# CRIMINAL JUSTICE EXECUTIVE COMMITTEE February 9, 2011 Law Enforcement Center Room 1615 11:30 a.m.

MEMBERS PRESENT:	Steve Helgeson, Tim Gruenke, Ramona Gonzalez, Jane Klekamp
MEMBERS EXCUSED:	Dennis Montabon, Bill Hammes, Tom Locante, Steve Doyle,
OTHERS PRESENT:	Steve O'Malley Elliott Levine, Terri Pavlic

#### **CALL TO ORDER**

The meeting was called to order at 11:40 a.m.

# APPROVAL OF JANUARY 12, 2011 MINUTES OF CRIMINAL JUSTICE MANAGEMENT EXECUTIVE COMMITTEE

The January 12, 2011 minutes were held over to next month, as there was no quorum.

#### **PUBLIC COMMENT**

There was no public comment.

# **ANNUAL REPORTS**

The CJMC had asked that each agency give an annual report to them. Jane asked this committee if they thought these reports should be written or verbal and how they would like to do these. This group preferred them not to be written – but can be if you would like. Jane feels that the citizen members are interested in any aspect of each of these agencies.

# POSSIBLE FEBRUARY CJMC MEETING AGENDA ITEMS

- Veterans Court Judge Bjerke
- Disproportionate Minority Contact Training and Future Planning
- Tour of the LEC Addition? Jail, DOC, and CHJS?
- Letter of Support for OJA Application
  - o CJCC Coordinators Jane is a part of this group and would like to fill out an application. Each County would need a letter of support from their CJMC.
  - o CARE Center up to \$100,000 for a year

### **ADJOURN**

There being no further business, the meeting was adjourned at 11:50 a.m.

Next Meeting Date: March 9th at 11:30 a.m. to 1:00 in the LEC Room 1615.

The above minutes may be approved, amended or corrected at the next Council meeting.

Recorded by Terri Pavlic