

Spokane Regional Law and Justice Council

Subcommittee Meeting Minutes

Please ensure that your subcommittee designates a person who will consistently take minutes on your meetings. Email to KWestberg@Spokanecounty.org as soon as possible after meeting is completed.

If additional space is needed, you may attach a separate sheet.

* Please print legibly or fill out electronically *

Subcommittee Name: Strategic Planning Workgroup			
Co-Chair: John Dickson		Co-Chair: Gloria Ochoa-Bruck	
Meeting Date: 01/08/2018		Meeting Location: Courthouse Jury Room 303	Start Time: 16:00 Adjourn Time: 17:30
Member Attendance		x = present	
Name		Email	Organization
Captain Rick Campbell	<input type="checkbox"/>	RCampbell@cityofcheney.org	Cheney Police Dept.
John Dickson	<input checked="" type="checkbox"/>	jdickson@Spokanecounty.org	Spokane County COO
Cary Driskell	<input checked="" type="checkbox"/>	Cdriskell@spokanevalley.org	City of Spokane Valley
Tim Fitzgerald	<input checked="" type="checkbox"/>	TFitzgerald@Spokanecounty.org	County Clerk's Office
Larry Haskell - <i>proxy</i>	<input checked="" type="checkbox"/>	LHaskell@Spokanecounty.org	County Prosecutor's Office
Mary Lou Johnson	<input checked="" type="checkbox"/>	Johnson-ml@comcast.net	Center for Justice
Sheriff Ozzie Knezovich	<input type="checkbox"/>	OKnezovich@SpokaneSheriff.org	Spokane County Sheriff
Justin Lundgren	<input type="checkbox"/>	Jclundgren@spokanepolice.org	Spokane Police Dept.
John McGrath	<input type="checkbox"/>	JMcgrath@Spokanecounty.org	Detention Services
Judge Maryann Moreno	<input type="checkbox"/>	MMoreno@Spokanecounty.org	Superior Court
Gloria Ochoa-Bruck - <i>excused</i>	<input type="checkbox"/>	Gochoa-Bruck@Spokanecity.org	City of Spokane
Judge Staab	<input checked="" type="checkbox"/>	TStaab@Spokancity.org	Municipal Court
Proxies:		Email	Organization
Jim Kauffman for Larry Haskell		JKauffman@Spokanecounty.org	County Prosecutors
Other Attendees:		Email	Organization
Karen Westberg		KWestberg@spokanecounty.org	SRLJA Office
John Haley		JWHaleyjr@comcast.net	SRLJC Community Member
<i>Additional attendees may be noted in the additional notes section.</i> <i>* Note * non-members are not "required" to sign in if they prefer not to.</i>			

AGENDA:

- 1) Welcome and Introductions
 - 2) Approval of December 11, 2017 meeting minutes
 - 3) SRLJC By-law update:
 - a. Continue review/amend at Article VI
 - 4) Adjourn
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NOTES:

Due to lack of quorum minutes not approved.

SRLJC Bylaws update work:
Article VI A - F

Updates will continue next meeting.

Karen will send current draft bylaws with tracked changes to the entire workgroup prior to next meeting.

Meeting Adjourned

Next Meeting Date/Time: Jan. 22, 2017 4 - 5:30 p.m.

Name of recorder: Karen Westberg