

Members present: Annette Kuhlmann, Kevin Calkins, Chief Jerry Strunz, Bill Wenzel, and Jeff Bindl

Members absent: Bill Orth, Marty Krueger, and Raymond Laatsch

Others Present:

The meeting was called to order and certification of Open Meeting compliance was given at 2:07 P.M. **Motion by Wenzel, second by Strunz to adopt agenda. Motion carried.**

Motion by Strunz, second by Bindl, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None

Communications: J. Krueger absent, left thoughts and notes for discussion and review.

Jail Data: Committee has a short discussion on jail data that is presented; however, the discussion is tabled as more questions than answers arise without a jail representative present.

Hawaiian Proxy: Committee has a short discussion on the proxy tool and the documents that Eau Claire County uses. This discussion is tabled until after the September presentation by Eau Claire County on the proxy tool.

COMPAS: Committee has a short discussion on the COMPAS pre-trial risk assessment tool; however, the issue is tabled until the next meeting where a jail representative will be present to discuss staffing implications.

Next Agency to Review: With all of the tabled discussions regarding Law Enforcement, the committee decides to continue not to move on at this point. When Law Enforcement discussions are complete, the committee will move onto the District Attorney's Office.

Next meeting and agenda items:

1. Jail Data

2. COMPAS

Date and Time: September 25, 2015 3:30 PM

Agenda items:

Motion was approved to adjourn the meeting by Strunz, second by Calkins.

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator