

Spokane Regional Law and Justice Council

Committee Meeting

Committee Name: Strategic Planning Committee			
Chair: Cary Driskell	Vice-Chair: Marylou Johnson		
Meeting Date: 07/08/2019	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 checked="" type="checkbox"/>	jdickson@Spokanecounty.org	Spokane County COO
Larry Haskell - proxy	<input checked="" type="checkbox"/>	LHaskell@Spokanecounty.org	County Prosecutor’s Office
Under Sheriff John Nowels	<input type="checkbox"/>	JNowels@SpokaneSheriff.org	Spokane County Sheriff
Asst. Chief Justin Lundgren	<input checked="" 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.pachecoindex@yahoo.com	RE Committee chair
Proxies:		Email	Organization
Jim Kaufman for Larry Haskell		JKaufman@spokanecounty.org	County Prosecutor
Other Attendees:		Email	Organization
Karen Westberg		KWestberg@spokanecounty.org	Law & Justice
<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) Approve minutes of 5/13/19
- 2) Continue drafting and discussion of SRLJC Procedure Manual
 - a. Public Comment section
- 3) Recap of discussion with Admin Committee re: Committee description - Cary
- 4) Adjourn

Minutes:

- Add Judge Smith to SP committee and contact group
- Minutes skipped – waiting to see if quorum is reached.

Procedures Manual:

- #2 Public Comment discussion
- Community Representative – Cary will draft info
- #3 Admin Committee description:
 - Re-draft SRLJC resolution (Cary working with Jack Driscoll, will send draft to John Dickson)

End of meeting

Next Meeting Date: 08/12/19

Name of recorder: Karen Westberg