
CJCC MEETING MINUTES

MEETING NAME: CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

DATE: Thursday, December 11, 2014

TIME: 10:00 a.m. – 12:00 p.m.

LOCATION: Department of Corrections, Kansas Room
Madison, WI

COUNCIL CO-CHAIRS: Attorney General J.B. Van Hollen
Secretary Edward F. Wall

Welcome and Opening Comments to the Criminal Justice Coordinating Council

Attendees: Secretary Edward F. Wall, County Administrator Mark Abeles-Allison, District Attorney David O’Leary, Chief Richard Van Boxtel, Alex Ignatowski-DHS, Mark Clements, Tristan Cook-DWD, State Public Defender Kelli Thompson, Patti Jo Severson in attendance; Mallory O’Brien in attendance via conference call.

DOJ Staff: Dean Stensberg, Andrew Nowlan, Matt Raymer, Dave Zibolski, Renee Lushaj and Sabrina Gentile

Other Attendees: Adam Plotkin-SPD, Tony Streveler-DOC

Meeting was called to order by Secretary Ed Wall @ 10:07 a.m.

Secretary Wall introduced Attorney General-elect Brad Schimel to the Council.

Roll Call

Approval of Meeting Minutes

Motion made by Kelli Thompson, seconded by Mark Abeles-Allison to approve the September 30, 2014 Full Council meeting minutes as presented.

The vote was: 8 Ayes, 0 No, 0 Abstain

NIC Evidence-Based Decision Making Initiative/Phase V Application Status

Tommy Gubbin reported on the status of Wisconsin’s application to the National Institute of Corrections (NIC). NIC will be selecting two states for Phase V, which will be a planning phase that will expand EBDM to 6 additional counties in collaboration with a state-level team. Chippewa, Marathon, Outagamie, La Crosse, Rock and Waukesha counties were selected as the local jurisdictions to be part of Wisconsin's application. As part of the application review, NIC will conduct a site visit to Wisconsin in January with final selection of participating states by the end of January 2015. If selected, a kick-off event will be held late February or early March of 2015. The State CJCC will be asked to provide some support for this kick-off event.

Consideration of Subcommittee Motions

Evidence-Based Practices Subcommittee

- Motion was made to change the name of the subcommittee to the Evidence-Based Decision Making Subcommittee.
- Motion was made to revise the subcommittee charge to better reflect its new focus, “to build capacity to make evidence-based decisions at the individual, agency, and system levels, and to develop plans for implementing system-wide change strategies that will align state and local jurisdictions with one another and with the principles of EBDM, with an overall goal of risk and harm reduction.”

Motion was made by Secretary Wall, seconded by David O'Leary, to combine and approve as a single motion, the two subcommittee motions to change the subcommittee name and revise the subcommittee charge. Combined motion approved. The vote was: 8 Ayes, 0 No, 0 Abstain

Justice Reinvestment National Summit Report

Secretary Ed Wall made a presentation on the Justice Reinvestment National Report. Secretary Wall noted that the Summit was a great opportunity to see what other states are doing.

Pew MacArthur Results First Initiative

Dr. Joseph Tatar provided an update on the Pew MacArthur Results First Initiative.

Legislative Council Study Committee on Problem-Solving Courts, Alternatives, and Diversions Update

State Public Defender Kelli Thompson gave an update on the recommendations of the Legislative Council Study Committee.

Subcommittee Reports

Problem Solving Courts

SPD Kelli Thompson - The subcommittee has been participating in the EBDM application with the Evidence-Based Practices Subcommittee. The subcommittee has also been closely monitoring the Legislative Council Study Committee on Problem-Solving Courts, Alternatives, and Diversions. Ms. Thompson reported that the Leg Council Committee will recommend three bills for the legislative session.

Data Sharing/OTIs

Mallory O'Brien - The subcommittee has not met since the September CJCC Full Council meeting. No activity to report.

Outreach and Communication

Mark Abeles-Allison - The subcommittee has met three times since the September meeting of the full council. The subcommittee assisted with the stakeholder matrix for the EBDM application. The subcommittee also reported interest in developing a mentor program for counties looking to develop a local CJCC. At the September meeting of the Council, the Co-Chairs directed the subcommittee to move forward with this mentor program. The subcommittee has also been discussing the development of a new website for the State CJCC.

Evidence-Based Practices

District Attorney David O'Leary - Mr. O'Leary gave an update on the week long training in Colorado and emphasized that Wisconsin played a lead role at the conference. The subcommittee has been very involved with the development of the EBDM application.

Calendar and Next Steps

Staff will work with the offices of the co-chairs on scheduling of the next meeting of the Council.

Public Comment

Reverend Jerry Hancock, First Congregational UCC, Madison spoke on behalf of WISDOM.

Adjourn

Motion was made by Mark Clements and seconded by David O'Leary to Adjourn @ 11:10am.