

# State Criminal Justice Coordinating Council: Meeting Minutes

Co-Chairs: Attorney General Josh Kaul and Department of Corrections Secretary Kevin Carr

---

Monday, February 17th, 2020 1:00 p.m. – 3:00 p.m.

Wisconsin Department of Corrections, 3099 E. Washington Ave, Madison, WI

<b>Members Present:</b>	Attorney General Josh Kaul, Secretary Kevin Carr, Hon. Randy Koschnick, State Public Defender Kelli Thompson, ADA Jeff Altenburg (rep for District Attorney John Chisholm), Jorge Fragoso, Tiana Glenna, Vanessa McDowell, Fran Deisinger, Sheriff David Mahoney, Chief Daniel Hardman, Pamela McGillivray, Mark Abeles-Allison, Patti Jo Severson, Holly Audley (for Secretary Andrea Palm, DHS)
<b>Members Not Present:</b>	Lt. Governor Mandela Barnes, Joaquin Altoro, Jennifer Wakerhauser (for Secretary Caleb Frostman, DWD), Dianne Jenkins (for Secretary Emilie Amundson, DCF), Hon. James Morrison, Hon. Maxine White, Jane Graham Jennings, District Attorney David O'Leary
<b>DOJ Staff:</b>	Matt Raymer, Sara Tupper
<b>Other Attendees:</b>	Ashley Viste, Tina Virgil, Frank Sullivan, Megan Jones, Adam Plotkin, Connie Kostelac, Derek Veitenheimer, Shannon Carpenter, Diane Fremgen, Katy Burke

## APPROVAL OF 1/14/2020 MEETING MINUTES

---

Motion was made by Chief Daniel Hardman and seconded by Kelli Thompson to approve the 1/14/2020 meeting minutes. The motion was approved.

## MARCH 2020 REPORTS

---

- Data Sharing Report – Megan Jones and Connie Kostelac
  - The co-chairs of the Data Sharing/OTIs Subcommittee reviewed an updated draft of the Data Sharing report, highlighting any changed/added sections.
  - The council agreed the report was clear and an accurate reflection of data sharing. An executive summary will be added per request of the council.
  - There was discussion whether the data sharing report and TAD report remain separate or should be combined. There was consensus that the reports should stay separate and have different executive summaries.
  - Sheriff Dan Hardman made a motion to approve the report, plus an additional executive summary, which was seconded by Mark Abeles-Allison and approved.
- Treatment Alternatives and Diversion Program Report – Kelli Thompson and Sheriff Daniel Hardman
  - The co-chairs of the TAD Subcommittee reviewed an updated draft of the TAD Program Report, highlighting any changed/added sections. Data and a cost benefit analysis will be added before submission.
  - Suggestions/questions included: including summary/ key facts from evaluation reports, addressing a future request from the legislature list, changing the format of various charts, and changing the way the violent offender section is addressed.
  - Fran Deisinger made a motion to approve the reports and delegate any final changes to the reports, including the addition of an executive summary to the co-chairs of the TAD Subcommittee. Mark Abeles-Allison seconded the motion, and after discussion the motion was approved.

## SUBCOMMITTEE DISCUSSION

---

- Evidence-Based Decision Making Subcommittee – Kelli Thompson
  - The next meeting of the EBDM Subcommittee will take place on March 6<sup>th</sup>.
  - The focus of the subcommittee has been on pretrial and there was a discussion about reviewing change targets originally developed by the subcommittee moving forward. Kelli Thompson suggested having local sites present at future meetings about what they would like to see focused on and their challenges.

- Tiana Glenna provided an update on the Pretrial Pilot sites, many which are on hold, due to the sites still needing a case management system. The case management system is waiting on approval at the state level. A Pretrial Manager has been hired at the State Courts and will continue working with the pilot sites.
- Outreach/ Education Subcommittee – Tiana Glenna
  - Progress of the subcommittee is on hold while the reports have been in process of development. Secretary Carr offered to assist the subcommittee moving forward, as the DOC works to increase its communication capacity.
  - Judge White, co-chair of the subcommittee, has been appointed to the Court of Appeals and Hon. Randy Koschnick will communicate with her on future involvement or determine an alternate representative for the council.

### **NEXT STEPS AND FUTURE MEETINGS**

---

- The reports will incorporate feedback discussed during the meeting and executive summaries will be added to each report.
- The reports will be submitted to the governor's office by March 1st.
- DOJ staff will continue to work with the subcommittee co-chairs as they move forward with their goals.
- Moving forward the CJCC meetings will be scheduled quarterly. The next meeting will be scheduled based off feedback from the council through a poll electronically.

### **PUBLIC COMMENT**

---

No public comment.

### **MOTION TO ADJOURN**

---

Kelli Thompson made a motion to adjourn, which was seconded by Sheriff Dave Mahoney. The motion was approved, and the meeting adjourned at 2:30 pm.