

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: 05/14/2018		Meeting Location: Judge Cooney's Jury Room	Start Time: 16:30 Adjourn Time: 18:00
Member Attendance x = present			
Name		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 - <i>excused</i>	<input 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- <i>excused</i>	<input type="checkbox"/>	Jclundgren@spokanepolice.org	Spokane Police Dept.
John McGrath	<input type="checkbox"/>	JMcgrath@Spokanecounty.org	Detention Services
Judge Maryann Moreno	<input type="checkbox"/>	MMoreno@Spokanecounty.org	Superior Court
Gloria Ochoa-Bruck	<input checked="" type="checkbox"/>	Gochoa-Bruck@Spokanecity.org	City of Spokane
Judge Tracy Staab- <i>excused</i>	<input 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
Alex Jackson	alexmjackson12@gmail.com		SRLJC Community Member
John Haley	jwhaleyjr@comcast.net		SRLJC Community Member
<p><i>Additional attendees may be noted in the additional notes section.</i></p> <p><i>* Note * non-members are not "required" to sign in if they prefer not to.</i></p>			

Agenda:

- 1) Welcome and Introductions
- 2) Approval of April 9, and April 30, 2018 minutes:
- 3) SRLJC By-law review
- 4) Miscellaneous
- 5) Adjourn

Minutes:

No quorum – minutes from 4/9/18 and 4/30/18 not approved.

MaryLou Johnson submitted her idea of SRLJC Community member duties/description. This was inserted into Article IV, J, 4.

Meeting Adjourned.

Next meeting 6/4/18 – Location tentative

Next Meeting Date/Time: June 4, 2018 4 – 5:30 PM

Name of recorder: Karen Westberg