

Wednesday July 19, 2017

**Members present:** Kevin Calkins, Judge Reynolds, Jay Englund, Jerry Strunz, Chris Polzer, and Marty Krueger

**Members absent:** Lewis Lange, Leonie Dolch, Ellen Allen, Cathy Warwick

**Others Present:** None

The meeting was called to order and certification of Open Meeting compliance was given at 3:35 p.m. **Motion by Calkins, second by Englund to adopt agenda. Motion carried.**

**Motion by Krueger, second by Judge Reynolds to approve the minutes of the prior meeting. The minutes were approved as presented.**

**Public Comment:** None

**Communications:** None

**Discussion regarding current statistics of use of proxy:**  
Graph and statistics presented by Chief Strunz

**Discussed new jail social worker position:**  
Polzer presented stats regarding number of inmate contacts. Concept of programming also discussed.

Polzer addressed creating a centralized location for storing information regarding community service sites.

**Discussion regarding current and future housing and transportation issues.**

**Next meeting and agenda items:**

Date and Time: August 9, 2017 3:30 P.M.

Agenda items: Chief Strunz requested committee members consider future applications of proxy outside of LE use, and to explore potential use of bail monitoring

**Motion by Calkins, second by Englund to adjourn. Motion carried.**

Respectfully submitted;

Christopher Polzer, Criminal Justice Programs Manager