

**Members present:** Judge Jim Evenson, Debra O'Rourke, Jeffrey Bindl, Vicki Meister, Amy DeLong,

**Members absent:**

**Others Present:**

The meeting was called to order and certification of Open Meeting compliance was given at 7:00 A.M. **Motion by Evenson, second by Meister to adopt agenda. Motion carried.**

**Public Comment:** None.

**Communications:** None.

**Strategic Planning/Goal Setting:** The target population is discussed and determined to be criminal felony/misdemeanor cases. Committee creates an objective and action steps necessary to complete the objective. Action plan will be disbursed to committee for further review of duties and assignment prior to the next committee meeting.

**Next meeting and agenda items:**

1. Mission Statement.
2. Member updates on action plan progress.

Date and Time: November 12, 2014 7:00 A.M.

Agenda items:

**Motion was approved to adjourn the meeting by Evenson, second by DeLong.**

Respectfully submitted;

Janelle K. Krueger  
Criminal Justice Coordinator