

## SPOKANE REGIONAL LAW AND JUSTICE COUNCIL MINUTES - 10/10/2018

<b>Chair:</b> Al French		<b>Vice-Chair:</b> Justin Bingham	
<b>Meeting Date:</b> 10/10/2018		<b>Meeting Location:</b> SRHD Room 140	
		<b>Start Time:</b> 12:00 p.m. <b>Adjourn Time:</b> 1:30 p.m.	
<b>Members:</b>		<b>Email</b>	<b>Organization</b>
Chair: Commissioner Al French	<input checked="" type="checkbox"/>	<a href="mailto:Afrench@SpokaneCounty.org">Afrench@SpokaneCounty.org</a>	County Commissioner
Vice Chair: Justin Bingham	<input checked="" type="checkbox"/>	<a href="mailto:JBingham@SpokaneCity.org">JBingham@SpokaneCity.org</a>	City Prosecutor
Steve Bartel	<input type="checkbox"/>	<a href="mailto:SBartel@SpokaneCounty.org">SBartel@SpokaneCounty.org</a>	Risk Manager
Breean Beggs	<input checked="" type="checkbox"/>	<a href="mailto:BBeggs@spokaneCity.org">BBeggs@spokaneCity.org</a>	City Counsel
Mayor David Condon	<input checked="" type="checkbox"/>	<a href="mailto:DCondon@SpokaneCity.org">DCondon@SpokaneCity.org</a>	Mayor of Spokane
Cary Driskell	<input checked="" type="checkbox"/>	<a href="mailto:CDriskell@SpokaneValley.org">CDriskell@SpokaneValley.org</a>	City Legislative Rep.
Judge Jennifer Fassbender	<input checked="" type="checkbox"/>	<a href="mailto:jlfassbender@jcooney.com">jlfassbender@jcooney.com</a>	Municipal Court Rep.
Tim Fitzgerald	<input checked="" type="checkbox"/>	<a href="mailto:TFitzgerald@SpokaneCounty.org">TFitzgerald@SpokaneCounty.org</a>	County Clerk
David Ganas - <i>proxy</i>	<input type="checkbox"/>	<a href="mailto:DBGanas@DOC1.WA.GOV">DBGanas@DOC1.WA.GOV</a>	Dept. of Corrections
John Haley	<input checked="" type="checkbox"/>	<a href="mailto:jwhaleyjr@comcast.net">jwhaleyjr@comcast.net</a>	Community Member
Larry Haskell	<input checked="" type="checkbox"/>	<a href="mailto:LHaskell@SpokaneCounty.org">LHaskell@SpokaneCounty.org</a>	County Prosecutor
Alex Jackson	<input type="checkbox"/>	<a href="mailto:alexmjackson12@gmail.com">alexmjackson12@gmail.com</a>	Community Member
Commissioner Josh Kerns- <i>proxy</i>	<input checked="" type="checkbox"/>	<a href="mailto:JKerns@spokaneCounty.org">JKerns@spokaneCounty.org</a>	County Commissioner
Sheriff Ozzie Knezovich - <i>proxy</i>	<input checked="" type="checkbox"/>	<a href="mailto:OKnezovich@SpokaneCounty.org">OKnezovich@SpokaneCounty.org</a>	Spokane County Sheriff
Tom Krzyminski	<input checked="" type="checkbox"/>	<a href="mailto:TKrzymski@SpokaneCounty.org">TKrzymski@SpokaneCounty.org</a>	County Public Defender
Director John McGrath	<input checked="" type="checkbox"/>	<a href="mailto:JMcgrath@SpokaneCounty.org">JMcgrath@SpokaneCounty.org</a>	Detention Services
Chief Craig Meidl	<input type="checkbox"/>	<a href="mailto:CMeidl@SpokanePolice.org">CMeidl@SpokanePolice.org</a>	Spokane Police
Judge Maryann Moreno	<input checked="" type="checkbox"/>	<a href="mailto:MMoreno@SpokaneCounty.org">MMoreno@SpokaneCounty.org</a>	Superior Court
Carmen Pacheco-Jones	<input type="checkbox"/>	<a href="mailto:Carmen.pachecojones@yahoo.com">Carmen.pachecojones@yahoo.com</a>	Community Member
Tori Peterson	<input checked="" type="checkbox"/>	<a href="mailto:TPeterson@SpokaneCounty.org">TPeterson@SpokaneCounty.org</a>	Juvenile Court
Judge Vance Peterson	<input type="checkbox"/>	<a href="mailto:VPeterson@SpokaneCounty.org">VPeterson@SpokaneCounty.org</a>	District Court
Judge Michael Price	<input type="checkbox"/>	<a href="mailto:MPrice@spokaneCounty.org">MPrice@spokaneCounty.org</a>	Superior Court
Judge Tracy Staab	<input checked="" type="checkbox"/>	<a href="mailto:TStaab@spokaneCity.org">TStaab@spokaneCity.org</a>	Muni Court
Cheryl Tofsrud	<input checked="" type="checkbox"/>	<a href="mailto:CTofsrud@SpokaneCounty.org">CTofsrud@SpokaneCounty.org</a>	Pre-Trial Services
Chief Mark Werner	<input type="checkbox"/>	<a href="mailto:MWerner@spokaneCounty.org">MWerner@spokaneCounty.org</a>	Municipal Police Rep.
Erin Williams-Hueter	<input type="checkbox"/>	<a href="mailto:ewilliams@lcsnw.org">ewilliams@lcsnw.org</a>	Community Member
<b>Proxies:</b>			
Bob Bromps for David Ganas			DOC
Ron Valencia – for Josh Kerns		<a href="mailto:RValencia@spokaneCounty.org">RValencia@spokaneCounty.org</a>	Commissioner’s office
John Nowels for Sheriff Knezovich		<a href="mailto:JNowles@spokanesherriff.org">JNowles@spokanesherriff.org</a>	Sheriff’s Office

**AGENDA:**

1. Welcome
  2. Approval of September 12, 2018 Minutes
  3. Announcements
    - a. MacArthur S & J Phase III application key focus areas – Maggie Yates
    - b. Facilities Subcommittee Update – Commissioner French
    - c. Mental Health Crisis Stabilization Facility (MHCSF) Update – Ariane Schmidt
  4. SRLJC Bylaws ‘comments’ discussion – John Dickson /Gloria Ochoa-Bruck
  5. Brainstorming future SRLJC presentations / discussions – Maggie Yates
  6. Adjourn
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**Minutes:**

**Motion** to approve September 12,2018 minutes made by Judge Fassbender, 2<sup>nd</sup> by Justin Bingham. Motion passed unanimously.

**Bylaws:**

Discussion on updating the mission statement of the SRLJC. Four of five comments asked to include racial equity in the mission statement.

Discussion on revision of Article II A to replace the use of the term “offender(s)”. Several options were offered. Strategic Planning workgroup will include 3 options for the SRLJC to choose from at suggestion of Mayor Condon.

Breean Beggs suggested a time be set on the SRLJC agenda for public comment.

Next meeting topic suggestions: Housing/ EnVision Center update / Community Indicators

Meeting Adjourned

**Next Meeting:** 11/14/18

**Scribe:** Karen Westberg – Law & Justice Staff Asst.