

Spokane Regional Law and Justice Council

Committee 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: 01/28/2019		Meeting Location: Courthouse 4 th Floor	Start Time: 16:00 Adjourn Time: 17:30
Member Attendance x = present			
Name		Email	Organization
Justin Bingham	<input type="checkbox"/>	JBingham@spokanecity.org	Muni Prosecutor's Office
Captain Rick Campbell - <i>excused</i>	<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- <i>excused</i>	<input 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 checked="" type="checkbox"/>	Jclundgren@spokanepolice.org	Spokane Police Dept.
John McGrath - <i>proxy</i>	<input checked="" type="checkbox"/>	JM McGrath@Spokanecounty.org	Detention Services
Judge Maryann Moreno	<input type="checkbox"/>	MMoreno@Spokanecounty.org	Superior Court
Gloria Ochoa-Bruck	<input checked="" type="checkbox"/>	Gochoa-Bruck@Spokanecity.org	City of Spokane
Judge Tracy Staab	<input type="checkbox"/>	TStaab@Spokancity.org	Municipal Court
Proxies:		Email	Organization
Jim Kauffman for Larry Haskell		JKauffman@spokanecounty.org	County Prosecutor
Mike Sparber for John McGrath		MSparber@spokanecounty.org	Detention Services
Other Attendees:		Email	Organization
Maggie Yates		MYates@spokanecounty.org	Law & Justice
Karen Westberg		KWestberg@spokanecounty.org	Law & Justice
<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/ Introductions
2. Approval of December 10th, 2018 minutes
3. 2019 Committee Chair and Vice-chair nominations/selections
4. 2019 Committee members overview
5. 2019 Community member position criteria
 - a. NOTE: We have one community member position to fill this year (Alex Jackson), and the SRLJC tasked this committee with defining the criteria for community member openings
6. Procedures Manual planning

Minutes:

- Motion to approve minutes from October 2018 made by Justin Lundgren – motion carried unanimously.
- Motion to approve minutes from December 10, 2018 made by Jim Kauffman – motion carried unanimously.
- Committee chair and vice chair nominees:
 - Motion to recommend to the SRLJC to appoint Cary Driskell as chair and Mary Lou Johnson as vice-chair made by Jim Kauffman. Motion carried unanimously.

Next Meeting Date/Time: 03/11/19

Name of recorder: Karen Westberg