

Members present: Lt. Lewis Lange, Deb O'Rourke, Kevin Calkins, and Jerry Strunz

Members absent: Kathy Laatsch

Others Present:

The meeting was called to order and certification of Open Meeting compliance was given at 1:30 P.M. **Motion by Strunz, second by O'Rourke to adopt agenda. Motion carried.**

Public Comment: None

Communications: Kathy Laatsch has a prior obligation; however, reports she will send an agent and attend meeting as soon as available.

Safety & Justice Challenge: Discussion amongst members regarding what the Safety and Justice Challenge is, what this opportunity would allow the CJCC to accomplish, and the data that is needed to apply within the timeline. There is discussion on some questions that J. Krueger will address with the MacArthur Foundation directly as well as staffing ideas for gathering the necessary information if awarded funding. This subcommittee decides to meet at least once weekly until the application is completed.

Task Assignments: Each member will read through the documentation that was provided via email on Friday, February 20, 2015. Each member will begin making note of discussion topics for the application as well as brainstorming the answer to who is most suited to answer each request within the application. Each respective agency will begin gathering the data needed for the twelve month period specified in the application and individual tasks will be assigned further at the next meeting. J. Krueger will inquire further regarding IT contact that Jay Englund has spoken of in previous meetings.

Next meeting and agenda items:

1. Task assignments
2. Review data gathered

Date and Time: March 9, 2015 3:00 P.M.

Agenda items:

Motion was approved to adjourn the meeting by O'Rourke, second by Strunz.

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator