's input on parole plan.	Scan and insert PD here:	1176_001.pdf			
	Click to enter text.					
B. Parole Officer/Case Worker's input concerning parole or offender's parole plan:  Mr. Maville is currently working with COSA and the Dismas house and has been accepted to their waitlist. He also has support from his wife, children and mother. He is currently attending AA and working with Turning points. He is also taking the nurturing father's course here at SSCF.						
C. Parole Conditions Recommended by PPO: Fill in the below chart with the special condition and risk justification for each requested special condition. You do not need to write the entire condition. You can just write in the number of the condition(s).						
	CONDITION	N	RISK JUSTIFICATION			
	7		Partner reported significant drug use during probation supervision			
	9		Partner reported significant drug use during probation supervision			
	10		To support program housing			
	11		Click to enter text.			
	13		History of absconding			
	15A		Probation order that was revoked listed Samantha DeCarvalho as a victim contact at her request			
	18 Live where directed		To support Program housing.			
D.	Domestic Violence Charge:	No	Scan and insert PDF here:			
	s, a completed "Parole Special C e to sign it until the hearing.***	Conditions for Sexu	al Offenses" must be attached. The offender does			
E.	Sexual Offense Charge:	No	Scan and insert PDF here:			
			al Offenses" must be attached. The offender does			
-	e to sign it until the hearing.***					
VII.	DOC'S POSITION CONCEI	RNING PAROLE	<u>ELIGIBILITY</u>			
X☐ Based on Department of Corrections criteria, the above-named offender meets the requirement for parole consideration based on:  Mr. Maville has not received any major DRs in the last year and scores a moderate on his ORAS. Per policy #371.25 he meets the criteria for a positive recommendation for parole.						
parole co	d on Department of Corrections consideration based on: enter text.	riteria, the above-nar	med offender <b>DOES NOT</b> meet the requirement for			

### VIII. <u>SIGNATURES</u>

By inserting your name, you indicate review of above information and approve of the content and quality of this parole summary report.

<b>FACILITY</b>			
Case Worker (Name):	Gabriel Nelson	Date:	5/6/2024
Supervisor (Name):	Merissa King	Date:	5/20/2024
FIELD			
Parole Officer (Name):	Jessy Gagnon	Date:	5/22/2024
Supervisor (Name):	David Fitts	Date:	5/22/2024



Victim Considerations

# <u>VERMONT PAROLE BOARD</u> STRUCTURED DECISIONS WORKSHEET

DATE: 6/5/2024 RE: Maville, Casey DOB: 12/18/1987 **MEMBER: Boucher** ORAS: **Moderate** SOTIPS: N/A Medium/High VASOR2: SLA: N/A **Recommend or Refer for ASSESSMENTS** SSISA: STATIC-99R: N/A **Evaluation** DVSIR: N/A VRAG: N/A **RISK RELATED DOMAINS** Criminal & Parole History (excluding the instant offense) Aggravating:⊠ (Age of onset, density, escalation, severity, and violations (prior Neutral: Mitigating: Parole/Probation/Community Release) **NOTES: Previous supervision issues. Ability to Control Behavior** (Antisocial peers, anger/jealousy/rejection/anxiety, substance abuse, mental Aggravating: Neutral: Mitigating: □ disorder, threat perception, impulsivity, intelligence level, sexual deviance, callousness) NOTES: Frequent offenses due to substance abuse. Responsivity (Programming) (Appropriate programs (identified and completed) based on Aggravating: □ Neutral: Mitigating: ⊠ Risk/Need/Responsivity (gender/ethnicity/intellect)) NOTES: Has completed RRP both while incarcerated and in the community. Has also completed CRASH. **Institutional/Community Behavior** Mitigating: ⊠ Aggravating: □ Neutral: (Disciplinary History/Community Release History (this admission/effective sentence) NOTES: Has held a job at the facility and is housed in the honor's dorm. No DR's since 2015. Offender Change Aggravating: □ Neutral: Mitigating: □ (Evidence of change through programming/growth, motivation, identification of risk factors/triggers with strategies to manage) NOTES: Although he has completed programming and is doing well while incarcerated, he has not had a chance to demonstrate his compliance once he is in the community. **Release Plan** (Stable housing, prosocial support, proposed employment, and plan for Aggravating: □ Neutral: community aftercare programming. Is the plan realistic?) NOTES: Is working with both COSA and Dismas. Has support of his family. Attends AA and is working with Turning Point. Case Specific Factors (not accounted for in other domains) (Unique decisional or risk related matters. Can be related to Instant Offense, max Aggravating: □ Neutral: 🛛 Mitigating: □ date approaching, or changes in mental health/physical condition) \*\*If none, code as Neutral **NOTES:** Click or tap here to enter text. **POLICY RELATED DOMAINS** 

Mitigating: □

Neutral: ⊠

Aggravating:



(Nature and extent of victim impact/testimony)  **If none, code as Neutral			
NOTES: Click or tap here to enter text.			
Community Considerations			
(Community opposition, high profile case)	Aggravating: □	Neutral: ⊠	Mitigating: □
**If none, code as Neutral			
NOTES: Click or tap here to enter text.			
Conflicting Information			
(Consider conflicting risk assessment scores, discrepancies in information provided in any documents and/or offender's reports, programming, etc.)	DO NOT CODE		
NOTES: Click or tap here to enter text.			
Final Board Member Vote	Grant: ⊠	Deny: □	Postpone: □



# <u>VERMONT PAROLE BOARD</u> STRUCTURED DECISIONS WORKSHEET

DATE: 6/5/2024 RE: Maville, Casey DOB: 12/18/1987 **MEMBER: Dengler** ORAS: **Moderate** SOTIPS: N/A Medium/High VASOR2: SLA: N/A **Recommend or Refer for ASSESSMENTS** SSISA: STATIC-99R: N/A **Evaluation DVSIR:** N/A VRAG: N/A **RISK RELATED DOMAINS** Criminal & Parole History (excluding the instant offense) Neutral: (Age of onset, density, escalation, severity, and violations (prior Aggravating:⊠ Mitigating: Parole/Probation/Community Release)) NOTES: Criminal history began at age 18 **Ability to Control Behavior** (Antisocial peers, anger/jealousy/rejection/anxiety, substance abuse, mental Aggravating: Neutral: Mitigating: □ disorder, threat perception, impulsivity, intelligence level, sexual deviance, callousness) NOTES: continued pattern of motor major motor vehicle crimes Responsivity (Programming) (Appropriate programs (identified and completed) based on Aggravating: □ Neutral: Mitigating: ⊠ Risk/Need/Responsivity (gender/ethnicity/intellect)) NOTES: completed RRP CRASH 1 on 1 substance counseling lives in honor dorm **Institutional/Community Behavior** Aggravating: □ Neutral: Mitigating: ⊠ (Disciplinary History/Community Release History (this admission/effective sentence) **NOTES: No DRs/honor dorm** Offender Change Aggravating: □ Mitigating: ⊠ (Evidence of change through programming/growth, motivation, identification of Neutral: risk factors/triggers with strategies to manage) NOTES: Appears to be taking advantage of all that is offered and self-directed **Release Plan** Aggravating: □ Neutral: Mitigating: ⊠ (Stable housing, prosocial support, proposed employment, and plan for community aftercare programming. Is the plan realistic?) NOTES: Very well written release plan letter with solid proposals working with COSA and Dismiss house Case Specific Factors (not accounted for in other domains) (Unique decisional or risk related matters. Can be related to Instant Offense, max Neutral: Mitigating: □ Aggravating: date approaching, or changes in mental health/physical condition) \*\*If none, code as Neutral **NOTES:** Click or tap here to enter text. **POLICY RELATED DOMAINS Victim Considerations** Aggravating: □ Neutral: Mitigating: □ (Nature and extent of victim impact/testimony)



**NOTES:** No victim response

Community Considerations (Community opposition, high profile case) **If none, code as Neutral	Aggravating: □	Neutral: ⊠	Mitigating: □
NOTES: Click or tap here to enter text.			
Conflicting Information (Consider conflicting risk assessment scores, discrepancies in information provided in any documents and/or offender's reports, programming, etc.)	DO NOT CODE		
NOTES: Click or tap here to enter text.			
Final Board Member Vote	Grant: ⊠	Deny: □	Postpone: □



