



## **Executive Committee**

Wednesday, December 19th, 2019, 12:15pm  
Milwaukee County Courthouse, Rm 609

### **Meeting Minutes:**

<b>Members Present:</b>	John Chisholm, Niel Thoreson, Willie Johnson, Jr., Tom Reed, Maxine White, Mary Jo Meyers
<b>Delegates Present:</b>	Sheldyn Himle (on behalf of Derek Mosley), Jordan Primakow (on behalf of Tom Barrett), Scott Brown (on behalf of Margaret Daun), Raisa Koltun (on behalf of Chris Abele), Brian Barkow (on behalf of Earnell Lucas)
<b>Member Regrets:</b>	Connie Kostelac, Earnell Lucas, Michael Hafemann, Alfonso Morales/Nick DeSiato
<b>Other Attendees:</b>	Erin Perkins, Gabe Charles, Alyssa Doman, Brianca Gales, Luann Anderson, Mandy Potapenko, David Muhammad, Pam Matthews

- 1) **Call to Order and Introductions** – Chair White called the meeting to order at 12:24pm.
- 2) **Review and Approve November Meeting Minutes** – November meeting minutes approved.
- 3) **Update: Transition of Huber Inmates to Electronic Monitoring**

As previously reported, the Milwaukee County Board allocated \$1.5M in contingency funds to the House of Corrections 2020 budget to close the budget deficit and allow for the House of Corrections Huber dormitories to remain open while a collaborative, evidence-based analysis and plan is developed. Mandy emphasized there will be no transition in policy or practice on January 1, 2020, and asked for leadership to share that message with staff. The Wisconsin Policy Forum is supporting the EBDM policy team to gather and examine data from the HOC and WCS. The EBDM team continues to reach out to national resources to gather best practices; however, research is limited.
- 4) **Community Meeting of the Whole Discussion / Reflection**

The committee shared reflections on the most recent Meeting of the Whole. The committee discussed next steps in examining racial equity at other system decision-points. The Burns Institute is currently conducting an analysis for the Safety and Justice Challenge team, which will be shared with this committee once complete. Members were encouraged to provide recommendations for future meeting topics, locations and any other feedback to Mandy.
- 5) **Democratic National Convention (DNC) Planning Updates**

Chief Judge White reported the Courthouse we will be open, but operations will be reduced during the DNC. There have been discussions on creating a park and ride for staff to avoid congestion and delays within the facility. Department of Corrections staff placed within the State Office Building will be working from alternative office locations. The committee also discussed proactive communications and messaging from the criminal justice system in advance of the event.



- 6) Partnership Opportunity:** [Bazelon Center for Mental Health Law](#) and Dane County Milwaukee County has been invited to participate in a partnership with the Bazelon Center to examine State barriers that limit local criminal justice system improvements for those with mental health issues. Given this partnership is focused on State barriers, Mandy reached out to Dane County CJCC to see if they too were interested. Dane County is interested. The committee agreed to move forward in pursuing this partnership.
- 7) Governance / Bylaws Update**  
The committee discussed the need to update the CJC bylaws. It was recommended by Corporation Counsel to engage an entity that specializes in governance. UWM has a Nonprofit Excellence Center that has offered to support the CJC through a contracted partnership. Mandy will distribute the [current bylaws](#) for members to review and make requests/suggestions.
- 8) Any Other Business or Requests**  
John Chisholm noted the US Attorney's Office will be announcing a large federal award targeted at reducing violent crime in the City of Milwaukee. John will provide updates at future meetings, as appropriate. Lastly, Luann Anderson noted there has been no movement on Act 185 or the trailer bill. There have not been any decisions made regarding the County grant applications.
- 9) Adjourn** – Meeting adjourned. The next meeting is scheduled for Wednesday, January 15, 2020.