

Members present: Jerry Strunz, Judge Reynolds, Kevin Calkins, Marty Krueger, Cathy Warwick, Leonie Dolch, Lewis Lange, and Jay Englund

Members absent: Ellen Allen

Others Present:

The meeting was called to order and certification of Open Meeting compliance was given at 4:00 P.M. **Motion by Englund, second by Lewis to adopt agenda. Motion carried.**

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

Public Comment: None

Communications:

1. Meeting Schedule and Time
2. Absences

Handouts:

1. Eau Claire County Response
2. Jail Point System
3. System Flow Charts (2 Options)
4. Hawaiian Proxy Matrix
5. Hawaiian Proxy Sauk Prairie PD

Discuss Hawaiian Proxy: J. Strunz provides update from Chief's Association reporting that he has interest and buy-in from local Chief's to initiate this effort on a County wide basis. Discussion regarding optional process maps and preference for a new combination of the two offered.

Jail Point System: Discussion about point system and it's origin. This system has some logical concepts that could correlate to what evidence shows regarding risk; however, overall is not evidence based and has never been studied. Discussion revolves around a modification to the system and/or replacement for an evidence-based option. This discussion will continue.

Next meeting and agenda items:

1. Review and discuss revised process map
2. Continued discussion on Hawaiian Proxy and Bail Monitoring
3. Discussion on options for video meeting with Eau Claire

Date and Time: February 1, 2017 3:30 PM

Agenda items:

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

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

Wednesday January 4, 2017

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator