

Agenda:

1. Approval of minutes from Mar. 7, 2017 meeting.
2. Update on MacArthur Safety and Justice Challenge grant and prospective technology projects. – Dr. van Wormer
3. Follow-up on video conferencing discussion (after Cisco presentation in March) – Mike Sloon/Gloria Ochoa-Bruck
4. Misc.
5. Adjourn

Notes:

- Minutes from 3/7/17 approved with 2 corrections:
 - a. Misty Griffiths was listed twice.
 - b. Insert “networks” in the line regarding City and County both currently on Cisco “network” environments.
- Update on MacArthur Safety and Justice Challenge grant and prospective technology project – Dr. van Wormer.
- Mike Sloon and Gloria Ochoa-Bruck updated on Video visiting/conferencing discussions:
- Will be ‘testing’ some equipment that Cisco is lending to do a ‘proof of concept’ trial. Mike will get with both the City PD’s office and the Jail A.D. to set up a prospective date for this.
- Next meeting? May call a special meeting in July to discuss the video visiting progress.

Next Quarterly meeting scheduled for Sept. 12, 2017

Next Meeting Date/Time/Location:
TBD

Name of recorder:
Karen Westberg