

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

February 21, 2018 - 12:15 – 1:15 p.m.

County Commissioner's Conference Room – 1st Floor
1116 W. Broadway Ave. Spokane WA 99260

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	X	
Breean Beggs		Absent
Justin Bingham	X	
Larry Haskell	X	
Judge Maryann Moreno	X	

<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
Mary Logan	Municipal Court	MLogan@spokanecity.org
Karen Corkins	Spokane County	KCorkins@spokanecounty.org
Chris Cavanaugh	City of Spokane	CCavanaugh@spokanecity.org
Tim Hansen	Spokane County	THansen@spokanecounty.org
Kurtis Robinson	NAACP/IDTT/SRLJC	KurtisRobinson@live.com
Mike Sparber	Spokane County Detention Svc	MSparber@spokanecounty.org
Ariane Schmidt	Regional Project Mgr	ASchmidt@spokanecity.org
Theresa Sanders	City of Spokane	TSanders@spokanecity.org
Kathy Knox	Municipal Public Defenders	KKnox@spokanecity.org
Gerry Gemmill	Spokane County	GGemmill@spokanecounty.org
John Dickson	Spokane County	JDickson@spokanecounty.org
Mike Ormsby	City Legal	MOrmsby@spokanecity.org
Layne Pavey	IDTT/Smart Justice	Lepavey@gmail.com
Bob Zeller	Community Member	RZeller@cet.com
Ken Mohr	Spokane County Project Mgr	KMohr@spokanecounty.org

Agenda:

1. Welcome/Announcements
 - a. VERA visit 2/22 and 2/23/18
 - i. National Center for State Courts in attendance
2. Approval of January 17, 2018 minutes
3. Admin committee Chair selection / vote
4. February 14, 2018 SRLJC debrief
 - a. Project alignment to SRLJC?
5. Executive Session on the following:
 - a. Evaluate qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
6. Adjourn

Minutes:

Item #1 – Welcome / Announcements:

John Dickson: VERA Institute representatives and representatives from the National Center for State Courts will be meeting with members of the MacArthur Core team and others to discuss the Safety and Justice Challenge strategies, and to look closer at case processing. They will be meeting for two ½ day sessions. On Feb 22, and 23rd 2018.

Action Item / follow-up next meeting: Find out about funding forecast with MacArthur Grant \$\$ and projection on grant funded positions. – John Dickson / Dr. van Wormer

Item #2 – Approve Jan. 17, 2018 minutes:

Justin Bingham had one correction and Larry Haskell had one clarification. Motion made by Larry H. to approve minutes with amendments. 2nd by Judge Moreno. Motion carried unanimously.

Item #3 – Admin Committee Chair/Co-Chair selection (for 2018):

Motion by Commissioner Josh Kerns to nominate Commissioner French as Chair, motion 2nd by Larry Haskell. Motion carried unanimously.

Motion by Larry Haskell to nominate Mayor Condon as Vice-Chair, motion 2nd by Commissioner Kerns. Motion carried unanimously.

Item #4 – Projects – How do projects flow?

Action: Next month have solution or feedback on Chartered projects

Item #5 – Executive Session

Committee went into executive session at 12:45 p.m. expected to be for 30 minutes to:

- Evaluate qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))

Committee ended executive session at 1:15 p.m. and adjourned meeting.

Next meeting 3/21/18

Scribe: Karen Westberg