



Waukesha County Criminal Justice Collaborating Council

Pretrial Committee Minutes

Wednesday, March 11, 2020

Members Present

Hon. Jennifer Dorow	Craig Kuhary	Monica Paz
Jeremy Perri	JoAnn Eiring	

Members Absent

Michelle Larsuel	Sue Opper
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Others Present

Mary Wittwer	Janelle McClain	Anna Kees
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Dorow called the meeting to order at 12:02 p.m.

Approve Minutes from January 8, 2020 Meeting

Motion: Perri moved, second by Paz, to approve the minutes from the January 8, 2020 meeting of the CJCC Pretrial Committee. Motion passed without a negative vote.

Discuss and Consider Committee Membership Change

Motion: Paz moved, second by Kuhary, to replace Sara Scullen with Commissioner Kevin Costello as a member of the CJCC Pretrial Committee. Motion passed without a negative vote.

Update on DOJ Pretrial Pilot Project Implementation

DOJ Pretrial Pilot Sites Grant

Dorow stated that Waukesha County has submitted a budget request to the WI DOJ for \$50,086 for ongoing costs for the Pretrial Pilot grant from January-June 2020.

National Institute of Corrections (NIC) & Crime and Justice Institute (CJI) Technical Assistance

The NIC is diverting funding from the EBDM state team to the Pretrial Pilot counties to assist with the implementation of the PSA. The funds are effective from now through June 30, 2020. Mimi Carter from the Center for Effective Public Policy (CEPP) will be coordinating the project, which will consist of a series of conference calls with Luczaj, as well as site visits from Tanya Anderson. The site visits will likely occur in April.

The Arnold Ventures Board will be considering a proposal from CJI at their March meeting to allow CJI to conduct PSA validation in the pilot counties. If approved, this would be a two to three-year project.

Portal Portal 100

WCS staff have completed all modules and are certified for two years to access the Portal 100 database. Within the next few weeks, DOA-IT will be installing a computer in the WCS office located within the jail, solely to access Portal 100 in order to complete the PSA.

Software

The WI DOJ has stated that they will not procure the Automon software due to software security issues. Pretrial Pilot sites are now asked to submit a revised budget, reflecting the cost to secure their own software. Waukesha County is currently exploring the options now available for use.

Continue Review of Release Conditions Matrix (RCM)

Discuss Levels of Supervision and Language Utilized by Commissioners when Ordering Pretrial Monitoring

This topic has been tabled until a future meeting.

Discuss Use of Elevated and Maximum Bump-Ups

This topic has been tabled until a future meeting.

Continue to Discuss Implementation of a Memorandum of Understanding (MOU) Between All Stakeholders Outlining Agreed Upon Pretrial Practices

This topic has been tabled until a future meeting.

Announcements

Dorow stated that effective January 1, 2021, 17-year olds charged as adults will no longer be under the custody of the Sheriff's Department; rather, they will be under custody of Health and Human Services and Juvenile Detention Centers. When this occurs, the WCS screening process is anticipated to change as well.

Discuss Agenda Items for Next Meeting

- Continue to discuss the RCM and bump-ups
- Continue to discuss the MOU
- Review WCS consent form given at the beginning of services

Public Comment

There was no public comment.

Adjourn

Motion: Kuhary moved, second by Paz, to adjourn the meeting at 12:24 p.m. Motion passed unanimously.