

CRIMINAL JUSTICE COORDINATING COUNCIL (RETREAT)

Minutes – January 30, 2024

Committee Members Present: Kate Luster, Judge Barabara McCrory, Steve Howland, Sheriff Curt Fell, Marc Perry, Chief Chad Pearson (alt.), Troy Enger, Ryan Trautsch, Anne Nack (alt.), Kevin Smith, Charles Westerberg (alt.) Amanda Nelson, Chief Deputy Jude Mauer, and Amiee Leavy.

Committee Members Absent: County Board Supervisor Mary Beaver, Chief Andre Sayles, Lonnie Brigham, and Billy Bob Grahm.

Staff Members Present: Elizabeth Pohlman McQuillen, Justice Strategist; Dr. Kendra Schiffman, Sr. Analyst.

Others Present: Judge Hanson; Jason Sanders; Sara Leidholdt, DOC; Heather Kierzek, Office of State Courts.

Call to Order. Chair Perry called the meeting of the Criminal Justice Coordinating Council to order at 8:19 A.M.

Approval of Agenda. Ms. Luster moved approval of the agenda as presented, second by Mr. Howland. ADOPTED.

Discussion and Possible Action on CJCC Vision and Mission. Ms. Kierzek led the group through an activity to begin to develop CJCC Vision and Mission statements. More work is needed to develop actual statements for consideration by the entire CJCC.

Discussion and Possible Action on CJCC Standards & Essential Elements. Ms. Kierzek went over the results of the CJCC survey.

Discussion and Possible Action on CJCC Priorities & Strategic Plan. The group discussed possible areas for further CJCC action and agreed more discussion was necessary at future CJCC meetings. The group discussed the possible formation of workgroups.

Citizen Participation and Announcements. None.

Future Meeting Date: Thursday, February 15, 2024, 3:00 P.M.

Adjournment. The meeting ended by acclamation at 11:55 A.M. ADJOURNED.

Respectfully submitted,
Elizabeth Pohlman McQuillen
Justice System Strategist

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.