Members present:	Judge Reynolds, Judge Evenson, Kevin Calkins, Deb O'Rourke, Lewis
	Lange, Jerry Strunz, Kathy Laatsch, Amanda Hanson, Annette Kuhlmann,
	and Sharon Boesl
Members absent:	Judge Screnock, Dan Brattset, and Eric Miller
Others Present :	-

The meeting was called to order at 3:35 and certification of Open Meeting compliance. Motion by Strunz, second by Calkins to adopt agenda. Motion carried.

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

Public Comment: None

Communications:

- 1. Absences
- 2. Intern/Volunteer Inquiries

Proposals for Drug Court: Discussion on two proposals received and reviewed. Initial cost comparisons and recommendations including a special subcommittee meeting for a formal in depth review of each proposal.

<u>Steering Committee:</u> Discussion on how and when the steering committee should form along with initial membership and growth.

Next meeting and agenda items:

1. Drug Court Update

2. Steering Committee

Date and Time: March 10, 2016 @ 3:30 PM Agenda items:

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

Respectfully submitted;

Janelle K. Krueger Criminal Justice Coordinator