

Motions made and/or votes taken:

Minutes of February 18, 2016 approved

Subcommittee Updates:

- a. Admin – Regular meeting time has been moved from last Friday to the last Tuesday of the month at 7:45 am in the City of Spokane’s Mayor’s conference room.
- b. SRLJC – is maintaining same meeting time and place – 2nd Wednesday of the month at 12:00 n in the Spokane Regional Health District Building.

Additional notes:

John suggested we set a deadline for completing our work. No decision made.

Mary Lou will be gone March 4

Jenn will be gone March 18

Indicators and Subcategories Exercise continued

Finished case processing and Disposition and sentencing.

Patti will provide separately

Will begin with assignment of counsel on March 4.

Meeting adjourned 1:05 p.m.

Other Business:**PARKING LOT**

- 1) What measures will apply to adult and/or juveniles
- 2) What measures for restorative justice or procedural justice
- 3) Drug Court Measures – Sandy – later when we drill down
- 4) Ideas generated about performance measurement development:
 - a. Make the graph interactive on website to link to dashboard information
 - b. How to include people with CJ contracts (e.g., police stop) but not arrested, not booked.
 - c. How to be inclusive about definitions. Ex: “safe” for jail. For whom (PD, visitors, inmates, officers), many with competing interests
 - d. Baseline & threshold based on policy/practice for measurement
 - e. What to do about errors in processing.
 - f. How to measure racial/ethnic equity, in design.
- 5) How can Map for Grant be made accessible in some other form (printed, etc.) for people without computer access?
- 6) New members for this Subcommittee

Next Meeting Date/Time/Location:

Friday, March 4, 2016 12:00 pm