

Spokane Regional Law and Justice Council

Committee Meeting

Committee Name: Strategic Planning Committee			
Chair: Cary Driskell	Vice-Chair: Mary Lou Johnson		
Meeting Date: Feb. 8, 2021	Meeting Location: Zoom	Start Time: 4:15 pm Adjourn Time: 5:13 pm	
Member Attendance x = present			
Name		Email	Organization
Cary Driskell – Chair	<input checked="" type="checkbox"/>	Cdriskell@spokanevalley.org	City of Spokane Valley
Mary Lou Johnson – Vice-chair	<input checked="" type="checkbox"/>	Johnson-ml@comcast.net	Spokane Alliance
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 - proxy	<input checked="" type="checkbox"/>	LHaskell@Spokanecounty.org	County Prosecutor’s Office
Under Sheriff John Nowels -proxy	<input checked="" type="checkbox"/>	JNowels@SpokaneSheriff.org	Spokane County Sheriff
Asst. Chief Justin Lundgren-proxy	<input checked="" type="checkbox"/>	Jclundgren@spokanepolice.org	Spokane Police Dept.
Director Mike Sparber	<input type="checkbox"/>	MSparber@spokanecounty.org	Detention Services
Judge Maryann Moreno	<input checked="" type="checkbox"/>	MMoreno@Spokanecounty.org	Superior Court
Judge Matt Antush	<input type="checkbox"/>	MAntush@Spokanecity.org	Municipal Court
John Haley	<input checked="" type="checkbox"/>	Jwhaleyjr@comcast.net	SRLJC Community Rep.
Karen Boone	<input checked="" type="checkbox"/>	Kpb4704@outlook.com	Community Member
Judge Amy Maurer	<input checked="" type="checkbox"/>	amaurer@spokanecounty.org	District Court
Matt Harget	<input checked="" type="checkbox"/>	MHarget@spokanecounty.org	County Public Defenders
Breean Beggs-proxy	<input checked="" type="checkbox"/>	BBeggs@Spokanecity.org	City Council President
Proxies:		Email	Organization
Jim Kaufman (Haskell, Nowles & Lundgren)		jkaufman@spokanecounty.org	County Prosecutor’s Office
Mary Lou Johnson (Beggs)		Johnson-ml@comcast.net	Spokane Alliance
Other Attendees:		Email	Organization
Maggie Yates		myates@spokanecounty.org	Office of Law & Justice
Candace Aguirre		caguirre@spokanecounty.org	Office of Law & Justice
Curtis Hampton		dogwood077@comcast.net	Community Member
Betty Craipo		bcraipo@spokanecounty.org	County Public Defenders
<i>Additional attendees may be noted in the additional notes section.</i> <i>* Note * non-members are not “required” to sign in if they prefer not to.</i>			

Agenda:

1. Approve minutes of January 11, 2021.
2. Discuss potential revisions to draft Procedure Manual following SRLJC meeting December 9, 2020. This may include a motion for recommendation. Potential topics include:
 - a. Criteria for consideration by BoCC in appointing Community Representative positions;
 - b. Discuss criteria for additional amendments to project charter resulting from January 2021 SRLJC discussion;
 - c. Other?
3. Next meeting is **April 12, 2021**, 4:15 - 5:15 pm, by Zoom.
4. Public comment (up to five minutes).
5. Adjourn.

ATTACHMENTS:

- A. Draft minutes from January 2021 meeting;
- B. Updated draft Procedure Manual (dated January 25, 2021);
- C. Bylaws in effect prior to current version (in effect prior to November 2018);
- D. Spokane County Resolution 0209 – Regional Law and Justice Council.

Items pending for discussion at future meetings:

- A. Updating the SRLJC Strategic Plan (expired December 31, 2019)
- B. Recommendation to BoCC to amend enabling resolution

Minutes:

1. Chair Cary Driskell opened the meeting.
2. Karen Boone, community member, moved to approve the minutes. Matt Harget, County Public Defender seconded the motion. The minutes were approved unanimously.
3. Vice chair Mary Lou Johnson began discussion of the procedural manual. There was frustration by several committee members that no vote had taken place at the recent SRLJC meeting on the committee's proposal to fill the fourth community seat with the chair of the racial equity committee. Chair Cary Driskell stated he would bring the item forward at the next SRLJC meeting and request the full council vote on the proposal. Cary Driskell stated he would insure that in the future any time a committee proposal was presented to the full SRLJC, a vote would be requested.
4. There was discussion of changes to Section A(2) of the procedure manual (qualifications for community representatives). Mary Lou Johnson made a motion to change the criteria in that section. Her intent was to provide consistency based upon past practice and to include broad knowledge and experience on the council. Jim Kaufman was concerned about the amendment and stated there should be no exclusion for people who haven't previously been justice involved. Karen Boone seconded the motion. The motion passed 9-4.
5. There was discussion of changes to Section C (2) of the procedure manual (formation of project charters). Mary Lou Johnson indicated these were small tweaks that address comments made at the previous SRLJC meeting. Jim Kaufman had concerns with the changes because they could make project charter committees too large, bulky & unwieldy. Judge Maurer indicated she was in support of the changes because it would provide for diverse voices. John Haley liked the changes and felt these changes address the concerns expressed at the SRLJC meeting regarding pushing things through without community input. Mary Lou Johnson make a motion to accept the changes. Judge Moreno seconded the motion. The motion passed 9-3-1, with one abstention.

6. Public Comment: Curtis Hampton expressed concern regarding the lack of public comment at SRLJC meetings. Chair Driskell explained that community members can request public comment on particular items on the agenda. Public comment is limited to 10 minutes and must be requested one week in advance.
7. Adjourn. **5:13pm.**