



Executive Committee Meeting Minutes:

Wednesday, March 15, 2017 – 12:15pm
Milwaukee County Courthouse, Rm 609

Attendees: Branden DuPont, Chris Abele, Niel Thoreson, Sheldyn Himle, Mandy Potapenko, Maxine White, Mallory O'Brien, Hector Colon, Michael Hafemann, John Chisholm, William Jessup (on behalf of Edward Flynn), Tom Barrett, Raisa Koltun, Kent Lovern, William Lipscomb, Luann Anderson, Richard Schmidt, Michelle Naples, Mark Mertens, Sarah Zarate, Holly Szablewski, Mary Triggiano, Liz Finn-Gorski, Rob Henken

- 1) **Call to Order** – Judge White called the meeting to order at 12:20pm
- 2) **Approval of Minutes from February 15th, 2017** – minor spelling/grammatical updates made (see attached)
- 3) **Auto Theft Presentation Update** – Judge White articulated the process that has been underway thus far. Tom noted the group is committed to using data as tool to better inform the CJC and our criminal justice system. This has been a learning process and will help us in developing the scorecard, by which this committee has been interested in developing for a number of years. This process will assist in identifying gaps in how our systems operate and we then need to determine what those gaps are telling us. There are creative opportunities in those gaps. Branden Dupont gave an overview of scope, definitions and methodology presentation on Auto-Theft Analysis. Mayor Barrett and Luann Anderson (DJC) are unable to attend the scheduled April 2017 Executive Committee meeting. Mandy will work with the multiple stakeholders to attempt to find an alternate date in April for the presentation.

The group confirmed the following presenters for the final analysis presentation:

- **MPD:** William Jessup and Dan Polans
 - **DA's Office:** Kent Lovern
 - **Adult Courts:** Holly Szablewski
 - **Adult Corrections:** Niel Thoreson
 - **Juvenile Courts:** Mark Mertens, Liz Finn-Gorski, and Judge Mary Triggiano
 - **Juvenile Corrections (State):** Luann Anderson and Julie Ustruck-Wetzel
- 4) **MacArthur Foundation Safety and Justice Challenge Updates** – Mandy informed the committee of recent and upcoming site visits related to the Safety and Justice Challenge. The Vera Institute and ISLG visited on February 27 and 28th. ISLG met with everyone's IT/data departments to ensure familiarity with the outlined data elements and Data Use Agreement. Vera met with each strategy workgroup to receive updates and progress reports. RTI, Policy Research Associates (PRA) and Vera will all be in Milwaukee March 21-24 for a variety of meetings. Mandy has been in contact if your office is involved. Tom and John noted they have been invited to a SJC-related event with other prosecutors and public defenders to highlight the relationship in Milwaukee.
 - **Trauma Informed System Training Plan Update** – Judge Triggiano gave an overview; Mandy noted that a training calendar is currently being developed. A memo with an overview of the training's purpose will be provided to leaders to encourage attendance by their staff.
 - **SJC Project Manager Hiring Update** – the position is posted and applications are due by close of business on 3/17/17. Interviews will begin the following week with a final selection in early April.



5) Committee Updates:

- **Reducing Municipal Commitments at the House of Correction** – Tom and Mandy gave an update on the work of the Jail and Huber Committee. Judge White also serves on a statewide committee examining municipal court best practices.
- **Community Engagement** – Mandy continues to work with the County Executive's Office on developing community outreach materials and formalizing an outreach/engagement plan.

6) Mandy's Maternity Leave Planning/Coverage – Mandy will be out of the office for 8 weeks beginning in mid-April (start date to be determined). Mandy is working with Chief White and Tom Reed to allocate coverage while away.

7) Additional Announcements/Other Business – none noted.

8) Adjourn

Next Executive Committee Meeting: Wednesday, April 19, 2017 at 12:15pm