

**SPOKANE REGIONAL LAW AND JUSTICE COUNCIL
MINUTES - 03/13/2019**

Chair: Al French		Vice-Chair: Justin Bingham	
Meeting Date: 03/13/2019	Meeting Location: SRHD Room 140		Start Time: 12:00 p.m. Adjourn Time: 1:30 p.m.
Members:		Email	Organization
Chair: Commissioner Al French	<input checked="" type="checkbox"/>	Afrench@Spokanecounty.org	County Commissioner
Vice Chair: Justin Bingham	<input checked="" type="checkbox"/>	JBingham@Spokanecity.org	City Prosecutor
Steve Bartel	<input checked="" type="checkbox"/>	SBartel@Spokanecounty.org	Risk Manager
Breean Beggs	<input checked="" type="checkbox"/>	BBeggs@spokanecity.org	City Counsel
Mayor David Condon	<input checked="" type="checkbox"/>	DCondon@Spokanecity.org	Mayor of Spokane
Cary Driskell	<input checked="" type="checkbox"/>	CDriskell@Spokanevalley.org	City Legislative Rep.
Tim Fitzgerald	<input type="checkbox"/>	TFitzgerald@Spokanecounty.org	County Clerk
David Ganas - <i>proxy</i>	<input checked="" type="checkbox"/>	DBGanas@DOC1.WA.GOV	Dept. of Corrections
John Haley	<input checked="" type="checkbox"/>	jwhaleyjr@comcast.net	Community Member
Larry Haskell	<input checked="" type="checkbox"/>	LHaskell@Spokanecounty.org	County Prosecutor
Alex Jackson	<input type="checkbox"/>	alexmjackson12@gmail.com	Community Member
Commissioner Josh Kerns	<input checked="" type="checkbox"/>	JKerns@spokanecounty.org	County Commissioner
Sheriff Ozzie Knezovich	<input type="checkbox"/>	OKnezovich@Spokanecounty.org	Spokane County Sheriff
Tom Krzyminski	<input checked="" type="checkbox"/>	TKrzyminski@Spokanecounty.org	County Public Defender
Commissioner Mary Kuney - <i>proxy</i>	<input checked="" type="checkbox"/>	MKuney@spokanecounty.org	County Commissioner
Judge Richard Leland	<input checked="" type="checkbox"/>	RLeland@spokanecounty.org	Municipal Court Rep
Chief Craig Meidl	<input checked="" type="checkbox"/>	CMeidl@SpokanePolice.org	Spokane Police
Judge Maryann Moreno /Michael Price	<input checked="" type="checkbox"/>	MMoreno@Spokanecounty.org	Superior Court
Carmen Pacheco-Jones- <i>proxy</i>	<input checked="" type="checkbox"/>	Carmen.pachecoJones@yahoo.com	Community Member
Tori Peterson	<input checked="" type="checkbox"/>	TPeterson@Spokanecounty.org	Juvenile Court
Judge Jeff Smith	<input checked="" type="checkbox"/>	JSmith@Spokanecounty.org	District Court
Acting Director Mike Sparber- <i>proxy</i>	<input checked="" type="checkbox"/>	MSparber@Spokanecounty.org	Detention Services
Judge Tracy Staab	<input checked="" type="checkbox"/>	TStaab@spokanecity.org	Muni Court
Cheryl Tofsrud- <i>proxy</i>	<input checked="" type="checkbox"/>	CTofsrud@Spokanecounty.org	Pre-Trial Services
Chief Mark Werner	<input checked="" type="checkbox"/>	MWerner@spokanecounty.org	Municipal Police Rep.
Erin Williams-Hueter - <i>proxy</i>	<input type="checkbox"/>	ewilliams@lcsnw.org	Community Member
Proxies:			
Jenn Davis Neilsen for Erin Williams			LCSNW
John Dickson for Mary Kuney		JDickson@spokanecounty.org	Spokane County
Lt. Don Hooper for Mike Sparber		DHooper@spokanecounty.org	Detention Services
Aaron Stromberger for Cheryl Tofsrud		ASTromberger@spokanecounty.org	Pretrial Services
Tracy Engdahl for David Ganas			DOC
Rick Matters for Carmen Pacheco-Jones			Community Member

Agenda:

1. Welcome/ Introductions
2. Approval of February 13, 2019 minutes
3. Admin Committee legislative recommendation – Commissioner French
 - a. Strategic Planning committee interpretation of bylaws – Cary Driskell, Marylou Johnson
4. Performance Measures committee re-commission discussion
5. Mental Health Tax – John Dickson
6. Policy Partner Presentation on Equity Toolkit (Health District)
7. Adjourn

Minutes:

Commissioner French opened meeting with introductions.

Motion to approve SRLJC 2/13/19 minutes as written made by Justin Bingham. Motion carried unanimously.

Item # 3: Admin Committee legislative recommendation.

- Cary Driskell, chair of the SRLJC Strategic Planning committee gave brief clarification on the scope and authority of the SRLJC and Admin Committee. Stating that these bodies do not have authority to make recommendation outside of Spokane County entities.
- Justin Bingham made motion: “That the SRLJC recommend support to the underlying municipalities in Spokane County to support the legislation of [SB 5492](#). Mayor Condon 2nd for discussion.
 - Breen Beggs suggested a friendly amendment: “That the SRLJC recommend to the municipal bodies, that we support the concept of property crimes supervision”. Accepted by Justin Bingham. 2nd by Mayor Condon.

Motion carried:

 - Yea’s: 19
 - Nay’s 1 – Tom Krzyminski
 - Recusals: 2 - Judge Staab and Judge Smith
 - Have Maggie put recommendation in writing and create cover letter for review of the SRLJC before sending to municipalities.
- Performance Measures committee to be re-activated. Those interested please contact Maggie.
- Mental Health Tax information – John Dickson (All info will be posted on [SRLJC website](#)).
- Policy Partner presentation by SRHD (Slideshow will be posted on [SRLJC website](#))

Next Meeting: 4/10/19

Scribe: Karen Westberg – Law & Justice Staff Asst.