

Wednesday March 1, 2017

**Members present:** Jerry Strunz, Ellen Allen, Kevin Calkins, Leonie Dolch, Jay Englund, Lewis Lange, Judge Reynolds, Cindy Bodendein and Marty Krueger

**Members absent:**

**Others Present:** Alene Bolin

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

**Motion by Lange second by Englund, to approve the minutes of the prior meeting. Motion carried.**

**Public Comment:** None

**Communications:** None

**Update Discussion Proxy, Matrix, and Process:** The proxy will go live on March 15. Discussion on need for Order for Bond decisions. Process map has Compass done before bail hearing. This will not be done yet and discussion is needed as to what it will be used for in future. Decision to keep Process Map the same. Data collection on Proxy will go to DA's office and then to Administrative Coordinator's office.

**Next meeting and agenda items:**

**Date and Time:** April 5, 2017 3:30 PM

**Agenda items:** Problem for future study: Visits with children under bond conditions.

**Motion was approved to adjourn by Calkins, second by Bodendein.**

Respectfully submitted;

Alene Bolin  
Administrative Coordinator