

# Spokane Regional Law and Justice Council

## Committee Meeting

<b>Committee Name:</b> Strategic Planning Committee			
<b>Chair:</b> Cary Driskell	<b>Vice-Chair:</b> Mary Lou Johnson		
<b>Meeting Date:</b> 9/9/2019	<b>Meeting Location:</b> Spokane County Public Works Bldg. room 2C	<b>Start Time:</b> 16:00 <b>Adjourn Time:</b>	
<b>Member Attendance</b> x = present			
Name		Email	Organization
Cary Driskell - Chair	<input checked="" type="checkbox"/>	<a href="mailto:Cdriskell@spokanevalley.org">Cdriskell@spokanevalley.org</a>	City of Spokane Valley
Mary Lou Johnson – Vice-chair	<input checked="" type="checkbox"/>	<a href="mailto:Johnson-ml@comcast.net">Johnson-ml@comcast.net</a>	Center for Justice
Justin Bingham	<input checked="" type="checkbox"/>	<a href="mailto:JBingham@spokanecity.org">JBingham@spokanecity.org</a>	Muni Prosecutor’s Office
John Dickson	<input checked="" type="checkbox"/>	<a href="mailto:jdickson@Spokanecounty.org">jdickson@Spokanecounty.org</a>	Spokane County COO
Larry Haskell - <i>proxy</i>	<input checked="" type="checkbox"/>	<a href="mailto:LHaskell@Spokanecounty.org">LHaskell@Spokanecounty.org</a>	County Prosecutor’s Office
Under Sheriff John Nowels	<input checked="" type="checkbox"/>	<a href="mailto:JNowels@SpokaneSheriff.org">JNowels@SpokaneSheriff.org</a>	Spokane County Sheriff
Asst. Chief Justin Lundgren	<input checked="" type="checkbox"/>	<a href="mailto:Jclundgren@spokanepolice.org">Jclundgren@spokanepolice.org</a>	Spokane Police Dept.
A.D. Mike Sparber	<input type="checkbox"/>	<a href="mailto:MSparber@spokanecounty.org">MSparber@spokanecounty.org</a>	Detention Services
Judge Maryann Moreno	<input checked="" type="checkbox"/>	<a href="mailto:MMoreno@Spokanecounty.org">MMoreno@Spokanecounty.org</a>	Superior Court
Gloria Ochoa-Bruck	<input type="checkbox"/>	<a href="mailto:Gochoa-Bruck@Spokanecity.org">Gochoa-Bruck@Spokanecity.org</a>	City of Spokane
Judge Tracy Staab	<input type="checkbox"/>	<a href="mailto:TStaab@Spokancity.org">TStaab@Spokancity.org</a>	Municipal Court
John Haley	<input checked="" type="checkbox"/>	<a href="mailto:Jwhaleyjr@comcast.net">Jwhaleyjr@comcast.net</a>	SRLJC Community Rep.
Carmen Pacheco-Jones	<input checked="" type="checkbox"/>	<a href="mailto:Carmen.pachecoindex@yahoo.com">Carmen.pachecoindex@yahoo.com</a>	RE Committee chair
<b>Proxies:</b>		<b>Email</b>	<b>Organization</b>
Jim Kaufman for Larry Haskell		<a href="mailto:JKaufman@spokanecounty.org">JKaufman@spokanecounty.org</a>	County Prosecutor
<b>Other Attendees:</b>		<b>Email</b>	<b>Organization</b>
Maggie Yates		<a href="mailto:MYates@spokanecounty.or">MYates@spokanecounty.or</a>	Law & Justice Dept.
<i>Additional attendees may be noted in the additional notes section.            * Note * non-members are not “required” to sign in if they prefer not to.</i>			

**Agenda:**

1. Approve minutes of August 12, 2019.
2. Discuss/approve recommendation re: announcement regarding Community Representative opening.
3. Discuss/approve recommendation re: proposed changes to the Board of County Commissioner SRLJC enabling resolution.
4. Continue drafting and discussion of SRLJC Procedure Manual, including recommendation on purpose statement to Administrative Committee.
5. Public comment (up to five minutes).
6. 6. Adjourn.

**Minutes:**

- M/S/P to approve minutes of August 12, 2019
- Discussed and approved recommendation re: announcement of SRLJC Community Representative opening. Cary Driskell to take recommended language to the SRLJC.
- Discussed recommendations of proposed changes to Board of County Commissioners SRLJC enabling resolution. C. French asked Cary Driskell to draft suggestions regarding the resolution so that it would be consistent with the SRLJC Bylaws. Finalized version of recommendation to be considered at October meeting for approval.
- Will finalize Procedure Manual at October meeting

**Next Meeting Date:** 10/14/19**Name of recorder:** Mary Lou Johnson