

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: 02/05/2018		Meeting Location: Judge Moreno's Jury Room	
		Start Time: 16:00 Adjourn Time: 17:30	
Member Attendance x = present			
Name	<input type="checkbox"/>	Email	Organization
Captain Rick Campbell	<input type="checkbox"/>	RCampbell@cityofcheney.org	Cheney Police Dept.
John Dickson - <i>excused</i>	<input 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	<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	<input type="checkbox"/>	JMcgrath@Spokanecounty.org	Detention Services
Judge Maryann Moreno	<input type="checkbox"/>	MMoreno@Spokanecounty.org	Superior Court
Gloria Ochoa-Bruck	<input checked="" type="checkbox"/>	Gochoa-Bruck@Spokancity.org	City of Spokane
Judge Tracy Staab	<input checked="" type="checkbox"/>	TStaab@Spokancity.org	Municipal Court
Proxies:		Email	Organization
Other Attendees:		Email	Organization
Karen Westberg		KWestberg@spokanecounty.org	SRLJA Office
John Haley		JWHaleyjr@comcast.net	SRLJC Community Member
Jim Kaufman		JKaufman@Spokanecounty.org	County Prosecutors Office
Steve Garvin		SGarvin@Spokanecounty.org	County Prosecutors Office
<p><i>Additional attendees may be noted in the additional notes section.</i></p> <p><i>* Note * non-members are not "required" to sign in if they prefer not to.</i></p>			

AGENDA:

- 1) Welcome and Introductions
 - 2) Approval of previously unapproved minutes:
 - a. Nov 6, 2017
 - b. Jan 8, 2018
 - c. Jan 22, 2018
 - 3) Approve changes made at last two meetings Article VI, Article VII
 - 4) SRLJC By-law update:
 - a. Continue review/amend at Article VIII, G
 - 5) Adjourn
-

NOTES:

Due to lack of quorum minutes not approved.

SRLJC Bylaws update work:
VII - X

Next section XII

- **Action:** Karen will go through the document and move section X A. to section VI, will separate VI into sections separating SRLJC, Admin, and Committee's rules. Then eliminate section X.

Updates will continue next meeting.

Meeting Adjourned.

Next two meetings set for 2/12/18 4:30 to 5:30, and 2/26/18 4:30 to 5:30

Next Meeting Date/Time: 2/12/18, 4:30 to 5:30 p.m.

Name of recorder: Karen Westberg