

Wednesday December 14, 2016

Members present: Annette Kuhlmann, Kevin Calkins, Jerry Strunz, Cathy Warwick, Dan Brattset, and Bill Wenzel

Members absent: Jeff Bindl and Raymond Laatsch

Others Present:

The meeting was called to order and certification of Open Meeting compliance was given at 3:34 P.M. **Motion by Strunz, second by Calkins to adopt agenda. Motion carried.**

Motion by Warwick, second by Calkins, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None

Communications: None

Handouts:

1. Decision Point #1 – EBDM System Map Narrative
2. Original System Mapping Response for Law Enforcement Drafted by Chief Strunz
3. Original Decision Point Map for Law Enforcement Drafted by Chief Strunz

Wisconsin EBDM Decision Point #1: Kuhlmann leads discussion about the difference between the two maps and the original documentation used to develop the Sauk County Map. Strunz reports detailed information on each of the bullet points regarding “what should be happening, opportunities for improvement, and data.” A detailed summary will be provided at the next meeting.

Next Steps: J. Krueger will draft a detailed summary for each bullet point on the EBDM Map, provide a list of what data management systems are being used at each department within the County, what those systems interface with, who reports to WIJIS, and a snapshot of each agency decision points.

Next meeting and agenda items:

1. Continued Discussion on EBDM Decision Point #1
2. Initial Review of Decision Point #2

Date and Time: January 11, 2017 3:30 PM
Agenda items:

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

Respectfully submitted;

CRIMINAL JUSTICE COORDINATING COUNCIL
SYSTEM MAPPING COMMITTEE MINUTES
EMBS Room, Historic Courthouse, 515 Oak Street,
Baraboo, Wisconsin

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Janelle K. Krueger
Criminal Justice Coordinator