

Tuesday November 4, 2014

Members present: Scott Alexander, Jay Englund, Kathy Laatsch, Lt. Lewis Lange, Steve Pate, Yvonne Neumann, Carrie Wastlick, and Marty Krueger

Members absent: Ellen Allen

Others Present:

The meeting was called to order and certification of Open Meeting compliance was given at 3:00 P.M. **Motion by Englund, second by Lange to adopt agenda. Motion carried.**

Public Comment: None.

Communications: Committee discusses option of combining data collection and court case management into one strategic planning target.

Strategic Planning/Goal Setting: Discussion on framework of data collection along and specific focus of data. In order to analyze current resources each member will focus on their specific data system; including what data is collected currently and what the data collection options are within each system. Analyzing what systems are used in other counties to acquire norms for collection will be accomplished by reviewing four counties who have functioning CJCC's. Englund, Lange, and Pate will contact the four identified counties to inquire about their systems and data collection processes.

Next meeting and agenda items:

1. Member updates on action plan progress.

Date and Time: December 2, 2014 3:00 P.M.

Agenda items:

Motion was approved to adjourn the meeting by Lange, second by Englund.

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator