Wednesday, February 12, 2014

**Members present**: Judge Jim Evenson, Kevin Calkins, Joan Fordham,

Tommy Lee Bychinski, Lewis Lange, William Orth,

Scott Alexander, Judy Ashford,

**Members absent**: Fred Halfen,

**Stakeholders present**: Richard Meister, Deb O'Rourke, Kathy Laatsch **Stakeholders absent**: Mark Gumz, Tiffany Gruber, Dan Brattset

Others Present: Kathy Schauf, Shawna Bongard, Marty Krueger, Tom Kriegl, Jim

Schernecker, Mary Carol Solum, Tim Damos

The meeting was called to order and certification of Open Meeting compliance was given at 7:00 a.m. Motion by Bychinski, second by Orth to adopt agenda. Motion carried.

## **Public Comment** None.

<u>Communications</u> Update on Criminal Justice Coordinator position, the application concludes Friday February 14, 2014.

Motion by Fordham, second by Alexander, to approve the minutes of the prior meeting. Motion carried.

Orth, second by Fordham to move forward with the Resolution for transitioning to a Criminal Justice Collaborative Council. Motion carried.

**EBDM Summit** Bill Orth reported on the January 28th and 29th Evidence Based Decision Making Summit(EBDM) sponsored by the National Institute of Corrections which was attended by 3 committee members, 2 stakeholders and the county board chair. This Summit presented the work of the 7 EBDM pilot sites, 2 of which are in Wisconsin, Milwaukee and Eau Claire Counties. All sites have successfully developed an Evidence Based Decision making process that began the redesign of their Criminal Justice Systems. Common elements of these processes included formation of Criminal Justice Coordinating Committees (CJCCs), the use of evidence based offender risk and needs assessment tools and comprehensive review of the current system by the CJCC. All attendees found the Summit to be very valuable and believed it confirmed that, although Sauk County is early in the process, we are on the right track.

## Next meeting and agenda items:

Location: Community Room at Law Enforcement Center

Date and Time: Wednesday, March 12, 2014 7a.m. (*subject to change*)

Agenda items:

Motion was approved to adjourn the meeting by Orth, second by Fordham.

Respectfully submitted:

Kathryn A. Schauf Administrative Coordinator