

Members present: Deb O'Rourke, Jerry Strunz, Kathy Laatsch, Amanda Hanson, Lewis Lange, Kevin Calkins, and Judge Screnock

Members absent: Dan Brattset, Sharon Boesl, Judge Evenson, Judge Reynolds,

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

Proposals for Drug Court Coordinator/Case Manager:

Committee discusses in detail the two proposals that are received in response to the RFP. A number of issues are discussed including budget, availability, hours available, and the scope of knowledge on Drug Courts. **Motion by Strunz, second by O'Rourke to reject the proposals and begin the process for requesting a position be created outside the budget. Motion carried.**

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

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator