

Spokane Regional Law and Justice Council Strategic Planning Committee

AGENDA – SPECIAL MEETING

Date: April 28, 2021
Time: 4:00 p.m. to 5:00 p.m.
Location: Zoom meeting

1. Discuss potential options regarding the operating structure of SRLJC, whether in its current form or some modified or new version.
 - a. status quo (maintain current SRLJC structure with little or no changes); or
 - b. move forward with two committees:
 1. modify the current structure to conform with RCW 72.09.300 in the nature of what is in Prosecutor Haskell’s proposed resolution; and
 2. recommend a new structure through an interlocal agreement pursuant to chapter 39.34 RCW; would be negotiated between the regional partners in terms of scope of authority and membership.
 - c. any other options?
2. Next meeting is **May 10, 2021**, 4:15 - 5:15 pm, by Zoom.
3. Public comment (up to ten minutes).
4. Adjourn.

ATTACHMENTS:

- A. Draft resolution to modify the SRLJC.

Items pending for discussion at future meetings:

- A. Updating the SRLJC Strategic Plan (expired December 31, 2019)
- B. Recommendation to BoCC to amend enabling resolution
- C. Recommendation to SRLJC and BoCC to have standing appt. for REC Chair