

Spokane Regional Law and Justice Council

Committee Meeting Minutes

Committee Name: Strategic Planning Committee		
Chair: Cary Driskell	Vice-Chair: Marylou Johnson	
Meeting Date: 06/10/2019	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 type="checkbox"/> JBingham@spokanecity.org	Muni Prosecutor’s Office
John Dickson	<input 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	<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 type="checkbox"/> MSparber@spokanecounty.org	Detention Services
Judge Maryann Moreno	<input type="checkbox"/> MMoreno@Spokanecounty.org	Superior Court
Gloria Ochoa-Bruck	<input type="checkbox"/> Gochoa-Bruck@Spokanecity.org	City of Spokane
Judge Tracy Staab	<input type="checkbox"/> TStaab@Spokancity.org	Municipal Court
John Haley	<input checked="" 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
Other Attendees:	Email	Organization
Bryan Taylor	BryonTaylor0p9@gmail.com	
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 5/13/19
 - 2) Continue drafting and discussion of SRLJC Procedure Manual
 - 3) Adjourn
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Minutes:

- Minutes from 5/13/19 not approved – no quorum
- Procedure manual updates
 - Committee descriptions – Cary will attend next Admin committee meeting to get their input/approval on the description and suggest change to the resolution.
 - Public comment discussion. (f) Already in by-laws, delete from procedure manual
- Meeting adjourned

Next Meeting Date: 07/8/19

Name of recorder: Karen Westberg