

CJCC System Mapping Committee Meeting – Minutes May 9, 2018

EMBS

Members present: Annette Kuhlmann, Kevin Calkins, Jeff Bindl, Ray Laatsch, Cathy Warwick, Dan Brattset, Jerry Strunz

Members absent: Bill Wenzel, Brian Basham

1. **Meeting was called to order** and certification of Open Meeting compliance was given at 3:32 P.M.
2. **Motion by Bindl, second by Brattset to adopt agenda.**
3. **Motion by Strunz, second by Warwick, to approve the minutes of prior meeting.**
4. **Public Comment:** None
5. **Communications:** None
6. **Update Committee membership:** Bill Wenzel is no longer serving on the CJCC and thereby not a member of SM anymore. We have to recruit a new member
7. **Discussion of EBDM Decision Point # 12** Violation Responses
8. **Discussion** of Final Report: Summary of Deciosn Points prepared by Calkin
Discussion of presentation of the final report to the CJCC

Next Steps: The development of decision points for Sauk County CJ is completed so far.
Discussion with CJCC about possible future bi-annual meetings of the System Mapping sub-committee, more frequently as the need arises

Next meeting and agenda items:

Meeting adjourned at approximately 4:50 p.m.

Respectfully submitted;

Annette Kuhlmann