



Executive Committee Meeting Minutes:

Wednesday, July 19, 2017 – 12:15pm
Milwaukee County Courthouse, Rm 609

Attendees: Tom Reed, John Chisholm, Maxine White, Chris Abele, Dave Salazar (on behalf of Edward Flynn), Sheldyn Himle (on behalf of Judge Derek Mosely), Walter Lanier, Tom Barrett, Dan Polans, Branden DuPont, Holly Szablewski, Jim Sullivan, Stephanie Garbo, Betsy Mueller (on behalf of Rob Henken), Coleen Foley (on behalf of Margaret Daun), Raisa Koltun, Michelle Naples, Richard Schmidt, Peter Marik (on behalf of Niel Thoreson)

- 1) **Call to Order** – Chair White called the meeting to order at 12:19pm.
- 2) **Approval of June Executive Committee Minutes** – no requested changes at this time.
- 3) **Executive Committee Chair Election** – a motion was made by County Executive Chris Abele to renew Judge White's term as Chair and Tom Reed as Vice-Chair for another two year term. Motion was seconded by Mayor Tom Barrett.
- 4) **Consideration of Fund Expenditure - Equal Justice Committee Conference on Race – October 27, 2017** – Funding request approved.
- 5) **Adult Auto Theft Presentation** – A collaborative presentation on how auto-theft-related cases flow through Milwaukee County's criminal justice system was made by Dan Polans of MPD, DA John Chisholm, and Holly Szablewski. All data-related questions raised will be discussed at the next Data Committee meeting on July 24, 2016.
- 6) **Announcements/Other Business** – Mandy noted that as follow-up to today's discussion on data, Mallory O'Brien will give a brief presentation on the status of DataShare at the next Executive Committee meeting in August. Additionally, Mandy reminded the group that a delegation from Clark County, Nevada will be present at the next Executive Committee meeting. Their purpose for attending and meeting with stakeholders is to learn about how Milwaukee's CJC was created and currently functions. Lastly, Judge White noted that as a part of a larger strategy to engage more community in the CJC efforts, Mandy will begin looking to new locations across Milwaukee County to host community meetings.
- 7) **Adjourn** – meeting adjourned at 1:40pm

Next Executive Committee Meeting: Wednesday, August 16, 2017 at 12:15pm