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## CJCC MEETING MINUTES

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MEETING NAME: CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

DATE: Monday, December 7, 2015

TIME: 2:00 p.m. – 4:00 p.m.

LOCATION: Kansas Room, Department of Corrections  
Madison, Wisconsin

COMMITTEE CO-CHAIRS: Secretary Edward F. Wall  
Attorney General Brad D. Schimel

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Attendees: Attorney General Brad Schimel, Secretary Edward Wall, Jamie Elder-DCF, Mallory O'Brien, SPD Kelli Thompson, Jane Graham Jennings, David O'Leary, Tiana Glenna, Chief Richard Van Boxtel, Sheriff Matt Joski, Patti Jo Severson, Mark Clements, J. Denis Moran, Deputy Secretary Georgia Maxwell-DWD, Casey Himebauch-Governor's Office and Judge Scott Needham in attendance. County Administrator Mark Abeles-Allison attended via conference call.

DOJ Staff: Matt Raymer, Mike Austin, Sabrina Gentile, Connie Kostelac, Stacy Lenz

Other Attendees: Adam Plotkin-SPD, Don Friske-DOC, Jeff Grothman-DOC

**Welcome and Opening Comments to the Criminal Justice Coordinating Council**  
Meeting was called to order by Secretary Ed Wall @ 2:00 p.m.

### Roll Call

### Approval of Meeting Minutes

**Motion made by Mark Abeles-Allison and seconded by Kelli Thompson to approve the September 2, 2015 meeting minutes as presented.**

**The vote was: 17 Ayes, 0 No, 0 Abstain**

**Motion approved.**

### Welcome New Members

Secretary Wall welcomed St. Croix County Judge Scott Needham and Casey Himebauch to the CJCC. Secretary Wall then asked to have everyone introduce themselves for the new members.

### NIC Evidence-Based Decision Making Initiative Phase V Update David O'Leary

Before David O'Leary began his presentation, Secretary Ed Wall mentioned that he hosted the Midwest Regional State Department of Corrections Secretaries in October. As part of this event, Eau Claire County CJCC Coordinator Tiana Glenna and Captain Dan Bresina of the Eau Claire County Sheriff's Department presented on the EBDM efforts in Eau Claire County. Secretary Wall complimented Glenna and Bresina on their presentation and said the other secretaries were very interested and want to learn more so they can develop EBDM in their states.

EBDM Subcommittee Chair David O'Leary updated the CJCC on the subcommittee's work, including the Draft Mapping Narrative Report. O'Leary explained to the Council that each Decision Point was discussed in detail by asking the following questions--

1. Why is it important?
2. How does it currently work?
3. What guides this decision?
4. What does the research suggest?
5. What data is available?
6. What data is needed?
7. What are the opportunities for improvement?

The subcommittee began with a list of over 100 opportunities for improvement. A workgroup was formed to review the list and group opportunities together. The workgroup narrowed the list to 61 opportunities for improvement. To narrow the list, the workgroup came up with selection criteria for prioritization of change targets (handout).

The subcommittee will meet on December 16 to use the proposed selection criteria to identify change targets to recommend for CJCC approval.

Vice-Chair Kelli Thompson added that the same mapping process is taking place at the six local counties.

#### **Consideration of Subcommittee Motion**

**-from Evidence-Based Decision Making Subcommittee**

**Motion was made by David O'Leary and seconded by Kelli Thompson to approve State Team Selection Criteria for Prioritization of Change Targets.**

**Motion approved. The vote was: 17 Ayes, 0 No, 0 Abstain**

#### **Local CJCC Report**

**Tiana Glenna**

The Local CJCC Coordinators met before the CJCC Full Council meeting. Tiana Glenna said it is easier for counties to collaborate when they have a local CJCC coordinator. The coordinators gave an update on current CJCC activities in their counties. The local EBDM coordinators discussed their change targets and the overlap among counties. Some overlap issues are "frequent flyers," which are people that are charged and use the system more than once, Pretrial work and supervision, bond risk, case processing time, and risk reduction.

Secretary Wall added that he is a member of Association of State Correctional Administrators (ASCA), which includes the Secretary/Director/Commissioner (whatever title each state uses) from all the states. Secretary Wall is on the following subcommittees: Racial Disparity Committee and Mental Health and Substance Abuse Committee.

