



# CRIMINAL JUSTICE COORDINATING COUNCIL EXECUTIVE SUBCOMMITTEE MEETING MINUTES

Wednesday, November 13, 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
- TAD Co-Chair: Sara Benedict
- EBDM Co-Chair & TAD Co-Chair: Kelli Thompson

### Members Not Present:

- Data Sharing/Outcomes, Trends and Indicators Co-Chair: Connie Kostelac
- Race Equity, Inclusion and Access Co-Chair: Judge Jon Richards
- Race Equity, Inclusion and Access Co-Chair: Justice Rebecca Dallet
- EBDM Co-Chair: Tiana Glenna

### Agency Staff:

Ashley Viste, Sabrina Gentile, Ryan Anderson, Steve Wagner, Zach Baumgart, Mike Austin, Brad Kelly, Lara Kenny, Mark Rather, Melissa Roberts

## Welcome

The meeting began at 12:15 p.m. Secretary Jared Hoy welcomed members to the meeting. Quorum was not present.

## 2025 Meeting Schedule and Subcommittee Membership Updates

Lara Kenny reported the Bureau of Justice Programs (BJP) Staff is currently contacting all Subcommittee members regarding the 2025 Subcommittee meeting schedule. Kenny noted according to the CJCC Bylaws, each standing Subcommittee's Chair(s), in collaboration with DOJ Staff, will circulate an annual membership commitment to current Subcommittee members. Any Subcommittee member that is unable to attend meetings, participate in Subcommittee activities, does not respond, or declines to participate may be removed from the Subcommittee roster.

Kenny reported the 2025 Subcommittee meetings' schedule.

The Data Sharing and Outcomes, Trends and Indicators Subcommittee and the Executive Subcommittee will continue to meet quarterly.

The Evidence-Based Decision Making Subcommittee and the Treatment Alternatives and Diversion Subcommittee will meet six times in 2025 so we can be more responsive to deadlines including, obtaining feedback for setting priorities for

federal grants and strategies, approving documents that are needed to start trainings (performance measures for standards), and providing updates on other activities that the subcommittee members may be interested in, etc.

BJP Staff announced quorum was present.

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## February 14, 2024, and August 14, 2024, Meeting Minutes

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Secretary Hoy requested a motion to approve the February 14, 2024, and August 14, 2024, meeting minutes.

Motion was made by Kelli Thompson and seconded by Ashley Billig to approve the Executive Subcommittee February 14, 2024, and August 14, 2024, meeting minutes.

The motion was passed on a voice vote.

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## Review December 11, 2024, CJCC Agenda DRAFT

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Ryan Anderson reviewed the December 11, 2024, CJCC Agenda DRAFT. The Subcommittee did not have any suggested edits to the agenda.

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## Public Comment

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There was no public comment.

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## Adjournment

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Secretary Hoy requested a motion to adjourn the meeting.

Motion was made by Attorney General Kaul and seconded by Ashley Billig to adjourn the meeting.

The motion was passed on a voice vote.

The meeting adjourned at 12:31 p.m.

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## 2025 Executive Subcommittee Meeting Dates

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Quarterly, 2nd Wed month before CJCC, 12:15 p.m. – 1:15 p.m.

Feb 12, May 14, Aug 12, Nov 11