

Agenda:

1. Welcome/ Introductions
2. Approval of March 20, 2019 minutes
3. Review Admin Committee description submitted by Strategic Planning Committee:
Administrative Committee
The Administrative Committee reviews appropriate reports and performance measures; recommends inter-local agreements and legislative changes, pursues funding sources and recommends funding priorities. It also recommends the formation and dissolution of regional project charters to appropriate jurisdictions.
4. Discuss Montgomery County Pre-Trial/Booking program
5. Jail Budget discussion – Sparber, Miller
6. Adjourn

Minutes:

- Welcome/Introductions
- Motion to approve 3/20/19 Minutes made by Judge Moreno. Motion carried unanimously.
- Item #3 – Larry Haskell asked “who” the Admin committee makes recommendations to. Discussion on scope of Admin Committee. Activities separate from SRLJC
- Breean Beggs arrived 12:30
- Item #4 – Commissioner French, Sparber and Commissioner Kuney visited Montgomery Co. VA correctional system in April 2019. Vera and JFA helped Montgomery in the setup of their facilities. They have a 24/7 court system to expedite inmate cases. How can we implement some of their initiatives in Spokane?
 - Discussion on possibility of temporary portables for booking area.
 - Questions raised to ask reps from Montgomery Co.
 - Action: Maggie/Sparber will follow-up gathering questions and look into getting answers and/or setting up a conference call with Montgomery County.
- Item #4 – Detention Services budget discussion, took questions from committee.
- Meeting adjourned

Next meeting 6/19/19

Scribe: Karen Westberg