

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: Strategic Planning Workgroup			
Co-Chair: John Dickson		Co-Chair: Gloria Ochoa-Bruck	
Meeting Date: 03/12/2018		Meeting Location: Public Works Rm 1A	Start Time: 16:30 Adjourn Time: 18:00
Member Attendance x = present			
Name	<input type="checkbox"/>	Email	Organization
Captain Rick Campbell - <i>excused</i>	<input type="checkbox"/>	RCampbell@cityofcheney.org	Cheney Police Dept.
John Dickson - <i>excused</i>	<input type="checkbox"/>	jdickson@Spokanecounty.org	Spokane County COO
Cary Driskell	<input checked="" type="checkbox"/>	Cdriskell@spokanevalley.org	City of Spokane Valley
Tim Fitzgerald	<input checked="" type="checkbox"/>	TFitzgerald@Spokanecounty.org	County Clerk's Office
Larry Haskell - <i>proxy</i>	<input checked="" type="checkbox"/>	LHaskell@Spokanecounty.org	County Prosecutor's Office
Mary Lou Johnson	<input checked="" type="checkbox"/>	Johnson-ml@comcast.net	Center for Justice
Sheriff Ozzie Knezovich	<input type="checkbox"/>	OKnezovich@SpokaneSheriff.org	Spokane County Sheriff
Justin Lundgren	<input type="checkbox"/>	Jclundgren@spokanepolice.org	Spokane Police Dept.
John McGrath	<input type="checkbox"/>	JMcgrath@Spokanecounty.org	Detention Services
Judge Maryann Moreno	<input checked="" type="checkbox"/>	MMoreno@Spokanecounty.org	Superior Court
Gloria Ochoa-Bruck	<input checked="" type="checkbox"/>	Gochoa-Bruck@Spokanecity.org	City of Spokane
Judge Tracy Staab	<input checked="" type="checkbox"/>	TStaab@Spokancity.org	Municipal Court
Proxies:		Email	Organization
Jim Kaufman – for Larry Haskell		JKaufman@Spokanecounty.org	County Prosecutor's Office
Other Attendees:		Email	Organization
Karen Westberg		KWestberg@spokanecounty.org	SRLJA Office
John Haley		JWHaleyjr@comcast.net	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>			

Minutes:

Motion to approve minutes from 2/5/18 made by Marylou Johnson, 2nd by Judge Staab. Motion carried unanimously.

Motion to approve minutes from 2/26/18 made by Tim Fitzgerald, 2nd by Marylou Johnson. Motion carried unanimously.

Continuation of bylaws revisions starting at Section III.

Discussion on naming of workgroups
Discussion on public comment period

Action: Karen will send the current draft of the bylaws to the team with and without markup for review of the team.

Action: Gloria will bring bylaws questions to Admin Committee

Next meeting 3/26/18 4:30 to 5:30 PM

Next Meeting Date/Time: 3/26/18, 4:30 to 5:30 p.m.

Name of recorder: Karen Westberg