

Thursday November 12, 2014

Members present: Judge Jim Evenson, Debra O'Rourke, Jeffrey Bindl, Vicki Meister,
Dr. 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 Bindl to adopt agenda. Motion carried.**

Motion by Meister, second by Evenson, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None.

Communications: None.

Update: Committee members discuss information gathered on cost of failure to appear warrants and evaluate an estimated cost per warrant. Discussion regarding TRACS and data collection at initial police contact; what is collected and what additional information is needed for programming.

Next meeting and agenda items:

1. Steve Pate – MIS
2. Member updates on action plan progress.

Date and Time: December 17, 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