

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

January 15, 2019 - 12:15 – 1:15 p.m.
Board of County Commissioner’s Conference Room
1116 W. Broadway Ave.

MINUTES

Members	Present (Initial)	Absent/Excused/Proxy
Commissioner Al French - Chair	P	
Justin Bingham - Vice-Chair	P	
Council Member Breean Beggs	P	
Mayor Nadine Woodward		
Larry Haskell	P	
Commissioner Josh Kerns	P	
Judge Maryann Moreno		

Other Attendees	Organization	Email
Maggie Yates	Law & Justice	MYates@spokanecounty.org
Diane Linquist	Law & Justice	DLinquist@spokanecounty.org
Cary Driskell	City of Spokane Valley	CDriskell@spokanevalley.org

Agenda:

1. Introductions
2. Approval of Minutes
3. Current Jail Numbers: Snapshot by jurisdiction
4. Justice Task Force Update: Questions, feedback, priorities
5. Discussion of Intake and Releasing Facility
6. Strategic Planning Committee update
7. Other announcements/discussion
8. Adjourn

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Minutes:

1. Chair Comm. Al French opened the meeting.
2. City Council President Breean Beggs made a motion to approve the minutes from Nov 20, 2019. County Prosecutor Larry Haskell seconded. Motion carried unanimously.
3. Comm. Al French opened the discussion regarding the Jail Population; it's current state, the recommendations in the JFA forecast, and what is needed to move forward.
 - a. Notes/Concerns:
 - i. EHM during pre-trial to be discussed further to understand advantages and disadvantages, with special considerations given to: Financial costs, Privacy Concerns, Re-offense rate, "Widening Net" effect.
 - ii. Additional Areas/Location to look into: Hillsborough "Transitional Facility" & Nashville Davidson County's new jail.
 - iii. Look into calculating "societal costs" of crime (Washington State Institute for Public Policy is one source that is recommended by City Council President Breean Beggs).
 - b. Action Items
 - i. Maggie Yates (Regional Law & Justice Administrator) to set up/attend 2 meetings with each courts' benches:
 - **Meeting 1:** Give each court (Bench & Commissioners, not just Presiding) a list of Justice Task Force recommendations for their review and consideration, provide tools to mitigate risks when available (special focus on tools that First Appearance judges can use to differentiate between accidental or intentional FTA individual).
 - **Meeting 2:** Hold a wider conversation a week after Meeting 1 to allow each bench to digest the information; Invite City/County Prosecutors Office, Public Defender's Office, Comm. Al French & City Council President Breean Beggs.
 - ii. Maggie Yates to email Comm. Josh Kerns re: EHM qualifications.
 - iii. County Prosecutor Larry Haskell to do further investigation on EHM during pre-trial and provide feedback to the Committee.
 - c. Target Outcome:
 - i. A definitive "dollar amount" based on a precise number of beds required by risk type (transitional, mental/behavioral, community correction, jail e.g. minimum, medium, max risk classification)
 - ii. From the Meetings in Action Items, identify which recommendations will the benches/courts support, what tools they are willing to use, and is the impacts calculated by JFA "realistic" based on their experience?
4. Cary Driskell raised a recommendation brought forward by the SRLJC Strategic Planning Committee that will affect Project Charters pertaining to Criminal Justice. He left a copy to each of the Administrative Committee member for the member's review. This is to be discussed in the next scheduled Administrative Committee Meeting.

Meeting Adjourned.

Next meeting 02/19/20

Scribe: Dianne Linquist