

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: 06/11/2018	Meeting Location: Broadway Center Rm. 401	Start Time: 16:00 Adjourn Time: 18:00	
Member Attendance x = present			
Name		Email	Organization
Captain Rick Campbell	<input checked="" type="checkbox"/>	RCampbell@cityofcheney.org	Cheney Police Dept.
John Dickson	<input type="checkbox"/>	jdickson@Spokanecounty.org	Spokane County COO
Cary Driskell	<input checked="" type="checkbox"/>	Cdriskell@spokanevalley.org	City of Spokane Valley
Tim Fitzgerald	<input checked="" type="checkbox"/>	TFitzgerald@Spokanecounty.org	County Clerk's Office
Larry Haskell - proxy	<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	<input type="checkbox"/>	Jlundgren@spokanejustice.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	<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
John Haley		jwhaleyjr@comcast.net	SRLJC Community Member
<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) Approval of June 4, 2018 minutes:
- 2) SRLJC By-laws, review of all proposed changes.
- 3) Miscellaneous
- 4) Adjourn

Minutes:

- 6/4/18 Minutes approved unanimously.
- Review of all changes made to Bylaws document, including moving some items to a separate document called "SRLJC Procedures".
- Jim Kaufman – proxy for Larry Haskell, raised issue of stated goals not being aligned with the statute. Informed the group that he will be voting against the bylaw as currently drafted. Vice-chair noted Jim's objection.
- John Haley – speaking for community representation requested that his input on the absence of a representative from the Native American tribes is missing from the SRLJC membership.
- "Motion to approve amended bylaws for recommendation and for an administrative report to the SRLJC" made by Cary Driskell, 2nd by Rick Campbell. Motion approved, 5 yeas', one nay.

Next Steps:

- Karen will make formatting changes and send corrected version to workgroup for review.
- Cary Driskell will work on a draft summary and circulate to the workgroup for review/edits.
- Next meeting: July 9th – location to be determined.
- May send to SRLJC for review and then make available to community. Details not yet determined.

Next Meeting Date/Time: July 9, 2018 4 – 5:30 PM

Name of recorder: Karen Westberg