

**Executive Committee Meeting Minutes:**

Wednesday, September 20<sup>th</sup>, 2017 – 12:15pm  
Milwaukee County Courthouse, Rm 609

**Attendees:** Maxine White, John Chisholm, Chris Abele, Mallory O'Brien, None (on behalf of Ron Malone), Walter Lanier, Niel Thoreson, Michael Brunson (on behalf of Edward Flynn), Captain Paul Thompson (on behalf of Richard Schmidt), Tom Reed, Sarah Zarate (on behalf of Tom Barrett), Jane Islo (on behalf of Judge Derek Mosely), Mary O'Connor (management accounting specialist), Jeanne Dorff, Michael Hafemann, Katie Cox, Raisa Koltun, James Sullivan, Stephanie Garbo, Christine Camarillo, Emilee Hodson, Representative from Felmers Chaney

- 1) **Call to Order** – Chair White called the meeting to order at 12:15pm
- 2) **Opening and Welcome** – The CJC Executive Committee welcomed the delegations from Clark County, Winnebago County District Attorney's Office, and Elizabeth Swavola with the Vera Institute of Justice.
- 3) **Approval of August Executive Committee Minutes**- The committee was instructed to review the minutes and submit any corrective notes to Mandy Potapenko, if needed.
- 4) **Follow-Up From Previous Meeting(s):**
  - a) **Milwaukee Homicide Review Commission Status** - Dr. Mallory O'Brien gave an overview of the history of the Milwaukee Homicide Review Commission for the group. At last month's meeting it was recommended by John Chisholm for the committee to consider subsuming the Milwaukee Homicide Review Commission into the structure of the CJC, as the Commission is interested in expanding its scope to Milwaukee County. A proposal will be drafted and presented to the Executive Committee for a vote at an upcoming meeting. Any feedback in the interim can be sent to Mandy.
- 5) **Committee Updates:**
  - a) **Data Committee**
    - i. **Data Dashboard** – as an update to the August meeting, the Data Committee reviewed the previously agreed upon data elements. Work is still being done to determine what data points should be included in the quarterly dashboard and Branden DuPont is assisting in drafting a visual prototype of what the dashboard will look like.
    - ii. **Responses to Auto Theft Analysis Questions** – this is still being worked on by the Data Committee and will be addressed at a future meeting.
  - b) **Jail and Huber Utilization Committee**
    - i. **Municipal Court Reforms** – Tom Reed and Chief Judge White updated the committee on the discussions had in the most recent Jail and Huber Committee meeting. There are currently, on average, 42 individuals at the House of Correction each day serving suburban municipal commitments.



There are active workgroups in the community, as well as within the State Supreme Court, reviewing municipal commitment practices.

**6) MacArthur Foundation Safety and Justice Challenge Updates**

- a) **Data Use Agreement** – this agreement has been signed locally and is awaiting the final signatures from the Department of Corrections and ISLG.
- b) **Strategies, Hiring and Fund Expenditures** – a brief update was given.
- c) **Technical Assistance** – in the coming weeks, the Burns Institute, Vera Institute, and Policy Research Associates will be here supporting our Safety and Justice Challenge strategy efforts. Any and all Executive Committee members and/or their staff are welcome to participate in these meetings.
- d) **All-Sites Meeting** – a delegation will be traveling to New Orleans from October 10-12, 2017, to meet with all other SJC sites and the MacArthur Foundation.

**7) Announcements/Other Business**

- a) **Update on Medical Examiner Opiate Death Investigations** – County Executive Abele gave a brief update from his previous comments on the dire need to adequately fund the Medical Examiner's Office to complete the immense amount of opiate-related death investigations. County Executive Abele is including additional funding in the proposed 2018 budget.

**8) Adjourn**

**Upcoming Events to Note:**

September 25, 2017 – Police Foundation Compstat 2.0 Focus Group

October 12, 2017 – Equitas Foundation Convening on Mental Health (Medical College of WI)

**October 18, 2017 – CJC Executive Committee Meeting (Courthouse, Room 609)**

October 25, 2017 – CJC Meeting of the Whole (Clinton Rose Senior Center)

October 27, 2017 – Impact of Race in the Criminal Justice System (MATC, Cooley Auditorium)

November 7-8, 2017 – Reentry Summit: Instilling Hope, Enhancing Partnerships (Crowne Plaza-Airport)