

Wednesday March 1, 2017

Members present: Ellen Allen, Kevin Calkins, Leonie Dolch, Jay Englund, Judge Reynolds, Marty Krueger

Members absent: Jerry Strunz, Ray Laatsch, Cindy Bodendein

Others Present: Alene Bolin, Regina Baldwin

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

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

Public Comment: None

Communications: None

Proxy, Matrix, and Process: Discussion regarding officers needing to process additional paperwork at the scene. Possibility to expedite entire process.

Offender Assessment Tools: Discuss decisions regarding bail monitoring and the need to have Behavioral Health personnel attend meetings

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Next meeting and agenda items:

Date and Time: May 3, 2017 3:30 PM

Agenda items: 1. BMP – update
2. Proxy

Motion was approved to adjourn by Reynolds, second by Dolch.

Respectfully submitted;

Alene Bolin
Administrative Coordinator