

Thursday April 16, 2015

Members present: Scott Alexander, Kathy Laatsch, Nicole Schlough, Marty Krueger,
Amanda Hanson and Carrie Wastlick

Members absent: Steve Pate, Ellen Allen, Yvonne Neumann, and Jay Englund

Others Present:

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

Motion by Hanson, second by Wastlick, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None

Communications: None

Vendor Evaluation: Vendor evaluations and proposal are discussed and reviewed, questions are answered amongst group members. Two members were on the interview team and shared their views and opinions on the vendor and the proposal. There is consensus that this is a good option for the OAR/OWL program.

Resolution: Resolution is reviewed and discussed. Resolution will move forward to the CJCC for final approval before going before the board.

Next meeting date and agenda items:

Date and Time: June 18, 2015 3:00 P.M.
Agenda items:

Motion was approved to adjourn the meeting by Laatsch, second by Wastlick.

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator