

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

February 20, 2019 - 12:15 – 1:15 p.m.
Spokane City Hall Tribal Conference Room.
808 W. Spokane Falls Blvd.

MINUTES

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

<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
Maggie Yates	Law & Justice	MYates@spokanecounty.org
Karen Westberg	Law & Justice	KWestberg@spokanecounty.org
Annemarie Frohnhoefer	Citizen	annemarie.frohnhoefer@yahoo.com
Mike Ormsby	City of Spokane	MOrmsby@spokanecity.org
Kathy Knox	City of Spokane	KKnox@spokanecity.org

Agenda:

1. Welcome/ Introductions
2. Approval of September 19, 2018 minutes
3. Updates/announcements
4. Selection of committee chair and vice-chair
5. Strategic Visioning session
6. Adjourn

Minutes:

- Motion to approve 9/19/18 minutes by Breean Beggs. Motion carried unanimously.

Updates/Announcements:

- Commissioner French briefly updated changes in the Jail administration. Mike Sparber is currently acting Director. Looking at process of improving booking process. Mayor Condon wonders if there has been an analysis of jail bookings in the last 4 years which corresponds to the additional Police and Sheriff's officers hired.
- Motion to nominate Commissioner Al French as Chair of Admin committee for 2019. Motion carried.

- Motion to nominate Justin Bingham as Vice-chair of Admin Committee for 2019. Motion carried.
- Discussion on role of Admin committee (from bylaws):
 1. Review reports and performance measures:
Admin committee would like to reinstitute the Performance Measures subcommittee and would like to see the following:
 - Total cost of the Criminal Justice system
 - Recidivism rate
 - Cost per individual
 - Diversion #'s
 - Racial disproportionality in system
 - Tracking Mental Health
 Other reports requested:
 - Jail roster snapshot (who is in custody? Charges, Booker? Bail?)
 - Breakdown by needs/services
 - Quarterly reports from re-entry pilot
 - Mayor Condon suggested an annual review from the L & J Administrator.
 2. “Review legislative changes”
 - Breean Beggs – made motion to support legislative changes that support post-incarceration supervision (Auto-theft pilot program). Motion carried.
 3. “Funding sources”
 - Justin mentioned the system funding by outcomes.
 - Mayor spoke of funding priorities.
 - Commissioner French spoke of grants, loans, bonds.
- Breean Beggs suggested a future charter of Pretrial Services.

Next month:

1. Admin committee would like to review the list of “project charters” and invite Ariane Schmidt?
2. Reports: Cost of CJ System, Recidivism rate, Cost per individual.
3. Jail snapshot

Next meeting 3/20/19

Scribe: Karen Westberg