

# 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](mailto: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 \*

<b>Subcommittee Name:</b> Strategic Planning Workgroup		
<b>Co-Chair:</b> John Dickson	<b>Co-Chair:</b> Gloria Ochoa-Bruck	
<b>Meeting Date:</b> 02/26/2018	<b>Meeting Location:</b> Public Works Rm 1A	<b>Start Time:</b> 16:30 <b>Adjourn Time:</b> 17:30
<b>Member Attendance</b> <b>x = present</b>		
<b>Name</b>		<b>Email</b>
Captain Rick Campbell - <i>excused</i>	<input type="checkbox"/>	<a href="mailto:RCampbell@cityofcheney.org">RCampbell@cityofcheney.org</a>
John Dickson	<input checked="" type="checkbox"/>	<a href="mailto:jdickson@Spokanecounty.org">jdickson@Spokanecounty.org</a>
Cary Driskell	<input checked="" type="checkbox"/>	<a href="mailto:Cdriskell@spokanevalley.org">Cdriskell@spokanevalley.org</a>
Tim Fitzgerald	<input checked="" type="checkbox"/>	<a href="mailto:TFitzgerald@Spokanecounty.org">TFitzgerald@Spokanecounty.org</a>
Larry Haskell - <i>proxy</i>	<input checked="" type="checkbox"/>	<a href="mailto:LHaskell@Spokanecounty.org">LHaskell@Spokanecounty.org</a>
Mary Lou Johnson	<input checked="" type="checkbox"/>	<a href="mailto:Johnson-ml@comcast.net">Johnson-ml@comcast.net</a>
Sheriff Ozzie Knezovich	<input type="checkbox"/>	<a href="mailto:OKnezovich@SpokaneSheriff.org">OKnezovich@SpokaneSheriff.org</a>
Justin Lundgren	<input type="checkbox"/>	<a href="mailto:Jclundgren@spokanepolice.org">Jclundgren@spokanepolice.org</a>
John McGrath	<input type="checkbox"/>	<a href="mailto:JM McGrath@Spokanecounty.org">JM McGrath@Spokanecounty.org</a>
Judge Maryann Moreno - <i>proxy</i>	<input checked="" type="checkbox"/>	<a href="mailto:MMoreno@Spokanecounty.org">MMoreno@Spokanecounty.org</a>
Gloria Ochoa-Bruck	<input checked="" type="checkbox"/>	<a href="mailto:Gochoa-Bruck@Spokanecity.org">Gochoa-Bruck@Spokanecity.org</a>
Judge Tracy Staab	<input checked="" type="checkbox"/>	<a href="mailto:TStaab@Spokancity.org">TStaab@Spokancity.org</a>
<b>Proxies:</b>	<b>Email</b>	<b>Organization</b>
Jim Kaufman – for Larry Haskell	<a href="mailto:JKaufman@Spokanecounty.org">JKaufman@Spokanecounty.org</a>	County Prosecutor’s Office
Judge Hazel – for Judge Moreno	<a href="mailto:THazel@spokanecounty.org">THazel@spokanecounty.org</a>	Superior Court
<b>Other Attendees:</b>	<b>Email</b>	<b>Organization</b>
Karen Westberg	<a href="mailto:KWestberg@spokanecounty.org">KWestberg@spokanecounty.org</a>	SRLJA Office
John Haley	<a href="mailto:JWHaleyjr@comcast.net">JWHaleyjr@comcast.net</a>	SRLJC Community Member
Alex Jackson	<a href="mailto:alexmjackson12@gmail.com">alexmjackson12@gmail.com</a>	SRLJC Community Member
<i>Additional attendees may be noted in the additional notes section.</i>		
<i>* Note * non-members are not “required” to sign in if they prefer not to.</i>		

**AGENDA:**

- 1) Welcome and Introductions
  - 2) Approval of previously unapproved minutes:
    - a. Nov 6, 2017
    - b. Jan 8, 2018
    - c. Jan 22, 2018
    - d. Feb. 12, 2018
  - 3) SRLJC By-law update:
    - a. Continue review/amend at Article III
  - 4) Adjourn
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**NOTES:**

Quorum was present. Approval of minutes:

11/6/17 – Motion to approve by Cary Driskell, 2<sup>nd</sup> by Jim Kauffman. Motion carried with one abstention (Judge Staab).

1/18/18 – Motion to approve by Tim Fitzgerald, 2<sup>nd</sup> by Marylou Johnson. Motion carried.

1/22/18 – Motion to approve by Marylou Johnson, 2<sup>nd</sup> by Cary Driskell. Motion carried.

2/12/18 – Motion to approve with change to Judge Staabs attendance changed to “excused” and change meeting time to 16:30 – 17:30, made by MaryLou Johnson, 2<sup>nd</sup> by Alex Johnson. Motion carried.

Began review of Bylaws Section III.

Action: Karen will go through italicized member list and order them in a more organized way.

Stopped at Section III, E.

Next meeting 3/12/18 - 4:30 to 6:00 PM

**Next Meeting Date/Time:** 3/12/18, 4:30 to 6:00 p.m.

Name of recorder: Karen Westberg