# <u>VERMONT PAROLE BOARD</u> STRUCTURED DECISIONS WORKSHEET

DATE: 6/5/2024 RE: Maville, Casey DOB: 12/18/1987 **MEMBER: Caroleo** ORAS: **Moderate** SOTIPS: N/A Medium/High VASOR2: SLA: N/A **Recommend or Refer for ASSESSMENTS** SSISA: STATIC-99R: N/A **Evaluation DVSIR:** N/A VRAG: N/A **RISK RELATED DOMAINS** Criminal & Parole History (excluding the instant offense) Aggravating:⊠ (Age of onset, density, escalation, severity, and violations (prior Neutral: Mitigating: Parole/Probation/Community Release)) **NOTES:** DUIs, vehicle cases **Ability to Control Behavior** (Antisocial peers, anger/jealousy/rejection/anxiety, substance abuse, mental Aggravating: □ Neutral: Mitigating: disorder, threat perception, impulsivity, intelligence level, sexual deviance, callousness) NOTES: Has done a lot of programming. Says he his going to stay sober this time. Responsivity (Programming) (Appropriate programs (identified and completed) based on Aggravating: □ Neutral: Mitigating: ⊠ Risk/Need/Responsivity (gender/ethnicity/intellect)) NOTES: Has done all the programming he has been able to do **Institutional/Community Behavior** Aggravating: □ Neutral: Mitigating: ⊠ (Disciplinary History/Community Release History (this admission/effective sentence) NOTES: Been working in the kitchen. Offender Change Aggravating: □ Mitigating: ⊠ (Evidence of change through programming/growth, motivation, identification of Neutral: risk factors/triggers with strategies to manage) NOTES: Seems to have his head on straight this time. **Release Plan** Aggravating: □ Neutral: Mitigating: ⊠ (Stable housing, prosocial support, proposed employment, and plan for community aftercare programming. Is the plan realistic?) NOTES: Dismas house and work with his brother. Case Specific Factors (not accounted for in other domains) (Unique decisional or risk related matters. Can be related to Instant Offense, max Mitigating: □ Aggravating: Neutral: date approaching, or changes in mental health/physical condition) \*\*If none, code as Neutral **NOTES:** Click or tap here to enter text. **POLICY RELATED DOMAINS Victim Considerations** Aggravating: □ Neutral: Mitigating: □ (Nature and extent of victim impact/testimony)



**NOTES:** Click or tap here to enter text.

Community Considerations (Community opposition, high profile case) **If none, code as Neutral	Aggravating: □	Neutral: ⊠	Mitigating: □
NOTES: Click or tap here to enter text.			
Conflicting Information (Consider conflicting risk assessment scores, discrepancies in information provided in any documents and/or offender's reports, programming, etc.)	DO NOT CODE		
NOTES: Click or tap here to enter text.			
Final Board Member Vote	Grant: ⊠	Deny: □	Postnone: □

I hope he stays sober and stops driving under influence.

# July Schedule

# **TENTATIVE**

# VERMONT PAROLE BOARD SCHEDULE July 2024

\*Hearings are being held over video conference using Microsoft Teams.

# **Date Of The Hearings**

## **Locations Of The Hearings**

Tuesday, July 09, 2024 at 8:45am	<ul><li>St. Albans Probation &amp; Parole</li><li>Northwest State Correctional Facility</li></ul>
Wednesday, July 10, 2024 at 8:45am	<ul><li>Hartford Probation &amp; Parole</li><li>Brattleboro Probation &amp; Parole</li></ul>
Thursday, July 11 2024 at 8:45am	<ul><li>Springfield Probation &amp; Parole</li><li>Southern State Correctional Facility</li></ul>
Tuesday, July 16, 2024 at 8:45am	<ul> <li>Middlebury Probation &amp; Parole</li> <li>Rutland Probation &amp; Parole</li> <li>Marble Valley Regional Correctional Facility</li> </ul>
Wednesday, July 17, 2024 at 8:45am	<ul> <li>Chittenden Regional Correctional Facility</li> <li>Burlington P&amp;P         Parole Violation Hearings     </li> </ul>
Thursday, July 18, 2024 at 8:45am	<ul> <li>Bennington Probation &amp; Parole</li> <li>Burlington Probation &amp; Parole</li> <li>Barre Probation &amp; Parole</li> <li>Morrisville Probation &amp; Parole</li> </ul>
Tuesday, July 23, 2024 at 8:45am	<ul> <li>Newport Probation &amp; Parole</li> <li>Northern State Correctional Facility         Parole Violation Hearings     </li> </ul>
Wednesday, July 24, 2024 at 8:45am	<ul> <li>Northern State Correctional Facility         Parole Hearings     </li> <li>Out of State</li> </ul>
Thursday, July 25, 2024 at 8:45am	<ul><li>St. Johnsbury Probation &amp; Parole</li><li>Northeast Correctional Complex</li></ul>
Wednesday, July 31, 2024 at 8:45am	Overflow Hearing Day

<sup>\*\*\*\*\*</sup>Dates, times and location are subject to change. \*\*\*\*\*

<sup>\*</sup>Information for attending individual hearings is located on the final schedule for the corresponding Correctional Facility or Probation & Parole Office.