



Executive Committee Meeting Minutes:

Wednesday, January 17, 2018 – 12:15pm
Milwaukee County Courthouse, Rm 609

Attendees: Matthew Krueger, William Lipscomb, Rob Henken, Mandy Potapenko, Erin Perkins, Willie Johnson, Jr., Maxine White, Tom Reed, Kent Lovern, Michael Hafemann, Aaron Dobson (on behalf of Sheriff Richard Schmidt), Ron Malone, Sheldyn Himle (on behalf of Judge Derek Mosley), Mallory O'Brien, Niel Thoreson, Luann Anderson, Walter Lanier, James Harpole (on behalf of Chief Edward Flynn), Evans Gant (on behalf of the County Executive's Office)

- 1) **Call to Order** – meeting called to order by Chair White at 12:21pm
- 2) **Introductions** – the committee welcomed the attendance of US Attorney nominee, Matthew Krueger to the meeting. Mr. Krueger's nomination has been approved by the Senate Judiciary Committee and he is awaiting confirmation.
- 3) **Approval of December Executive Committee Minutes** – no requested changes made during the meeting. All members are asked to provide any requested changes to Mandy in the next 7 days.
- 4) **Follow-Up From Previous Meeting(s):**
 - a) **Status of Byrne JAG Funding Request/CJC Director Funding** – The federal Department of Justice Byrne Justice Assistance Grant allocations remain frozen pending litigation. The award/release date remains unknown. This funding freeze not only impacts the CJC Director position, but also the DA's office that has lost 5 prosecutor positions. Judge White will connect with Kent to discuss a strategy of next steps for both the CJC and DA's Office. Rob Henken announced there are funds to carry the position through March 2018, and he is willing to fund the position for a few months with a signed agreement to be reimbursed by named members of the Executive Committee. Discussions amongst members will continue.
 - b) **MacArthur Foundation Safety and Justice Challenge Strategy Updates** – As part of the MacArthur Foundation's support to SJC sites, the [JFA](#) Institute will be conducting a jail projection analysis on February 8th, 2018. While Milwaukee has had an average daily jail population reduction of 9% since 2015, there has been a recent uptick in the overall jail population. MPD noted that domestic violence arrests up 33% and the DA's Office noted domestic violence case reviews are also up 25%. Additionally, it was discussed that the Milwaukee Secure Detention Facility's overcrowding impacts jail population due to their inability to move all inmates to their facility.
 - c) **ProPhoenix/CMS Implementation Updates** – Deputy Inspector gave an overview of the progress made in implementing their new corrections management system, which impacts both jail bookings and releases. The Milwaukee County Sheriff's Office continues to work with ProPhoenix on optimization.

5) New Items:



- a) **Milwaukee County Sheriff's Office Requested Letter of Support – National Institute of Corrections (NIC)** – Acting Sheriff Schmidt requested a letter of support from the CJC to support his request for technical assistance. It was determined that Chief Judge White would follow up with the point of contact at NIC via telephone.
- b) **Acknowledgement of Chief Edward Flynn's Retirement** – Executive Committee members are welcomed to sign a letter acknowledging Chief Flynn's retirement. Mandy will circulate an email to collect interest.

6) Announcements/Updates from Members and Other Business

- Assistant Chief Harpole outlined the interim Chief hiring process ahead.
- Niel Thoreson announced the naming of new Department of Community Corrections administrator, Stephanie Hove.
- Walter Lanier noted that on April 21st MATC will be hosting an emerging leaders training with JustLeadership USA.

7) Adjourn – meeting adjourned at 1:40pm.

Next Meeting: Wednesday, February 21, 2018, 12:15pm, Room 609 of Courthouse