THE FOLLOWING ARE THE OPEN MINUTES OF THE GREEN LAKE COUNTY CRIMINAL JUSTICE COLLABORATING COMMITTEE HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON THURSDAY, AUGUST 23, 2018 AT 11:00 A.M.

PRESENT: Jon McConnell, Kathy Munsey, Carrie Nitz, Dennis Plantz, Mark Podoll, Mike Ratter; Harley Reabe, Jaclyn Shelton, Judge Slate, Matt Stake, Joanne Guden

OTHERS PRESENT: Dawn Klockow, Karen Davis

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

<u>Call to Order:</u> The meeting was called to order at 11:00 a.m. by Carrie Nitz.

<u>Pledge of Allegiance:</u> The Pledge of Allegiance to the Flag was recited.

Introductions: Committee members introduced themselves.

Objectives and Goals - Tommy Gubbin: Tommy Gubbin, Special Projects
Coordinator, WI Supreme Court, Office of Court Operations, was present and introduced himself and explained what the Criminal Justice Collaborating Committee (CJCC) does.

Discussion followed.

Review Resolutions: Mission and By-Laws: Gubbin reviewed the resolution and by-laws with Committee members. Membership numbers were discussed. Discussion followed regarding voting versus not voting regarding issues.

Discussion followed regarding other programming beyond the drug court.

Other county CJCC projects: Gubbin provided a handout regarding other county change targets for discussion. Discussion followed. Gubbin explained the different projects in the different counties and ways that the projects were completed or changed.

Gubbin explained to Committee members that there is a website to find out more information regarding the CJCC.

Discussion followed.

Stake reported regarding processes of the CJCC and that the meetings are not necessarily sticking to an agenda but working on what is best for the community and how to keep things safe.

There was further discussion regarding membership. Stake reported that the key members need to be part of the committee to make decisions. This includes the main criminal justice system partners and county board/administrator representatives need to be part of this process.

Stake explained how the CJCC is coordinating/developing to be effective. Stake explained that system mapping would be a good place to start.

Discussion followed.

Stake suggested that the next step would be to determine main players and decide who would be the chair.

Discussion followed regarding what would be discussed at the next meeting: voting vs. not voting; by-laws; electing chair; presentations by recidivism reduction program; drug court; and probation regarding programs.

Meeting Schedule: To be determined by sending out calendar for available dates.

Committee Discussion: No discussion.

Adjournment: adjourned the meeting at 11:53 a.m.

