

# 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](mailto: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 \*

<b>Subcommittee Name:</b> Strategic Planning Workgroup		
<b>Co-Chair:</b> John Dickson	<b>Co-Chair:</b> Gloria Ochoa-Bruck	
<b>Meeting Date:</b> 06/04/2018	<b>Meeting Location:</b> Commissioners Conference Room	<b>Start Time: 16:30</b> <b>Adjourn Time: 17:30</b>
<b>Member Attendance</b> <span style="float: right;"><b>x = present</b></span>		
<b>Name</b>	<b></b>	<b>Email</b>
<b>Organization</b>		
Captain Rick Campbell	<input checked="" type="checkbox"/>	<a href="mailto:RCampbell@cityofcheney.org">RCampbell@cityofcheney.org</a>
Cheney Police Dept.		
John Dickson	<input checked="" type="checkbox"/>	<a href="mailto:jdickson@Spokanecounty.org">jdickson@Spokanecounty.org</a>
Spokane County COO		
Cary Driskell	<input checked="" type="checkbox"/>	<a href="mailto:Cdriskell@spokanevalley.org">Cdriskell@spokanevalley.org</a>
City of Spokane Valley		
Tim Fitzgerald	<input checked="" type="checkbox"/>	<a href="mailto:TFitzgerald@Spokanecounty.org">TFitzgerald@Spokanecounty.org</a>
County Clerk's Office		
Larry Haskell - <i>proxy</i>	<input checked="" type="checkbox"/>	<a href="mailto:LHaskell@Spokanecounty.org">LHaskell@Spokanecounty.org</a>
County Prosecutor's Office		
Mary Lou Johnson	<input checked="" type="checkbox"/>	<a href="mailto:Johnson-ml@comcast.net">Johnson-ml@comcast.net</a>
Center for Justice		
Sheriff Ozzie Knezovich	<input type="checkbox"/>	<a href="mailto:OKnezovich@SpokaneSheriff.org">OKnezovich@SpokaneSheriff.org</a>
Spokane County Sheriff		
Justin Lundgren	<input type="checkbox"/>	<a href="mailto:Jlundgren@spokanepolice.org">Jlundgren@spokanepolice.org</a>
Spokane Police Dept.		
John McGrath	<input type="checkbox"/>	<a href="mailto:JM McGrath@Spokanecounty.org">JM McGrath@Spokanecounty.org</a>
Detention Services		
Judge Maryann Moreno	<input type="checkbox"/>	<a href="mailto:MMoreno@Spokanecounty.org">MMoreno@Spokanecounty.org</a>
Superior Court		
Gloria Ochoa-Bruck	<input checked="" type="checkbox"/>	<a href="mailto:Gochoa-Bruck@Spokanecity.org">Gochoa-Bruck@Spokanecity.org</a>
City of Spokane		
Judge Tracy Staab	<input type="checkbox"/>	<a href="mailto:TStaab@Spokancity.org">TStaab@Spokancity.org</a>
Municipal Court		
<b>Proxies:</b>	<b>Email</b>	<b>Organization</b>
Jim Kaufman – for Larry Haskell	<a href="mailto:JKaufman@Spokanecounty.org">JKaufman@Spokanecounty.org</a>	County Prosecutor's Office
<b>Other Attendees:</b>	<b>Email</b>	<b>Organization</b>
Karen Westberg	<a href="mailto:KWestberg@spokanecounty.org">KWestberg@spokanecounty.org</a>	SRLJA Office
John Haley	<a href="mailto:jwhaleyjr@comcast.net">jwhaleyjr@comcast.net</a>	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, April 30, & May 14, 2018 minutes:
- 3) SRLJC By-law review
- 4) Miscellaneous
- 5) Adjourn

**Minutes:**

4/9/18, 4/30/18 and 5/14/18 minutes approved unanimously.

Workgroup continued editing of bylaws, specifically Section VI, VII, and VIII.

**Next Steps:**

Karen will send out edited version of bylaws to this group for review. Hope to have a version ready for submission to SRLJC after next meeting.

**Next Meeting Date/Time:** June 11, 2018 4 – 5:30 PM

Name of recorder: Karen Westberg