

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

March 20, 2019 - 12:15 – 1:15 p.m.
Board of County Commissioner’s Conference Room.
1116 W. Broadway Ave.

MINUTES

<u>Members:</u>	<u>Present (Initial)</u>	<u>Absent/Excused/Proxy</u>
Commissioner Al French - Chair	X	
Justin Bingham - Vice-Chair	X	
Breean Beggs	X	
Mayor David Condon	X	Proxy – Mike Ormsby
Larry Haskell	X	
Commissioner Josh Kerns	X	Proxy – Ron Valencia
Judge Maryann Moreno	X	

<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
Maggie Yates	Law & Justice	MYates@spokanecounty.org
Angel Tomeo-Sam	The Bail Project/Racial Eq.	Angel.gomeosam@gmail.com
Pamela Wilson	Community Member	Geopam685@yahoo.com
Curtis Hampton	SCAR	Dogwood077@comcast.net
Bruce Stafford(?)		
Rick Matters	SCAR	rickmatters@gmail.com
John Dickson	Spokane County	JDickson@spokanecounty.org
Ariane Schmidt	Regional Project Manager	ASchmidt@integratedtechnology.com
Annemarie Frohnhoefer	Individual Power Collective	
Karen Westberg	Law & Justice	KWestberg@spokanecounty.org

Agenda:

1. Welcome/ Introductions
2. Approval of February 20, 2019 minutes
3. Updates from last meeting:
 - a. Review draft of property supervision policy
 - b. Data analyst update
 - c. Performance measures Committee
 - d. Cost of the jail
4. Regional Projects – Ariane Schmidt
5. Jail Data – Maggie Yates/Mike Sparber
6. Adjourn

Minutes:

Meeting opened by Chair – Commissioner French

Motion: Justin Bingham made motion to approve February 20 minutes. Motion approved unanimously

Item #3 – Updates

- Property supervision Draft concept letter submitted by Maggie Yates for review by Admin Committee
 - Larry Haskell believes endorsing the policy is beyond the statutes of the SRLJC
Larry will review the recording from SRLJC meeting and suggest changes.
- CJ Data Analyst – job has been posted and there are some interviews scheduled for the 1st week of April. This is a grant funded position. Scope primarily related to the MacArthur S&J Challenge grant, will also deal with some broader reforms.
 - Performance Measures Committee will resume meetings and the CJ Analyst will engage with this committee.
- Jail Cost discussion – Asst. Director Sparber reviewed budget
 - **Action:** Jail Finance manager will be invited to next meeting.
 - Sparber will have population #'s next week (?)
- Ariane Schmidt reviewed regional projects
 - **Action:** Maggie will share the HUB project status with the Judges

Next meeting 4/17/19

Scribe: Karen Westberg