



## **Executive Committee**

Wednesday, February 20, 2019, 12:15pm  
Milwaukee County Courthouse, Rm 609

### **Meeting Minutes**

<b>Members Present:</b>	Tom Reed, Tom Barrett, Maxine White, Niel Thoreson, Michael Hafemann, Mary Jo Meyers, Chris Abele, John Chisholm, Willie Johnson, Jr.
<b>Delegates Present:</b>	Scott Brown (on behalf of Margaret Daun), Nick DeSiato (on behalf of Alfonso Morales), Sheldyn Himle (on behalf of Derek Mosley)
<b>Regrets Sent:</b>	Walter Lanier, Mallory O'Brien
<b>Other Attendees:</b>	Mandy Potapenko, Luann Anderson, Mary Spicuzza, Raisa Koltun, David Muhammad, Ione Roman-Guillonta, Supreme Moore – Omokunde, Jon Choi (DA, Ramsey County, MN), Adam Stephens, Danielle Decker, Paul Mozina, Sumiyah Clark, Stu Carron, Joshua Scott, Lisa Wozny, Mark Mertens, Steve Gorodetskiy, Tom Woods (Anne E Casey Foundation)

- 1) Call to Order and Introductions** - Chair White called the meeting to order at 12:25pm and welcomed special guest, District Attorney Jon Choi, from Ramsey County, MN. Attendees proceeded with introductions.
- 2) Act 185 - Juvenile Justice System Updates** - Chair White shared DOC Secretary Kevin Carr's regrets for being unable to attend today's meeting. Secretary Carr had planned to present; however, his confirmation hearing was scheduled for the same time as the committee meeting. Chair White indicated that Secretary Carr expressed support and commitment to continuing to attend CJC meetings as his schedule allows.  
  
Mary Jo Meyers provided a brief update on the juvenile justice reform work underway within DYFS. DYFS Administrator, Mark Mertens, introduced Mr. Tom Woods, with the Anne E Casey Foundation. Both Mark and Tom shared a historical timeline of the partnership between Milwaukee County and Anne E. Casey Foundation. Mr. Woods was invited to proceed with a presentation that outlined the national juvenile justice reform best practices they encourage Milwaukee County to consider. The committee engaged in dialogue with Mr. Woods and thanked him for the presentation.
- 3) Director and Committee Updates** – Due to time limitation, Director Potapenko asked committee members review the handout provided and reach out with any questions or items they would like to discuss.
- 4) Member Updates and Other Business** – Director Potapenko reminded committee members of the upcoming CJC Meeting of the Whole on Wednesday, February 27, 2020, at 9:30am at the Clinton Rose Senior Center. The Columbia University Justice Lab will be



presenting on their Closer to Home Report. Director Potapenko also reminded committee members of the upcoming Race, Equity, and Procedural Justice Committee conference on Friday, March 1, 2019. All members are encouraged to attend and send staff.

- 5) **Adjourn** - Meeting adjourned. The next CJC Executive Committee meeting is scheduled for Wednesday, March 18, 2019, at 12:15pm in Room 609 of the Courthouse.