

Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council - Racial Disparities Sub Committee

Tuesday, May 24, 2016	12:00 PM	CCB Room 351
	CCB Room 351	
A. Call To Order		
	Meeting was called to order at 12:05 by S. Stubbs	
Present	8 - ISMAEL OZANNE, SHELIA STUBBS, JOHN BAUMAN, ROM MCNAMARA, DOROTHEA WATSON, JUNE GROEHLER, a SPARKMAN	,
Excused	1 - RICHELLE ANHALT	

Others present: Ron Johnson, Andre Johnson and C. Clark.

B. Consideration of Minutes

<u>2014 </u>	CRIMINAL JUSTICE COUNCIL - RACIAL DISPARITIES
<u>MIN-672</u>	SUBCOMMITTEE - MINUTES OF THE FEBRUARY 24, 2015 MEETING

C. Action Items

There were no action items.

D. Presentations

2016 A ROADMAP TO EQUITY

PRES-030

Attachments: 2016 PRES-030 - A Roadmap to Equity

1. Judge Sonny Smart Debrief

Ron Johnson debrief the RD Sub Committee on Tribal Judge Sonny Smart's visit to Dane County. Judge Smart held two learning opportunities – that were well attended by both county stakeholders and community advocates. A special session of the RD Sub Committee was held and attended by approximately 60 people. The evening session was held at the Villager Mall and engaged many community advocates, as well as an expert panel from Dane County.

E. Reports to Committee

1. Review of the data indicators presented by Roadmap to Equity (WCCF)

Clark reviewed the conversation held with the Race to Equity presentation, and Racial Disparities subcommittee will continue to review as WCCF produces data indicators.

2. Center for Court Innovation Visit

Clark reminded RD subcommittee of additional learning opportuntiies with Judge Alex Calabrese and Brett Taylor (CCI) presented to the COTW as well as criminal justice stakeholder (June 2-3).

3. Priorities

Ozanne suggested that the CRC advisory committee begin reviewing budget for CRC and create recommendations for 2017. Stubbs requested that Clark review current MOU with CCI and ask for an extension.

Stubbs also requested a review of past "white board" exercise which included a list of priorities.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

There was no public comments.

H. Such Other Business as Allowed by Law

There was no such other business as allowed by law.

I. Adjourn

This meeting was adjourned at 1:25 p.m.

Minutes respectfully submitted by Janice L. Lee, subject to approval by the Sub Committee.