



STATE OF WISCONSIN CRIMINAL JUSTICE COORDINATING COUNCIL

SCOTT WALKER, GOVERNOR

ATTORNEY GENERAL BRAD D. SCHIMEL, CO-CHAIR
SECRETARY JON E. LITSCHER, CO-CHAIR

**** PUBLIC NOTICE ****

MEETING OF THE STATE CRIMINAL JUSTICE COORDINATING COUNCIL EXECUTIVE COMMITTEE

Notice is hereby given that a meeting of the **State Criminal Justice Coordinating Council Executive Committee** will be held Friday, December 9, 2016 at 9:15 a.m. The meeting will take place in Room 144 at the Department of Justice, 17 West Main St., Madison, Wisconsin to conduct the following business:

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|----------------|---|-------------------------------------|
| 9:15 AM | Convenes | <i>Co-Chairs</i> |
| | Roll Call | <i>Recording Secretary</i> |
| | Approval of 10/17/16 Meeting Minutes | <i>All</i> |
| | NIC Evidence-Based Decision Making Initiative Update | <i>David O'Leary/Kelli Thompson</i> |
| | <ul style="list-style-type: none">▪ Phase VI Progress to Date▪ Pretrial/Jail Reentry Pilot Sites Discussion▪ EBDM Position Paper<ul style="list-style-type: none">○ <i>Consideration of motion to approve EBDM Position Paper</i> | |
| | Justice Assistance Grant Strategic Plan | <i>Matt Raymer</i> |
| | <ul style="list-style-type: none">▪ <i>Consideration of motion to approve Justice Assistance Grant Strategic Plan</i> | |
| | Framework for Defining and Measuring Recidivism Update | <i>Megan Jones</i> |
| | <ul style="list-style-type: none">▪ <i>Consideration of motion to approve updated Framework for Defining and Measuring Recidivism</i> | |
| | State CJCC 2016 Annual Report | <i>Matt Raymer</i> |
| | <ul style="list-style-type: none">▪ <i>Consideration of motion to approve State CJCC 2016 Annual Report</i> | |
| | Next Steps and Future Meetings | |
| | <ul style="list-style-type: none">▪ Spring 2017 | |
| | Public Comment - members of the general public may address the council | |
| 9:55 AM | Adjourn | |