



### **Data & Analysis Committee Meeting Minutes:**

Monday, January 23, 2017 – 8:30am

Milwaukee County Courthouse, Rm 609

**Attendees:** Maxine White, Stephanie Garbo, Jim Krueger, Lynne Zidek, Branden Dupont, Mallory O'Brien, Mark Mertens, Julie Ustruck, Mandy Potapenko, Michelle Naples, Wendy Moraza, Elizabeth Finn-Gorski; Dan Polans and Patty Beyer-Robinson sent regrets for being unable to attend.

- i.) **Opening** - Chief Judge Maxine White requested a review of committee participants to ensure each entity is represented. A committee list will be distributed to the committee, as it was also distributed to the Executive Committee in November 2016. Judge White would like to see this committee review incoming data requests to avoid duplication and determine feasibility. Mandy will work with committee members and co-chairs to develop scope.
- ii.) **MacArthur Foundation Data Use Agreement** – Mallory will distribute final copy for signature, once available. No noted concerns by parties who will be asked to sign.
  - *Signatures required:*
    - Milwaukee County Executive (BHD/jail; active review by Corporation Counsel)*
    - Milwaukee County District Attorney*
    - Milwaukee County Chief Judge (courts/pretrial services/Chair of MCJC)*
    - Milwaukee Police Department*
    - Wisconsin Department of Corrections*
    - Wisconsin Public Defender*
  - **ISLG Proposed Site Visit** – currently scheduled for 2/27/17 – 2/28/17; ISLG will be presenting at the Data Committee Meeting and will be meeting with each entity individually to discuss data extraction.
- iii.) **Auto Theft/Carjacking Analysis Updates**
  - **(Branden DuPont) Changes to presentation since last meeting** – will prepare an Executive Summary of the data, including a
  - **(Courts) Update from the Courts on data analysis progress** – Per Stephanie Garbo, Holly Szablewski will be wrapping up in the next two weeks with the data analysis; currently working on sentencing information.
  - **(Others) Concerns, changes, presentation date** – Presentation will be ready for March 15, 2017, Executive Committee Meeting.
- iv.) **Adjourn**
  - **Next Meeting:** Monday, February 27, 2017 (tentative schedule below)
    - 8:00am-9:00am (Data Presentation Review)
    - 9:00am-10:00am (Meet with ISLG)