



Waukesha County Criminal Justice Collaborating Council

Executive Committee Minutes

February 8, 2024

Committee Members Present: Judge Paul Bugenhagen (Chair), Elizabeth Aldred, Jeremy Perri, Sue Opper

Committee Members Absent: Paul Decker (Vice Chair), Paul Farrow, Eric Severson

Also Present: Rebecca Luczaj, Janelle McClain, Angela Wollenhaupt (proxy for Severson), Sarah Spaeth

Hon. Bugenhagen called the meeting to order at 8:31 a.m.

Approve Minutes from February 13, 2023 Meeting

Motion: Perri moved, second by Aldred, to approve the minutes from the February 13, 2023 meeting of the CJCC Executive Committee. Motion passed without a negative vote.

Discuss 2024 Strategic Planning Retreat

Luczaj distributed and reviewed a document titled, "CJCC Executive Committee; 2/8/24 Agenda Items for Discussion."

Historically, strategic planning retreats were held every two years prior to EBDM starting in 2015.

Attendees made the following decisions:

- Date: October 24, 2024
- Duration: 8:30 a.m. – 4:00 p.m.
- Location: ProHealth Care Cancer Center, N16W24131 Riverwood Dr
 - Luczaj will contact the coordinator at ProHealth Care to determine availability.
- Facilitators: Justice Management Institute (Aimee Wickman, Senior Program Associate and Tom Eberly, Program Director)

This will be an ongoing discussion at future Executive Committee meetings.

Discuss Possible Presentation to CJCC from Eau Claire County's CJCC Data Analyst

Luczaj provided feedback regarding the benefits of having a Criminal Justice Data Analyst, including internal and external dashboards. She shared the Eau Claire County dashboard information available online at (<https://www.eauclairecounty.gov/public-safety-courts/criminal-justice-services-and-cjcc/criminal-justice-data>).

Luczaj would research if/when a state or federal grant may be available to hire a data analyst for Waukesha County.

Attendees agreed that this would be a good presentation for the full CJCC. Aldred suggested having someone from the County's Data Analytics Team attend the meeting as well.

Plan Agenda for February 22, 2024 CJCC Meeting

In addition to the topics that were proposed on the handout, Bugenhagen will be sharing the new judicial rotation information, as that should be available by then.

Announcements

There were no announcements.

Review Agenda Items for Next Meeting

- Continue strategic planning preparation

Public Comment

There was no public comment.

Adjourn

Motion: Aldred moved, second by Opper, to adjourn the meeting at 9:12 a.m.. Motion passed unanimously.

Minutes Were Approved April 11, 2024.