



Executive Committee

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

Meeting Minutes

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| Members Present: | John Chisholm, Walter Lanier, Tom Reed, Earnell Lucas, Connie Kostelac, Mike Hafemann, Mary Jo Meyers, Chris Abele, William Lipscomb |
| Delegates Present: | Nick DeSiato (on behalf of Alfonso Morales), Sheldyn Himle (on behalf of Derek Mosley), Angelique Richards (on behalf of Niel Thoreson), Mary Triggiano (on behalf of Maxine A. White), Scott Brown (on behalf of Margaret Daun) |
| Other Attendees: | Mike Balda (WCS), Sara Carpenter (WCS), David Muhammad (DHHS), Sumiyah Clarke (DHHS), Kennedy Castle (Public Ally with DHHS), Donna Baker (Public Ally with MATC), Jessica Nelson (Public Ally with MATC), Danielle Decker (City of Milwaukee), Jordan Primakow (City of Milwaukee), Pam Matthews (Milwaukee County), Mark Sanders (Courts), Carl Ashley (Courts) |
| Staff Present: | Mandy Potapenko (Director), Gabrielle Charles (Public Ally), Erin Perkins (SJC Project Manager) |

- 1) **Call to Order and Introductions** – Tom Reed called the meeting to order at 12:20pm. Chair White sent her regrets for being unable to attend the meeting.
- 2) **Review and Approve October Meeting Minutes** – Minutes approved. No changes requested.
- 3) **Update on House of Correction Huber and Electronic Monitoring Program Transition** – Judge Mary Triggiano informed the group of the Courts' concerns with transitioning Huber-eligible inmates to electronic monitoring without a collaborative, data and evidence-informed, policy-making discussion. At the courts' request, the Evidence-Based Decision-Making team and Wisconsin Policy Forum began working with the House of Correction and Wisconsin Community Services to collect data on the current Huber-eligible population and develop a collaborative plan moving forward. It was emphasized that there will be no transition or policy change on January 1, 2020, and all CJC Executives will be notified prior to any transition.
- 4) **Discussion: 2019 YTD Check-In and Member Updates** – Tom opened the floor for members to provide updates on current priorities and challenges within their offices.
 - o **MacArthur Safety and Justice Challenge** – Erin Perkins provided an update on the MacArthur Safety and Justice Challenge project. Erin identified contract challenges causing delays; however, significant progress has been made in finalizing the mental health diversion strategy, guided with supportive technical assistance through Policy Research Associates.
 - o **Milwaukee Homicide Review Commission/DataShare** – Connie Kostelac provided an update on her transition into her new role. Connie will be working with Mandy and the Data Committee to bring CJC dashboards to completion and updates will be forthcoming. Connie also indicated interest in bringing Homicide/Non-Fatal Shooting/Sentinel Event/OFR/etc. recommendations to this committee in the coming year.



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- **Any Others from Members** – Chris Abele indicated the Department of State is requiring signatory letter related to refugee resettlement. Chris would like to discuss a collaborative letter with other interested partners in the days ahead.

5) Democratic National Convention (DNC) Updates – Tom Reed indicated this item will remain on our agenda until the event in July. Judge Mark Sanders provided an update on the Courthouse operations work, in partnership with other stakeholders. Sheriff Lucas indicated there has been significant progress made related to security. More announcements and updates will be available following a large report-out meeting scheduled for December 11, 2019.

6) Discussion: 2020 Goals and Priorities for the CJC – Tom Reed indicated with the known and potential leadership changes in 2020, it is important for this committee to continue to discuss and evaluate upcoming goals and priorities for the year(s) ahead. There were a number of suggestions made by members. Mandy will continue to compile recommendations in the months ahead.

7) Creation of a Committee to Review and Update Bylaws – Tom Reed noted the need to review and update the current bylaws. Mandy will reach out to potential consultants who could support the CJC in this effort. A formal committee will not be convened at this time, rather members were encouraged to reach out to Mandy if they have suggestions and/or consultant recommendations. A committee will be created or the full Executive Committee will be engaged, as appropriate.

8) CJC Community Meeting of the Whole – December 11, 2019 – Tom Reed and John Chisholm reminded the committee of the upcoming Community Meeting of the Whole on December 11, 2019. This meeting will focus on data related to racial equity in decision-making from the Milwaukee County District Attorney's office.

9) City of Milwaukee Legislative Update(s) – due to time constraints, the committee was unable to discuss this item. (Hand out provided)

10) Any Other Business or Requests – none noted.

11) Adjourn – meeting adjourned at 1:43pm. Next meeting scheduled for December 18, 2019.