

State Criminal Justice Coordinating Council: Meeting Minutes

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

Wednesday, September 25, 2019 10:00 a.m. – 12:00 p.m.
Wisconsin Department of Justice, 17 W. Main St., Madison, WI 53707

Members Present:	Attorney General Josh Kaul, Secretary Kevin Carr, JoAnna Richard (for Secretary Caleb Frostman, DWD), Diana Fremgen (for Hon. Randy Koschnick, Director of State Courts), Hon. James Morrison, Hon. Maxine White, State Public Defender Kelli Thompson, Jeff Altenburg (for District Attorney John Chisholm), District Attorney David O’Leary, Mark Abeles-Allison, Jorge Fragoso, Tiana Glenna, Vanessa McDowell, Fran Deisinger, Chief Daniel Hardman, Dianne Jenkins (for Secretary Emilie Amundson, DCF), Patti Jo Severson, Jane Graham Jennings
Members Not Present:	Secretary Andrea Palm, Joaquin Altoro, Sheriff Dave Mahoney, Lt. Governor Mandela Barnes
DOJ Staff:	Matt Raymer, Sara Tupper
Other Attendees:	Ashley Viste, Tina Virgil, Francis Sullivan, Shannon Carpenter, Megan Jones

APPROVAL OF 8/26/19 MEETING MINUTES

Motion was made by Chief Daniel Hardman to approve the 8/26/19 meeting minutes and seconded by Kelli Thompson. The motion was approved.

MILWAUKEE COUNTY EARLY INTERVENTIONS PROGRAM OVERVIEW

- Deputy District Attorney Jeff Altenburg from Milwaukee County provided a presentation on Milwaukee County’s Early Interventions Programs. Topics included:
 - Need for Risk Assessments
 - Risk Need Responsivity (RNR) Risk Principle
 - Assessments done in Milwaukee County (PSA, LSI-R; SV, LSI-R)
 - Current Programming and Goals
 - Data and Outcomes of Programming
 - Prosecution Outcomes Related to Findings of Racial and Ethnic Differences in Case Filing, Disposition, and Sentencing

CJCC GOALS/ STRUCTURE DISCUSSION

- The Council reviewed the goals of the CJCC (discussed in the last meeting) and reviewed the goals of the Executive Order.
- Decision Making Structure Discussion
 - The Co-Chairs explained how this process will continue to evolve moving forward.
 - After a discussion on how the decision-making process should take place, the council agreed that the subcommittees should send proposals to the full Council, who will review and approve any proposal.
 - The proposed Legislative Subcommittee will be expected to reach out to the legislature in a quicker process, but still report back to the council and promote the legislature to send over ideas/proposals to the council.
- Subcommittee Discussion
 - The Council discussed the structure of the CJCC subcommittees. After discussion regarding how these subcommittees should be structured moving forward the following motions were made:
 - Fran Deisinger made a motion to combine the Model Policies Subcommittee and the Outreach Subcommittee, Mark Abeles-Allison seconded the motion and the motion was approved.

- Mark Abeles-Allison made a motion to approve the Evidence-Based Decision-Making Subcommittee, Treatment Alternatives and Diversion Subcommittee (formerly Behavioral Change Interventions Subcommittee), and Data Sharing/OTIs Subcommittee. Kelli Thompson seconded the motion and the motion was approved.
- Mark Abeles-Allison made a motion to create a Legislative Policy Subcommittee, Kelli Thompson seconded the motion and the motion was approved. There will be continued discussion regarding the structure and function of this subcommittee.
- All motions were made with the understanding that addressing racial disparities throughout the system should remain a priority for each of these committees.
 - There is a continued discussion regarding whether creating a Racial Disparities Subcommittee. Vanessa McDowell suggested a member of this proposed committee would sit on each of the other subcommittees, acting as voice and individual from the racial justice perspective. This discussion will continue at the November meeting.
- Subcommittee Chairs Discussion
 - The council discussed whether the chairs/co-chairs of each of the subcommittees need to sit on the council.
 - Following discussion, Mark Abeles-Allison made a motion that if there is a member of the council who is interested in the being a chair/co-chair they will be chosen, but if no one has an interest or a logical co-chair lies elsewhere the staff can reach out to those individuals. The motion was seconded by Dianne Jenkins and the motion was approved.
 - All council members are requested to express their interest in being a chair/co-chair or member of a subcommittee in the next week. Matt Raymer will be sending a reminder email and will collect the names of those interested.

NEXT STEPS AND FUTURE MEETINGS

- The Co-Chairs discussed scheduling meetings in November and January, which members of the council agreed on. November 13th was discussed as a possible date for the next meeting, but a final decision was not made. Information regarding a January meeting date will be discussed shortly.

PUBLIC COMMENT

There was no public comment.

MOTION TO ADJOURN

JoAnna Richard made a motion to adjourn and Chief Daniel Hardman seconded the motion. The motion was approved, and the meeting adjourned at 12:00 pm.