

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

January 17, 2018 - 12:15 – 1:15 p.m.

Judge Moreno's Jury Room – 4th Floor
1116 W. Broadway Ave. Spokane WA 99260

MINUTES

<u>Members:</u>	<u>Present (Initial)</u>	<u>Absent/Excused/Proxy</u>
Commissioner Al French - Chair		Excused
Judge Maryann Moreno - Vice-Chair	X	
Commissioner Josh Kerns		Excused
Mayor David Condon	X	Proxy – Theresa Sanders
Larry Haskell	X	
Justin Bingham	X	
Breean Beggs	X	

<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
Tracy Staab	Municipal Court	TStaab@Spokanecity.org
Ariane Schmidt	Regional Project Manager	ASchmidt@spokanecity.org
John Dickson	Spokane County	JDickson@Spokanecounty.org
Mike Ormsby	City of Spokane	MOrmsby@Spokanecity.org
Gloria Ochoa-Bruck	City of Spokane	GOchoabruck@spokanecity.org

Agenda:

1. Welcome/Announcements
2. Approval of November 15, 2017 minutes
3. Discussion on Chair and Vice-chair / vote on selections
4. Update on SRLJC Administrator position – John Dickson/ Gloria Ochoa-Bruck
5. Miscellaneous
6. Adjourn

Next meeting 2/21/18

Minutes:

1. Judge Moreno opened meeting
2. Minutes from 11/15/17 approved
3. Chair/vice-chair discussion:
 - Motion made to table the discussion on the Chair position until next month when Commissioner's will be present, made by Larry H. 2nd by Breean Beggs - Motion approved.
4. Update on SRLJC Admin position:
 - Top 7 candidates will be notified by the end of current week, to video record their answers to questions that will be sent to them. Plan to have all submissions in by Jan 31, 2018.
 - Admin Committee members will review video submissions and will then set a meeting to choose top 2 or 3 candidates for interviews.
 - Position will stay opened until filled