

Agenda:

1. **Approve minutes of January 13, 2020.**
2. **Continue review of draft SRLJC Procedure Manual.**
3. **Update from John Dickson regarding revised enabling resolution by BoCC.**
4. **Next meeting is March 9, 2020 4:15 - 5:15 pm.**
5. **Public comment (up to five minutes).**
6. **Adjourn.**

Minutes:

1. Cary Driskell opened the meeting. Welcome/Introductions.
2. City Council President Breean Beggs moved to approve the minutes from January 13, 2020. Justin Bingham seconded. Motion carried unanimously.
3. Review of the draft SRLJC Procedure Manual continued. It was suggested that A(1)a be amended to include a section allowing SRLJC Community Representatives to retain their seats until other individuals have been appointed to fill their positions. The Committee agreed the Procedure Manual was not the right place for this section and that the request should be put to the full SRLJC at the next regular meeting (2/12/20).
 - a. Another suggestion re. SRLJC Community Representative selection was to begin the recruitment process earlier (e.g. 6 months prior to term expiration).
4. John Dickson was unable to attend the Strategic Planning Committee meeting and the update wasn't provided.
5. Other news/announcements:
 - a. The second round of SRLJC Community Representative applications will close on February 28. Once all applications have been collected, the Committee will need to undertake the same review process and provide recommendations to the Board of County Commissioners.
6. **Next meeting: Monday, March 9 from 4:15 - 5:15 pm.**
7. Public Comment:
 - a. Curtis Hampton spoke about the lifecycle of individuals who ultimately end up involved in the justice system. He asked the Committee to think about early intervention strategies to help younger generations who are struggling in school and support equity through equal access to educational opportunities for these communities.
8. Adjourn. 5:05 pm.

Next Meeting Date: 3/9/20

Scribe: Kelsey Kamitomo