



Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council

Thursday, June 23, 2016

12:15 PM

City County Building Room 351

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A. Call To Order

The meeting was called to order at 12:15 p.m.

Hook (for Mahoney) and McNamara (for Colas).

Present 3 - CARLO ESQUEDA, ISMAEL OZANNE, and SHARON CORRIGAN

Excused 3 - JOE PARISI, DAVE MAHONEY, and JUAN COLAS

Advisory Members: Todd Meurer, Paul Rusk, Lance Wiersma, Brian Ackeret and Dee Dee Watson.

Others present: Noemi Reyes, Colleen Clark, Lauren Kuhl, Andre Johnson, John Bauman and Pat Hrubesky.

B. Consideration of Minutes

1. [2016 MIN-116](#) Minutes of the 5/26/16 Criminal Justice Council Meeting

Attachments: [2016 MIN-116](#)

This Minutes was approved

C. Action Items

There will be a public meeting regarding the Pretrial Safety Assessment tool on Saturday, August 27 at 5:00 pm, and on Thursday, July 28, the CJC meeting will go into the framework of the CJC.

1. [2016 RES-123](#) AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-123](#)
[2016 RES-123 FISCAL NOTE](#)

This Resolution Requiring 2/3rds Vote was recommended for approval.

D. Presentations

1. [2016 PRES-028](#) NCCD Presentation

Presenters from NCCD - Kathy Park, Erin Withy-Denkert

Last year the PPJ work groups made recommendations on how to improve the criminal justice system in Dane County, one of the resounding themes was that Dane County doesn't have a good handle on data. They need to work to bring data systems together to improve the criminal justice system - which includes data sharing between different agencies.

NCCD's role is to facilitate the process, the CJC members are the experts on Dane County's criminal justice system.

The three goals that NCCD has for working with Dane County include:

1. *Build MOU's between the agencies that will be sharing data - will provide clarity on what they will be doing*
2. *Create different markers of success*
3. *Continue work going forward, at a minimum of 3 years - hope to regularly look at the work plan that is setup*

NCCD went into the challenges and benefits of their work going forward regarding data sharing, additionally they gave three municipalities that have done this work: Multnomah County, Oregon, Outagamie County, Pennsylvania, and Johnson County, Kansas.

Effective Data Sharing examples

There are four themes that are common among why data sharing is worked on:

1. *legislation passed that said it needed to be done*
2. *reduce costs/improve efficiencies in criminal justice system*
3. *looking at larger systemic issues and*
4. *public sensationalized event - very reactive mode (less desirable)*

Discussion ensued Chair Corrigan inquired about the ability of Johnson County to gather incarceration rates, a need to establish baseline and see where you want to get to and Clark will be sending out an online poll to find a time to talk more about the work in the summer.

E. Reports to Committee

1. Luminosity Debrief

There will be a public meeting on Wednesday, July 27, internal digging on Thursday, July 28 - coming back for training and practice the week of September 12 - September 16, 2016. All stakeholders will have an opportunity for training.

Esqueda will be putting a budget request in for the position authority to carry the PSA position through

Discussion ensued the need to get the dates in September scheduled because court dates are being scheduled.

2. Procedural Justice Debrief

6/2 - Judge Calebrese and Brett Taylor from CCI came and spoke to County Board. Clark summarized it as a great presentation with the theme of treating people with fairness and respect. Watson said she believed it was very positive, including people's perspectives into the criminal justice system. Treating people with respect, treating individuals as innocent - until proven guilty.

(Judge Meurer exited the meeting at 1:24 p.m.)

3. TAD Grant Funding

Discussion ensued regarding treatment, alternatives, and diversion grant came out from the State as a competitive grant - planning and implementation, Dane County is going for grant - drug court and deferred prosecution - grant is due on Tuesday, July 19th, winners will be announced on Thursday, September 1st.

Watson shared that they are looking for County's risk assessments and then that risk assessment provides guidance. McNamara inquired about a unified County application. Clark responded that you can prioritize on the application. Hrubesky gave clarifying information and Ackeret shared additional information.

4. Grants Update

Discussion ensued regarding the Madison Police Dept. (MPD) going for Juvenile justice grant, Clark is looking for other opportunities.

F. Future Meeting Items and Dates

There will be a public meeting held on Wednesday, July 27

The next meeting will be held on Thursday, July 28 from 12:15 - 3:15 p.m.

G. Public Comment on Items not on the Agenda

There was no public comment on items not on the Agenda.

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 1:35 p.m.

Minutes were respectfully submitted by Janice L. Lee, subject to approval by the CJC.