

**Members present:** Tom Kreigl, Pat Rego, Judge Screnock, Kevin Calkins, Lewis Lange, Jerry Strunz, Cathy Warwick, Dan Brattset, Brian Basham, Elizabeth Lawton, Annette Kuhlmann, Ryan Ramnarace, Carly Lincoln,

**Members absent:** Judge Reynolds, Leonie Dolch, Judge Klicko, Jay Englund, Jeff Bindl

**Others Present:** Regina Baldwin, Alene Bolin, Haley Hoffman

The meeting was called to order and certification of Open Meeting compliance was given at 3:33pm.

**Motion by Vedro, second by Kuhlmann to adopt agenda. Motion carried.**

**Motion by Calkins, second by Kuhlmann, to approve the minutes of the prior meeting after making adding the election of Judge Screnock as Vice Chair to minutes. Motion carried.**

Added: "Motion by Reynolds and second by Vedro to nominate Judge Screnock as Vice Chair; motion carried."

**Public Comment:** none

**Communications:** none

**Review of By-Laws:** Calkins opened for discussion. Motion to change under Section A: Membership "Department of Health Director" to "Department of Health Director or designee." Motion to accept change by Brattset, second by Lange. Motion carried.

**Citizen Members:** Calkins appointed Ramnarace and Kuhlmann to continue as citizen members; the council unanimously approved.

**May CJCC Report** – Baldwin gave report.

- a. **Employee review:** current staff, and staffing needs – start to think about changes  
Discussion will continue.
- b. **OAR program**  
Discussion of effectiveness of OAR program and potential need to bring in a full-time OAR position under CJCC.  
Discussion will continue.

**Standing and Sub-Committee:** Identification of Goals for the upcoming Year

- c. **System Mapping – Chaired by Kuhlmann**  
Report given by Annette Kuhlmann and Kevin Calkins.
- d. **Adult Justice Systems – Chaired by Strunz**  
Adult Justice Systems also came up with goals for their committee. Strunz gave report on goals.
- c. **Juvenile Justice Systems – Chaired by Bindl**

Thursday, May 17, 2018

Noted that Bindl will be stepping down from Chair of Juvenile Justice Committee. Calkins appointed Ramnarace as Committee chair; the council unanimously approved.

**d. Data Collection – Chaired By Kriegl**

No updated at this time. No additional goals.

**e. \*Consideration of creation of new ad hoc committees**

**f. Committee Membership**

CJCC Committee members were given three sticky notes to vote for which goals were more important.

**GOALS IDENTIFIED:**

1. Establish a peer monitoring group
2. Begin a more comprehensive risk assessment
3. Create an evidence-based pre-trial release supervision program

Committee members discussed adding three ad-hoc committees to address the above goals:

1. Peer monitoring committee
2. Risk Assessment committee
3. Pre-trial release supervision committee

Appointment of members to follow.

**Budget concerns**

Motion to postpone Budget Concerns. Passes unanimously.

Next meeting date set for June 21 at 3:30pm.

Motion to adjourn by Pat Rego, second by Annette Kuhlmann.

Respectfully submitted;

A handwritten signature in black ink, appearing to read "D. Bindl", is written in a cursive style.