

Spokane Regional Law and Justice Council Strategic Planning Committee

AGENDA – REGULAR MEETING

Date: May 10, 2021
Time: 4:00 p.m. to 5:00 p.m.
Location: Zoom meeting
<https://us02web.zoom.us/j/89488416135>

1. Approve minutes from Special Meeting on April 28, 2021
2. Discuss draft recommendation from April 28 special meeting regarding options for the operating structure of SRLJC, followed by motion consideration for recommendation to the SRLJC. A draft written recommendation with suggestions is attached. In summary, the recommendation is for a two-entity approach as follows:
 - a. modify the current structure to conform with RCW 72.09.300 in the nature of what is in Prosecutor Haskell’s proposed resolution; and
 - b. approve 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.
3. Next meeting is **June 14, 2021**, 4:15 - 5:15 pm, by Zoom.
4. Public comment (up to ten minutes).
5. Adjourn.

ATTACHMENTS:

- A. Draft resolution to modify the SRLJC; and
- B. Draft recommendation for two-entity approach

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