



Executive Committee Meeting Minutes:

Wednesday August 17, 2016 – 12:15pm
Milwaukee County Courthouse, Rm 609

Members Present: Maxine White, Tom Reed, John Chisholm, Michael Hafemann, Ron Malone, Hector Colon, Phil Chavez, Mallory O’Brien, Niel Thoreson, Edward Flynn, Rich Schmidt, Raisa Koltun (on behalf of Chris Abele)

Guests: Jeff Kremers, Sheldyn Himle, Melissa Baldauff, Jose Hernandez, Holly Szablewski, Stephanie Garbo, Rob Henken, Erica Hayden, James Harpole, Anne Temple (Safe & Sound), Amanda Porterfield (CBS 58)

- 1) **Call to Order** – 12:20pm
- 2) **Opening and welcome guests** – Safe and Sound, CBS 58 - Judge White welcomed the group and introduced guests Anne Temple and Amanda Porterfield. Both were in attendance to photograph the meeting. The group collectively agreed to allow the photography for the purpose given during Judge White’s overview.
- 3) **Presentation and Discussion on “The Purpose of Bail and Pretrial”** – Judge Kremers gave a presentation on the statutory purpose of bail; it’s relation to pretrial release and the research behind the newly implemented pretrial risk assessment, known as the Public Safety Assessment (PSA), through the Laura and John Arnold Foundation.
- 4) **House of Correction Annual Inspection Tour Recap** – each year, by statute, the Chief Judge is to conduct an inspection of the House of Correction. Chief Judge White convened a group of stakeholders on August 10, 2016, at 8:30am, to conduct this year’s inspection. Tom Reed provided an overview of the presentation and tour. Superintendent Hafemann was complimented on his innovative programming and his interest in incorporating staff input.
- 5) **Update on Auto Theft Analysis** – Judge White articulated the challenges in analyzing the carjacking/auto theft data across systems. To date, the Data Committee has compiled incident and arrest data from MPD, who then handed that information to the DA’s office, DOC, DJC and Delinquency and Court Services. The Courts are working through each case and will be analyzing only those cases charged with an offense relating to an auto theft/OWOOC/etc. (Note: some individuals may have been arrested on those auto-related offenses, but for many reasons may not have been charged with that same offense)
- 6) **Reminder: August Meeting of the Whole** – the Milwaukee Bar Association and Legal Aid Society on civil legal services. Given the recent events in the community, this meeting topic may change to another that could be timelier for the community.
- 7) **Other Business/Member Updates** – none provided
- 8) **Adjourn** – 1:43pm

Next Meeting of the Whole: Wednesday, August 24th, 9:30am; Clinton Rose Sr. Center

Next Executive Committee Meeting: Wednesday, September 21, 2016 at 12:15pm