



Waukesha County Criminal Justice Collaborating Council

Executive Committee Minutes

March 12, 2018

Committee Members Present: Judge Jennifer Dorow (chair) (via phone), Paul Decker, Paul Farrow, Sue Opper, Antwayne Robertson, Eric Severson

Committee Members Absent: Sam Benedict

Also Present: Rebecca Luczaj, Janelle McClain, Maura McMahon (proxy for Sam Benedict)

Decker called the meeting to order at 8:34 a.m.

Approve Minutes from February 12, 2018 Meeting

Motion: Robertson moved, second by Farrow, to approve the minutes from February 12, 2018. Motion carried unanimously.

Discuss and Consider Adopting Amended CJCC By-Laws

Luczaj distributed and reviewed the document titled "Waukesha County Criminal Justice Collaborating Council Amended By-Laws."

Motion: Opper moved, second by Robertson, to adopt the amended CJCC By-Laws. Motion carried unanimously.

The CJCC Executive Committee will present the amended By-Laws to the full CJCC Committee to vote on at their meeting on March 28.

Discuss and Consider CJCC Vice-Chair Recommendation to the CJCC

Farrow recommended Decker for the position of CJCC Vice-Chair, and Decker accepted.

Motion: Dorow moved, second by Opper, to recommend Decker as the Vice-Chair of the CJCC. Motion carried unanimously.

Review Agenda Items for the March 28, 2018 CJCC Meeting

- Approve amended by-laws
- Approve Vice-Chair
- Workgroup updates
- Review funding issues
- PSA Update
- EBDM Technical Assistance

Luczaj will conduct an overview of the EBDM Initiative for CJCC newcomers on an individual basis prior to the CJCC meeting.

NIC Technical Assistance Update

Luczaj informed the committee that the NIC is a department within the Bureau of Prisons, which has decided to cut the NIC budget by about 50%, resulting in a proposed cut to technical assistance for the EBDM Initiative. More updates will follow.

McMahon arrived at 8:44 a.m.

Adjourn

Motion: Robertson moved, second by Opper, to adjourn the meeting at 8:48 a.m. Motion carried unanimously.