

Spokane Regional Law and Justice Council

Committee Meeting

Committee Name: Strategic Planning Committee			
Chair: Cary Driskell	Vice-Chair: Mary Lou Johnson		
Meeting Date: 10/14/2019	Meeting Location: Spokane County Public Works Bldg. room 2C	Start Time: 4:00 pm Adjourn Time: 5:10 pm	
Member Attendance x = present			
Name		Email	Organization
Cary Driskell – Chair(excused)	<input 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 checked="" type="checkbox"/>	JBingham@spokanecity.org	Muni Prosecutor’s Office
John Dickson	<input checked="" type="checkbox"/>	jdickson@Spokanecounty.org	Spokane County COO
Larry Haskell - <i>proxy</i>	<input type="checkbox"/>	LHaskell@Spokanecounty.org	County Prosecutor’s Office
Under Sheriff John Nowels	<input checked="" type="checkbox"/>	JNowels@SpokaneSheriff.org	Spokane County Sheriff
Asst. Chief Justin Lundgren	<input type="checkbox"/>	Jclundgren@spokanepolice.org	Spokane Police Dept.
A.D. Mike Sparber	<input type="checkbox"/>	MSparber@spokanecounty.org	Detention Services
Judge Maryann Moreno	<input checked="" 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.pachecojones@yahoo.com	RE Committee chair
Proxies:		Email	Organization
Jim Kaufman for Larry Haskell		JKaufman@spokanecounty.org	County Prosecutor
Other Attendees:		Email	Organization
Annemarie Frohnhofner			JTM
Kelli Eddings		Kelli@catspokane.org	
<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 September 9, 2019.
2. Discuss/approve recommendation re: proposed changes to the Board of County Commissioner SRLJC enabling resolution.
3. Continue drafting/discussing/finalizing of SRLJC Procedure Manual, including recommendation on purpose statement to Administrative Committee.
4. Discuss any relevant update from BoCC regarding replacing Community Rep.
5. Public comment (up to five minutes).
6. Adjourn.

Minutes:

- M/S/P to approve minutes of September 9, 2019 as amended. The following members were in attendance in addition to those listed: Justin Bingham, Under Sheriff John Nowels, and Asst. Chief Justin Lundgren. Karen Westberg was not present as a proxy for Mike Sparber.
- Discussed recommendations of language for SRLJC enabling resolution. Edits made. Mary Lou provided background that C. French asked Cary Driskell to work with the County Attorney to draft suggestions regarding the resolution so that it would be consistent with the SRLJC Bylaws. The County Attorney asked Cary to do a first draft. Cary brought that work to the Strategic Planning Committee.

M/S/P 6 in favor and 2 opposed to approve recommended language for SRLJC enabling resolution. Consensus that Chair, Cary Driskell, take the recommended language to the November SRLJC meeting so that the SRLJC could have input before the language goes to the County Attorney.
- Did not have sufficient time to discuss the Draft Procedure Manual. Only adding the purpose statement of the Administrative Committee remains. Deferred till future meeting.
- No update available on the number of applicants for the open SRLJC Community Representative position. The deadline for applications is October 31, 2019. Wide distribution of the notice of the opening is encouraged.

- Next meeting will be Wednesday, November 20, 2019, from 4-5 pm. Location to be determined. The date chosen was the result of poll conducted by Kelsey Kamitomo. Primary business for the meeting will be reviewing the candidates for the open SRLJC Community Representative position.
- It was noted that the mission statement of the SRLJC on the website is not consistent with the Bylaws and needs to be edited.
- Adjourned.

Next Meeting Date: 10/14/19

Name of recorder: Mary Lou Johnson