

Spokane Regional Law and Justice Council

Committee Meeting Minutes

Committee Name: Strategic Planning Committee		
Chair: Cary Driskell	Vice-Chair: Marylou Johnson	
Meeting Date: 05/13/2019	Meeting Location: Spokane County Facilities Bldg. 1211 W. Gardner Ave. 2 nd Floor	Start Time: 16:00 Adjourn Time: 17:00
Member Attendance x = present		
Name	Email	Organization
Cary Driskell - Chair	<input checked="" type="checkbox"/> Cdriskell@spokanevalley.org	City of Spokane Valley
Mary Lou Johnson – Vice-chair	<input checked="" type="checkbox"/> Johnson-ml@comcast.net	Center for Justice
Justin Bingham	<input checked="" type="checkbox"/> JBingham@spokanecity.org	Muni Prosecutor’s Office
John Dickson	<input checked="" type="checkbox"/> jdickson@Spokanecounty.org	Spokane County COO
Larry Haskell - <i>proxy</i>	<input checked="" type="checkbox"/> LHaskell@Spokanecounty.org	County Prosecutor’s Office
Under Sheriff John Nowels - <i>proxy</i>	<input checked="" type="checkbox"/> JNowels@SpokaneSheriff.org	Spokane County Sheriff
Asst. Chief Justin Lundgren	<input type="checkbox"/> Jclundgren@spokanepolice.org	Spokane Police Dept.
A.D. Mike Sparber	<input checked="" type="checkbox"/> MSparber@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 type="checkbox"/> TStaab@Spokancity.org	Municipal Court
John Haley	<input type="checkbox"/> Jwhaleyjr@comcast.net	SRLJC Community Rep.
Carmen Pacheco-Jones	<input checked="" type="checkbox"/> Carmen.pachecoJones@yahoo.com	RE Committee chair
Proxies:	Email	Organization
Jim Kaufman for Larry Haskell	JKaufman@spokanecounty.org	County Prosecutor
Dave Ellis for John Nowels	DEllis@spokanesherriff.org	Sheriff’s Office
Other Attendees:	Email	Organization
Dianne Linquist	DLinquist@spokanecounty.org	Law & Justice
Karen Westberg	KWestberg@spokanecounty.org	Law & Justice
Maggie Yates	MYates@spokanecounty.org	Law & Justice
<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>		

Agenda:

- 1) Approve minutes of 4/8/19
 - 2) Chair's report on membership outreach
 - 3) Procedures manual continue work on draft
 - a. Update from committees on summary statements
 - 4) Website change suggestions
 - 5) Summer meeting schedule
 - 6) Adjourn
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Minutes:

- Carmen Pacheco-Jones has been added as a new member of the committee.
- 4/8/19 Minutes approved
- Continuance of procedure manual
- Summer Schedule:
 - June 10, July 8, Aug. 12

- Action Items for Karen/Maggie:
 - Request SRLJC committees submit focus areas to SP for inclusion in Policy manual
 - Request that SRLJC Community representatives' position # be listed on the website roster.
 - Put a template for committee minutes on website for ease of submission – Karen/Maggie
 - Look into auto response for committee applications

Next Meeting Date: 05/13/19

Name of recorder: Karen Westberg