



CRIMINAL JUSTICE COORDINATING COUNCIL EXECUTIVE SUBCOMMITTEE MEETING MINUTES

Wednesday, May 8, 2024, 12:15 p.m. – 1:15 p.m.
Virtual Meeting

Attendance

Members Present:

- CJCC Co-Chair: Attorney General Josh Kaul
- Data Sharing/Outcomes, Trends and Indicators Co-Chair: Connie Kostelac
- Data Sharing/Outcomes, Trends and Indicators Co-Chair: Ashley Billig
- Race Equity, Inclusion and Access Co-Chair: Justice Rebecca Dallet

Members Not Present:

- EBDM Co-Chair & TAD Co-Chair: Kelli Thompson
- EBDM Co-Chair: Tiana Glenna
- Race Equity, Inclusion and Access Co-Chair: Associate Judge Gwen Topping
- TAD Co-Chair: Sara Benedict

Subcommittee Vacancy

- CJCC Co-Chair: Department of Corrections (DOC) Secretary

Agency Staff:

Ashley Viste, Melissa Roberts, Mark Rather, Mike Austin, Phil Zell, Lara Kenny, Sabrina Gentile, Adam Plotkin

Welcome

The meeting began at 12:18 p.m. Attorney General Josh Kaul welcomed members to the meeting. Quorum was not present.

AG Kaul noted Governor Evers has not appointed a DOC Secretary and so there is a vacancy on the subcommittee. Melissa Roberts, DOC Assistant Deputy Secretary is attending the meeting for the Department.

February 14, 2024, Meeting Minutes

The CJCC Executive Subcommittee February 14, 2024, meeting minutes were not approved due to lack of quorum.

CJCC Proposed Bylaws

Lara Kenny highlighted the changes that were made to the CJCC Bylaws DRAFT after the discussion at the CJCC Quarterly Meeting on March 13, 2024. Changes were made to *Section X. Requirements for Amending the Bylaws*.

Review June 12, 2024, CJCC Agenda DRAFT

Lara Kenny reviewed the June 12, 2024, CJCC Agenda DRAFT. The Subcommittee suggested edits to the agenda.

Public Comment

There was no public comment.

Adjournment

The meeting adjourned at 12:36 p.m.

Executive Subcommittee Meeting Dates

Wednesday, August 14, 2024, 12:15 p.m. – 1:15 p.m.

Wednesday, November 13, 2024, 12:15 p.m. – 1:15 p.m.