

# SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

August 21, 2019 - 12:15 – 1:15 p.m.  
City Hall Tribal Conference Room  
808 W. Spokane Falls Blvd.

## MINUTES

<u>Members:</u>	<u>Present (Initial)</u>	<u>Absent/Excused/Proxy</u>
Commissioner Al French - Chair	P	
Justin Bingham - Vice-Chair	P	
Breean Beggs	P	
Mayor David Condon		
Larry Haskell	Proxy	Jim Kaufman
Commissioner Josh Kerns	P	
Judge Maryann Moreno	By phone	

<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
Maggie Yates	Law & Justice	<a href="mailto:MYates@spokanecounty.org">MYates@spokanecounty.org</a>
Karen Westberg	Law & Justice	<a href="mailto:KWestberg@spokanecounty.org">KWestberg@spokanecounty.org</a>
Mike Sparber	Detention Services	<a href="mailto:MSparber@spokanecounty.org">MSparber@spokanecounty.org</a>
Dianne Linqvist	Law & Justice	<a href="mailto:DLinqvist@spokanecounty.org">DLinqvist@spokanecounty.org</a>

**Agenda:**

1. Welcome/ Introductions
2. Approval of May 15, 2019 minutes
3. Booking process update – Mike Sparber
4. Re-establishing resolution for CJC - progress report – Maggie Yates
5. Justice Taskforce update – Maggie Yates
6. Adjourn

## Minutes:

- Justin Bingham opened meeting
- Jail Director Sparber gave overview of Detention Services projects
  - Direct supervision – project manager Ken Mohr
  - Booking – project manager Ariane Schmidt
  - Body and mail scanners
- June 19 minutes – Commissioner French motion to approve. Motion carried.
- CJC Reestablishment – Recommendation from CJC members to draft a new resolution to proceed with a progress report. Jack Driscoll is working on the new resolution.
- Justice Taskforce update – have had two meetings Last meeting focused on Jail data. All info is on the SRLJC website. Three committees have been formed from taskforce: 1) Cost, 2) Rethinking Incarceration, 3) Community Collaboration/Coordination

### Misc. Discussions:

- LFO Meeting – Justin Bingham
- Pretrial supervision w/technology – Breean Beggs

Meeting Adjourned

Next meeting 9/18/19

Scribe: Karen Westberg