

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 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 *

Subcommittee Name: Performance Measures			
Chair: Judge Patti Walker		Co-Chair: Judge Jennifer Fassbender	
Meeting Date: Friday March 4, 2016		Meeting Location: District Courtroom Jury Room	Start Time: 12:00 pm Adjourn Time: 1:05 pm
Member Attendance x = present			
Name		Email	Organization
Judge Patti Walker	x	pwalker@spokanecounty.org	District Court
Judge Jennifer Fassbender	x	jlfassbender@jcooney.com	Muni Court Representative
Lt. Mike Sparber - <i>excused</i>	x	msparber@spokanecounty.org	Detention Services
Lt. John Nowels		jnowels@spokanesherriff.org	Sheriff's Office
Charlie Potter	x	charlieraepotter@gmail.com	Citizen
Judge Donna Wilson	x	dwilson@spokanecounty.org	District Court
Wayne Miller	x	wmiller@spokanecounty.org	Dist. Court ISD
Liz Moore		lmoore@pjals.org	Smart Justice Spokane
Mary Lou Johnson - <i>excused</i>		johnson-ml@comcast.net	Smart Justice Spokane
John Dickson	x	jdickson@spokanecounty.org	Spokane County COO
Other Attendees:			
Tim Sigler		tsigler@spokanecity.org	City Probation
Mia Abboud			WSU
Agenda:			
Welcome/Introductions			
1. Actions Required:			
a. Approval of February 5, 2016 meeting minutes.			
2. Subcommittee Updates			
a. Admin			
b. Evidence Based Processes			
c. Facilities			
d. Risk/Needs/Responsivity			
e. Technology			
f. Strategic Planning			
g. Racial Equity			
3. Discussion – Indicators and Sub-categories Exercise – continued...			
4. Next meeting scheduled Friday, March 4, 2016, at 12:00 p.m.			
a. March 9, 2016, at 12:00 – 1:30 p.m. – SRLJC Monthly Meeting			
b. March 18, 2016 at 12:00 p.m.			
Motions made and/or votes taken:			
Minutes of February 19, 2016 approved			

1. Dr. van Wormer accepted the administrator position and will be under contract for three years.
2. Jail/Courtroom subcommittee have met and talked about a new courtroom in the Jail. Subcommittee is in infancy. First project that has worked its way through subcommittee, SRLJC, admin committee. Great representation on the subcommittee - allowed the group to make decisions then and there. Potential drawings to be presented at next meeting.
3. Report from NIC have been given - would there be components relevant to this committee to consider moving forward?
4. Racial disparities subcommittee is having a webinar and has reserved a city council room for anyone to attend. Fair chance employment meeting will be Tuesday March 8 from 6-8pm and is an open invitation
5. Performance measures ideas can be adapted or modeled from the Iowa system - videos, interactive displays, maps - perceptions of racial discrimination. Used measures use as blood pressure to measure reactions to racial discrimination.
6. Assignment of Counsel Category: Add an indicator under caseload for limits per PDs - adequate representation based on caseload that the PD carries - OPD standards. Use the recommendations from OPD guidelines as well. Remove cost from the sub-lists as it has its own list under number 6. Should case-load limits be factored in under costs? Covered under assignment of counsel. Change wording from social workers to social services? - it covers wrap around coverage for all offices. It does have an impact on allowing the lawyers to do the lawyering and not necessarily the counseling. What is the difference between access to services and number of people served by social workers? Access to services will include specialty courts. Will come back to this during next meeting. Timeliness - covers the timeliness of all aspects of the system - want to measure things we do poorly as well as things we do well. Add in the subcategories for call of appointment, first meeting. This is where technology comes in - text services will help lawyers making sure they are using their time to the best of their ability. Look at resolution outcomes within assignment of counsel - might have a better outcome based on the day you are assigned counsel. Leave these sections general for now and revisit.
7. Prosecutorial Charging Category: Delete the hash-marks under prosecutorial charging. Time to charge and Prosecutorial discretion should be difference categories. Equity across decisions taken out (repetitive). Alternative charges become a subcategory of Prosecutorial Discretion. Charging methods (direct file v. prosecutorial filing) becomes another subcategory of Prosecutorial Discretion. Rate of satisfaction 72 hours gets changed to Percentage of cases filed within 72 hours with subcategory of outcomes. Co-Charges is changed to Cases waiting Global Resolution. Charge type should be removed as it is redundant. Race/Ethnicity is removed as well as it is all across the board. Add in a category for trial results. Add in a category for Discovery impacts. Add subcategory of time taken to make plea offer to prosecutorial discretion
8. Should there be a separate section for law enforcement? Put it in Parking Lot Section.
9. Stopped right before Post-Conviction Category.
10. Reports to revisit:
 - a. OPD Caseload report
 - b. CCI Domestic Violence Report
 - c. Bail Bonds Recommendation Report
 - d. NIC Report

Next Meeting Date/Time/Location:

Friday, March 18, 2016 12:00 pm