



CRIMINAL JUSTICE COORDINATING COUNCIL EXECUTIVE SUBCOMMITTEE MEETING MINUTES

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

Attendance

Members Present:

- CJCC Co-Chair: Attorney General Josh Kaul
- CJCC Co-Chair Department of Corrections Secretary Jared Hoy
- Data Sharing/Outcomes, Trends and Indicators Co-Chair: Ashley Billig
- Race Equity, Inclusion and Access Co-Chair: Justice Rebecca Dallet
- EBDM Co-Chair: Tiana Glenna
- TAD Co-Chair: Sara Benedict

Members Not Present:

- EBDM Co-Chair & TAD Co-Chair: Kelli Thompson
- Data Sharing/Outcomes, Trends and Indicators Co-Chair: Connie Kostelac
- Race Equity, Inclusion and Access Co-Chair: Judge Jon Richards

Agency Staff:

Ashley Viste, Sabrina Gentile, Adam Plotkin, Ryan Anderson, Steve Wagner, Zach Baumgart, Marsha Schiszik, Brittney Felton

Welcome

The meeting began at 12:15 p.m. Attorney General Josh Kaul welcomed members to the meeting. Quorum was present.

May 8, 2024, Meeting Minutes

AG Kaul requested a motion to approve the May 8, 2024, meeting minutes.

Motion was made by Secretary Hoy and seconded by Attorney General Josh Kaul to approve the Executive Subcommittee May 8, 2024, meeting minutes.

Motion approved.

The vote was: 6 Ayes, 0 No

Bureau of Justice Programs Staff 2025 Meeting Schedule and Subcommittee Updates

Ryan Anderson reported the DOJ Bureau of Justice Programs (BJP) Staff will be contacting the CJCC Subcommittee Co-Chairs to discuss the frequency of subcommittee meetings in 2025 and reviewing subcommittee membership.

Review September 11, 2024, CJCC Agenda DRAFT

Sabrina Gentile reviewed the September 11, 2024, CJCC Agenda DRAFT. The Subcommittee did not have any suggested edits to the agenda.

Public Comment

There was no public comment.

Adjournment

AG Kaul requested a motion to adjourn the meeting.

Motion was made by Secretary Hoy and seconded by Sara Benedict to adjourn the meeting.

Motion approved.

The vote was: 6 Ayes, 0 No

The meeting adjourned at 12:28 p.m.

Executive Subcommittee Meeting Dates

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