



Executive Committee

Wednesday, February 19, 2020 – 12:15 pm
Milwaukee County Courthouse, Room 609

Meeting Minutes

Members Present: Tom Reed, Mary Triggiano, Chris Abele, Tom Barrett, Michael Hafemann, Willie Johnson Jr., Walter Lanier, John Chisholm, Niel Thoreson, Connie Kostelac, Mary Jo Meyers, Earnell Lucas

Designees: Scott Brown (on behalf of Margaret Daun), Nick DeSiato (on behalf of Alfonso Morales), Sheldyn Himle (on behalf of Derek Mosley)

Others Present: Raisa Koltun, Jordan Primakow, Gabe Charles, Erin Perkins, Alyssa Doman, Stephanie Garbo, Peter Nilles, Stu Carron, Pam Matthews, Carl Ashley, Mandy Potapenko

- 1) Introductions and Call Meeting to Order –** Vice-Chair, Tom Reed called the meeting to order at 12:19 pm. Those present proceeded with introductions. Since the committee's last meeting, former Chief Judge and CJC Chair, Maxine Aldridge White, was appointed to the State of Wisconsin Appeals Court. The committee took a moment to discuss gratitude to Judge White for her time and dedication to the CJC and its partners. A letter of appreciation was circulated for signatures. Newly appointed Chief Judge Mary Triggiano was formally welcomed to the Council and was given time to provide a short introduction.
- 2) Approve January Meeting Minutes –** January 2020 meeting minutes approved. Committee members were asked to contact Director Potapenko with any questions or comments regarding January's minutes.
- 3) Discussion regarding Chair Position Vacancy/Determine Next Steps –** Due to Judge White's departure, the committee was tasked with selecting a new Chair. CJC bylaws explicitly state who is eligible to serve as Chair. Director Potapenko provided options/scenarios for the committee to choose from. Upon discussion, the committee selected and named Chief Judge Triggiano as Chair; Tom Reed will continue as Vice-Chair.
- 4) Legislative Update -** Jordan Primakow, City of Milwaukee Intergovernmental Relations, provided a legislative update on justice/public safety-related bills that impact the City and County of Milwaukee; five of the nine presented upon are expected to go to the Governor's desks for signing. DHHS Director, Mary Jo Meyers, updated the Committee on the latest Act 185 announcements. The Committee had extensive discussion on the challenges Milwaukee County faces due to the reduced funding allocation.
- 5) Milwaukee County Courthouse Complex Planning Committee Update and Discuss Possible Role(s) of CJC in the Project –** Due to time constraints, this item was held over for a future meeting.
- 6) Planning and Approval for Upcoming Committee Meetings March 2020 –** The Courts and Evidence-Based Decision-Making Policy team are interested in exploring a vendor relationship with [Luminosity Solutions](#), a research organization that specializes in analyzing pretrial data and creating visualizations.



Dr. Marie VanNostrand has been asked to present on their work at the March CJC Executive Committee meeting. To accommodate Dr. VanNostrand's schedule, the March Committee meeting time will be adjusted. Director Potapenko will send an email with preferences to either extend the March meeting or adjust to a 10:30 am start.

The Courts and Pretrial Services recently worked with Luminosity Solutions on a validation study of the PSA. Dr. VanNostrand will also present on those findings during her visit. Committee members are asked to contact Director Potapenko or Stephanie Garbo to attend those presentations.

- 7) **Director, Committee, and Initiative Update(s)** – Director Potapenko provided an update on her work and the work of the Council's subcommittees. As part of the Council's community engagement work, the first-ever Community Criminal Justice Learning Series will be launched on Monday, March 9, 2020. Director Potapenko thanked all members for their support and participation. Director Potapenko also alerted members to a number of upcoming national convenings related to CJCCs in March and April. If members are interested in participating, they were encouraged to reach out to Director Potapenko.
- 8) **Any other Business or Requests** – None noted.
- 9) **Adjourn** – Meeting concluded at 1:41 pm. Next meeting scheduled for March 18, 2020.