

**Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of March 14, 2016**

Judge Dorow called the meeting to order at 8:33 a.m.

Committee Members Present: Judge Jennifer Dorow (chair), Paul Farrow, Antwayne Robertson, Eric Severson, Sam Benedict, Sue Opper.

Committee Member Absent: Paul Decker

Also Present: Rebecca Luczaj, Mike Giese, Alison Ries.

Approve Minutes from February 8, 2016 Meeting

Motion: Severson moved, second by Opper, to approve the minutes of February 8, 2016. Motion carried unanimously.

Discuss and Consider CJCC Committee Membership Change

Treatment Court Subcommittee: Replace Citizen Member Dick Manke with Lou Hernandez. Luczaj reported that Manke approached her with his decision to resign due to his busy schedule. He will remain on the Programs & Alternatives Committee. Lou Hernandez, who oversees the Waukesha County AODA Volunteer Program, was recommended by Manke as a good candidate for his replacement.

Motion: Opper moved, second by Benedict to approve Lou Hernandez as a member of the CJCC Treatment Court Subcommittee. Motion carried unanimously.

Update on Participation in NIC Pretrial Executive's Training

Several workgroup members attended the NIC Pretrial Executive's Training in Colorado last week. Dorow reported the training was intense and provided members with valuable information and useful tools for EBDM. Benedict felt the training promoted a lot of provocative thinking regarding evidence-based decision making and stated it is important to use evidence in the right way in an effort to accurately make decisions. Opper said there is a movement within the country on bail reform. Using a risk-based detention method instead of cash bail would keep high risk offenders detained. Dorow said the trend is moving toward evidence-based risk assessments when deciding bail. Benedict commented that Waukesha County is already doing many of the essential components that are recommended for a strong pretrial services program and may be further along than other counties in bail revision.

Update on EBDM Workgroups Status and Preparation for 3/15 Policy Team Meeting

Dorow proposed suspending the CJCC (full council), Executive, and Program & Alternatives committee meetings due to EBDM workgroup redundancy. She believes the workgroups are covering what the CJCC meetings cover and there tends to be a great deal of overlap between them. Responding to Benedict's question, Dorow stated suspending meetings until at least July would be appropriate. She stated the March CJCC meeting will still need to be held in order to conduct a vote.

Motion: Benedict moved, second by Farrow to suspend the CJCC, Executive, and Programs & Alternatives committee meetings until July 2016. Motion carried unanimously.

Review Agenda Items for 3/23 CJCC meeting

Schedule short meeting to vote to suspend meetings until July, 2016.

Motion: Farrow moved, second by Benedict to adjourn the meeting at 8:59 a.m. Motion carried unanimously.