

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

August 15, 2018 - 12:15 – 1:15 p.m.
County Commissioner’s Conference Room – 1st Floor
1116 W. Broadway Ave. Spokane WA 99260

MINUTES

<u>Members:</u>	<u>Present (Initial)</u>	<u>Absent/Excused/Proxy</u>
Commissioner Al French - Chair	X	
Mayor David Condon - Vice-Chair	X	
Commissioner Josh Kerns	X	
Judge Maryann Moreno	X	
Larry Haskell	X	
Justin Bingham	X	
Breean Beggs	X	
<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
John Dickson	COO	JDickson@spokanecounty.org
Karen Westberg	Law & Justice	KWestberg@spokanecounty.org
Gloria Ochoa-Bruck	City of Spokane	GOchoa-bruck@spokanecity.org
Ariane Schmidt	Regional Project Manager	ASchmidt@spokanecity.org
Rick Matters	RE Subcommittee	Rickmatters@gmail.com
Francis Adewale	Muni Court PD	Fadewale@spokanecity.org
Tracy Staab	Muni Court Judge	TStaab@spokanecity.org
Bob Zeller	Community advocate	rzeller@cet.com
Annemarie Frohnhoefer	RE Subcommittee	-
Tom Krzyminski	County Public Defender	TKrzyminski@spokanecounty.org
John McGrath	Detention Services	JMcgrath@spokanecounty.org
Kari Grytdal	Spokane County	KGrytdal@spokanecounty.org
Mike Ormsby	City of Spokane	MOrmsby@spokanecity.org
Theresa Sanders	City of Spokane	TSanders@spokanecity.org

Agenda:

1. Welcome/Announcements
2. Approval of July 18, 2018 minutes
3. Dashboard / Project Updates
 - Brief review of regional law & justice projects
4. UpTrust Update – Tom Krzyminski
5. SRLJC By-laws preview
6. 2918 SRLJC Key Initiatives
 - Develop / discuss 3 to 5 key SRLJC initiatives for 2019
 - Reference RCW 72.09.300
7. Adjourn

Minutes:

1. Commissioner French opened meeting.
2. Motion to approve July 18, 2018 minutes made by Theresa Sanders, 2nd by Larry Haskell. Motion carried unanimously.
3. Ariane Schmidt reviewed the project graphic. Discussion on how to add this to the SRLJC website, as well as city, or possibly a link to it.
Breean Beggs asked how the subcommittees would be tied to the projects for community engagement. Mayor Condon brought up the idea of the Admin Committee recommending the projects to the subcommittees when appropriate. Question raised on how to coordinate information.
4. Tom Krzyminski updated committee on the progress of the UpTrust program. Public Defenders office will implement this robo-texting system. Soon to be implemented with 10 of the PD's as a test phase.
5. By-laws update. John Dickson updated progress of Strategic Planning workgroup along with the summary document that they will be attaching with the draft document.
6. Key Initiatives for 2019 ideas:
 - Jail future (?)
 - Jail programming
 - Francis A – Racial Equity toolkit
 - Larry Haskell – Data collection
7. Meeting adjourned

Next meeting 9/19/18

Scribe: Karen Westberg