## **Subcommittee Reports**

### **Data Sharing/OTIs**

**Mallory O'Brien**

The Data Sharing/OTIs Subcommittee met on November 24, 2015. The subcommittee is still working on developing the EBDM data definitions for the criminal justice system. In addition, Measures for Justice gave a 45 minute presentation to the subcommittee.

Mallory O'Brien is working with Laura Radke and may bring in a state data sharing expert for the next meeting to discuss statewide data sharing experiences with the subcommittee. Mallory is researching someone from North Carolina with expertise in data sharing at the state level.

DOJ was awarded over \$2 million in FY15 grant funding for a number of grant proposals endorsed by the subcommittee. O'Brien asked Connie Kostelac and Matt Raymer to update the CJCC on the grant funding.

National Criminal History Improvement Program (NCHIP): Raymer reported that \$1,686,348 was received for a project to improve fingerprint identification of offenders through an upgrade of DOJ's Automated Fingerprint Identification System (AFIS).

State Justice Statistics Program: Kostelac reported that \$206,397 was received for two projects. The first is to improve Uniform Crime Reporting (UCR) data through the development of data reports as well as a public-facing reporting component for crime and arrest data. The second project will incorporate the analysis of criminal history data to track recidivism and related outcome events.

National Crime Statistics Exchange (NCS-X) Planning: Kostelac reported that \$204,582 was received for a project to allow DOJ's Statistical Analysis Center to take the next step in the preparation to expand and enhance the collection of incident-based reporting (IBR) data in Wisconsin. Specifically, this project would provide the opportunity to plan the changes necessary to prepare the current Wisconsin IBR (WIBRS) program to handle additional agency submissions, address various program needs in terms of data processing, quality, validation, and storage, enhance program documentation and training to better assist agencies in transitioning to IBR, as well as marketing and enhancing the benefits of IBR data.

NICS Act Records Improvement Program: Raymer reported that in 2010, the Wisconsin Department of Justice and the Wisconsin Circuit Court Automation Program (CCAP) implemented an electronic transfer of mental health data that is maintained within the Department of Justice Prohibited Person File with access restricted in accordance with Wisconsin statutes. Through this 2015 grant, \$90,396 was received for a project to develop a process and interface designed to improve this transfer by automatically validating the mental health data that DOJ receives from CCAP and provides to the federal NICS database.

**Outreach and Communications****Mark Abeles-Allison**

The Outreach and Communications Committee is pleased with the CJCC website and is looking forward to promoting it to the local CJCCs. Mark Abeles-Allison reported that the EBDM video production is moving forward and asked Sabrina Gentile to update the Council on the production.

**Problem Solving Courts****Kelli Thompson**

Kelli Thompson reported to the Council that throughout September and October 2015, local teams from counties and tribes across Wisconsin completed training designed to improve the functioning of their treatment court programs. The training received an overwhelming response from treatment court teams around the state, as over 500 participants attended, representing 71 out of 74 fully operational treatment courts in Wisconsin. This series of six trainings, held regionally across the state, was developed based on the Wisconsin Treatment Court Standards. The trainings were made possible through an FY14 BJA grant, and were coordinated by the WI DOJ, in collaboration with the Wisconsin Association of Treatment Court Professionals (WATCP) and the Wisconsin Director of State Courts Office.

Thompson also mentioned that planning has begun for the 2016 WATCP Annual Conference. The Conference is growing every year and will be held at the Monona Terrace in Madison from March 21-23, 2016.

**Calendar and Next Steps**

Thompson said that at the December 16 EBDM Subcommittee meeting they will use the approved selection criteria to identify change targets to recommend for State CJCC approval. The list is at 61 and the subcommittee will narrow it down to four to six change targets. A CJCC Executive Committee meeting will be held in January to review and approve the change targets.

**Public Comment**

Mishelle O'Shasky suggested that the EDBM group include some of the consumer perspective or feedback (including all stakeholders) into their work.

**Motion to Adjourn**

**Motion was made by Kelli Thompson and seconded by Mark Clements to adjourn.**

**The vote was: 17 Ayes, 0 No, 0 Abstain**

**Motion approved.**

**Meeting was adjourned at 3:30 p.m.**