

Agenda:

1. **Approve minutes of February 10, 2020.**
2. **Review applications for open Community Representative position, make ranked recommendation to BoCC on same.**
3. **Update from John Dickson regarding revised enabling resolution by BoCC.**
4. **Continue review of draft SRLJC Procedure Manual (waiting for update from Admin Committee and BoCC on best practice language on charter projects).**
5. **Next meeting is April 13, 2020 4:15 - 5:15 pm.**
6. **Public comment (up to five minutes).**
7. **Adjourn.**

Minutes:

1. Cary Driskell opened the meeting.
2. City Prosecutor Justin Bingham moved to approve the minutes from February 10, 2020. Undersheriff John Nowels seconded. Motion carried unanimously.
3. Consideration of the second round of applications for the open SRLJC Community Representative position previously held by Alex Jackson.
 - a. Based on the review process, the Committee recommended two new applicants to the Board of County Commissioners in addition to the four previously recommended:
 - i. Daniel Green
 - ii. Nichole Gibson
 - iii. Curtis Hampton
 - iv. Patrick Striker
 - v. Alison Poulson
 - vi. Shelana Williams
4. John Dickson reported that the Board of County Commissioners had not yet discussed the Committee's recommendation to revise the SRLJC enabling resolution so that it is consistent with the new bylaws. An update will be provided once the discussion has taken place.
5. SRLJC Procedure Manual Review. Mary Lou Johnson reported that the Racial Equity Committee approved the Strategic Planning Committee's suggestions with one addition regarding best practices.
6. **Next meeting: Monday, April 13, 2020 from 4:15 - 5:15 pm.**
7. No public comment.
8. Adjourn. 5:06 pm.

Next Meeting Date: 4/13/20

Scribe: Kelsey Kamitomo