## Spokane Regional Law and Justice Council
### Committee Meeting Minutes

**Committee Name:** Strategic Planning Committee  
**Chair:** Cary Driskell  
**Vice-Chair:** Marylou Johnson  
**Meeting Date:** 04/08/2019  
**Meeting Location:** Spokane County Facilities Bldg.  
1211 W. Gardner Ave. 2nd Floor  
**Start Time:** 16:00  
**Adjourn Time:** 17:00

<table>
<thead>
<tr>
<th>Name</th>
<th>Email</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cary Driskell - Chair</td>
<td><a href="mailto:Cdriskell@spokanevalley.org">Cdriskell@spokanevalley.org</a></td>
<td>City of Spokane Valley</td>
</tr>
<tr>
<td>Mary Lou Johnson – Vice-chair</td>
<td><a href="mailto:Johnson-ml@comcast.net">Johnson-ml@comcast.net</a></td>
<td>Center for Justice</td>
</tr>
<tr>
<td>Justin Bingham</td>
<td><a href="mailto:JBingham@spokanecity.org">JBingham@spokanecity.org</a></td>
<td>Muni Prosecutor’s Office</td>
</tr>
<tr>
<td>John Dickson</td>
<td><a href="mailto:jdickson@Spokanecounty.org">jdickson@Spokanecounty.org</a></td>
<td>Spokane County COO</td>
</tr>
<tr>
<td>Larry Haskell - proxy</td>
<td><a href="mailto:LHaskell@Spokanecounty.org">LHaskell@Spokanecounty.org</a></td>
<td>County Prosecutor’s Office</td>
</tr>
<tr>
<td>Under Sheriff John Nowels</td>
<td><a href="mailto:JNowels@SpokanecountySheriff.org">JNowels@SpokanecountySheriff.org</a></td>
<td>Spokane County Sheriff</td>
</tr>
<tr>
<td>Asst. Chief Justin Lundgren</td>
<td><a href="mailto:Jclundgren@spokanepolice.org">Jclundgren@spokanepolice.org</a></td>
<td>Spokane Police Dept.</td>
</tr>
<tr>
<td>Judge Maryann Moreno</td>
<td><a href="mailto:MMoreno@Spokanecounty.org">MMoreno@Spokanecounty.org</a></td>
<td>Superior Court</td>
</tr>
<tr>
<td>Gloria Ochoa-Bruck</td>
<td><a href="mailto:Gochoa-Bruck@Spokanecity.org">Gochoa-Bruck@Spokanecity.org</a></td>
<td>City of Spokane</td>
</tr>
<tr>
<td>Judge Tracy Staab</td>
<td><a href="mailto:TStaab@Spokancity.org">TStaab@Spokancity.org</a></td>
<td>Municipal Court</td>
</tr>
<tr>
<td>John Haley</td>
<td><a href="mailto:Jwhaleyjr@comcast.net">Jwhaleyjr@comcast.net</a></td>
<td>SRLJC Community Rep.</td>
</tr>
</tbody>
</table>

**Proxies:**  
**Jim Kaufman**  
JKaufman@spokanecounty.org  
County Prosecutor

**Other Attendees:**  
**Jim McDevitt**  
Skywagon260@gmail.com  
SRCJC

Additional attendees may be noted in the additional notes section.  
* Note * non-members are not “required” to sign in if they prefer not to.
Agenda:
1. Approve minutes of 1/28/19 and 3/11/19
2. Update Strategic Planning membership list
3. Discussion of SRLJC Website
5. Discussion of update of 2017-19 Strategic Priorities.
6. Next Meeting May 13, 2019, 4 – 5 pm

Minutes:

- Motion to approve 1/28/19 minutes with amendment adding Marylou Johnson as recommended Vice-chair of committee made by Cary Driskell. Motion carried.
- Motion to approve 3/11/19 minutes made by Mary Lou Johnson. Motion carried.
- Item #2 – committee membership update:  
  o Cary Driskell will contact those members who have not been attending meetings to ask their interest in continuing.
  o Undersheriff Nowels will replace Sheriff Knezovich as member.
  o Jim Kaufman will stand as proxy for Larry Haskell
  o John Haley was added as member
- Item #3 – SRLJC website suggested changes/updates:
  o John Dickson announced that the County has hired a new Digital Content manager who will soon be on board and will be providing clarity and consistency to our County webpages.
    ▪ Requested adding meeting location and time to Strategic Planning page
    ▪ Update committee membership roster
    ▪ Requested adding a “Find a Presentation” to the main flyout on the SRLJC page
    ▪ Karen will make above changes.
  o Karen will update SRLJC calendar for meetings May- Dec 2019 and send outlook calendar invites to committee.
- Continuance of Procedure manual – Mary Lou Johnson is creating the draft.
- Meeting adjourned

Next Meeting Date: 04/08/19

Name of recorder: Karen Westberg