

**SPOKANE REGIONAL LAW AND JUSTICE COUNCIL
MINUTES - 01/10/2018**

Chair: Commissioner Al French

Vice-Chair: Justin Bingham

Meeting Date:
01/10/2018

Meeting Location:
City Hall Council Chambers

Start Time: 12:00 p.m.
Adjourn Time: 1:30 p.m.

Members:		Email	Organization
Chair: Commissioner Al French	<input checked="" type="checkbox"/>	Afrench@SpokaneCounty.org	County Commissioner
Vice Chair: Justin Bingham	<input checked="" type="checkbox"/>	JBingham@SpokaneCity.org	City Prosecutor
Steve Bartel	<input checked="" type="checkbox"/>	SBartel@SpokaneCounty.org	Risk Manager
Breean Beggs	<input checked="" type="checkbox"/>	BBeggs@spokaneCity.org	City Counsel
Bonnie Bush	<input type="checkbox"/>	BBush@SpokaneCounty.org	Juvenile Court
Mayor David Condon - <i>proxy</i>	<input checked="" type="checkbox"/>	DCondon@SpokaneCity.org	Mayor of Spokane
Cary Driskell	<input checked="" type="checkbox"/>	CDriskell@SpokaneValley.org	City Legislative Rep.
Judge Jennifer Fassbender	<input checked="" type="checkbox"/>	jlfassbender@jcooney.com	Municipal Court Rep.
Tim Fitzgerald - <i>proxy</i>	<input checked="" type="checkbox"/>	TFitzgerald@SpokaneCounty.org	County Clerk
David Ganas	<input checked="" type="checkbox"/>	DBGanas@DOC1.WA.GOV	Dept. of Corrections
John Haley	<input checked="" type="checkbox"/>	jwhaleyjr@comcast.net	Community Member
Larry Haskell - <i>proxy</i>	<input checked="" type="checkbox"/>	LHaskell@SpokaneCounty.org	County Prosecutor
Alex Jackson	<input checked="" type="checkbox"/>	alexmjackson12@gmail.com	Community Member
Commissioner Josh Kerns	<input checked="" type="checkbox"/>	JKerns@spokaneCounty.org	County Commissioner
Sheriff Ozzie Knezovich	<input type="checkbox"/>	OKnezovich@SpokaneCounty.org	Spokane County Sheriff
Tom Krzyminski	<input checked="" type="checkbox"/>	TKrzyminski@SpokaneCounty.org	County Public Defender
Judge Aimee Maurer	<input checked="" type="checkbox"/>	AMaurer@SpokaneCounty.org	District Court
Director John McGrath	<input checked="" type="checkbox"/>	JMcgrath@SpokaneCounty.org	Detention Services
Chief Craig Meidl	<input checked="" type="checkbox"/>	CMeidl@SpokanePolice.org	Spokane Police
Judge Maryann Moreno - <i>proxy</i>	<input checked="" type="checkbox"/>	MMoreno@SpokaneCounty.org	Superior Court
Carmen Pacheco-Jones	<input checked="" type="checkbox"/>	Carmen.pachecojones@yahoo.com	Community Member
Judge Michael Price- <i>proxy</i>	<input checked="" type="checkbox"/>	MPrice@spokaneCounty.org	Superior Court
Judge Tracy Staab	<input checked="" type="checkbox"/>	TStaab@spokaneCity.org	Muni Court
Cheryl Tofsrud- <i>excused</i>	<input type="checkbox"/>	CTofsrud@SpokaneCounty.org	Pre-Trial Services
Chief Mark Werner	<input type="checkbox"/>	MWerner@spokaneCounty.org	Municipal Police Rep.
Erin Williams-Hueter	<input checked="" type="checkbox"/>	ewilliams@lcsnw.org	Community Member
Proxies:			
Leslie Taylor – For Tim Fitzgerald		LTaylor@SpokaneCounty.org	County Clerk’s office
Jack Driscoll – for Larry Haskell		JDriscoll@SpokaneCounty.org	County Prosecutor’s office
Tony Hazel – for Judge Moreno/Price		THazel@spokaneCounty.org	Superior Court
Gloria Ochoa-Bruck – for Mayor Condon		GOchoabruck@spokaneCity.org	City of Spokane

Agenda:

1. Welcome
2. Approval of December 13, 2017 Minutes
3. 2018 SRLJC Chair appointee by BoCC
4. 2018 SRLJC Vice-chair election by SRLJC vote
 - SRLJC Bylaws Article III E.
5. City / County Law & Justice updates
6. Regional Law & Justice Administrator hiring update – John Dickson
7. KPI's – John Dickson
8. Subcommittee / project updates
9. Implicit Bias training January 18th and 19th
 - Sign-ups as of 1/8/18:
 - 1st Session 1/18 Noon to 1:30 SRHD Room 140 (FULL @ 100 capacity)
 - 2nd Session 1/18 4:00 – 5:30 p.m. Jury Assy. Room (50 of 100 capacity)
 - 3rd Session 1/19 Noon to 1:30 City Council Chambers (92 of 180 capacity)
10. Adjourn

Notes:

12/13/17 SRLJC Minutes approved.

Commissioner French has been selected by the BoCC to be the Chair of the SRLJC for 2018.

Justin Bingham was nominated to be the Vice-chair of the SRLJC for 2018 by Judge Hazel, 2nd by Judge Fassbender. Approved unanimously.

Councilman Beggs requested that SAFER tool updates be given regularly to this committee.

Law and Justice Administrator hiring update by John Dickson:

38 candidates at this time, 22 who met qualifications. Joint city and county HR departments will coordinate the review process. List will be narrowed down to the top 7 and Admin Committee will be able to review video submissions and narrow down to top 2 or 3 to be interviewed in person.

KPI's: John Dickson – review of Jail stats:

- Commissioner French asked that we request MacArthur data folks to 'fix' the jail reporting numbers to specify inclusion or exclusion of "Federal Inmates" in numbers.
- Alex Jackson asked if we could have 2 separate KPI's ?
- Question on whether numbers can be broken down by pretrial inmates with more detail
- Question asked on the frequency of this data distribution?
- Discussion on "length of stay" need for addressing this issue

Update/discussion by Carmen on upcoming Implicit Bias training.

Next Meeting: February 14, 2018

Scribe: Karen Westberg – Staff Asst.