Conference Call Minutes
October 16, 2018

Committee Members on the Phone:
Randy Bowman, Kathy Armstrong, Judge Paula Hofaker, Donald Hymer, Joe Norwood, Melody Pappan, Derrick Ploutz, Amy Raymond, Former Sen. Greg Smith, Janet Waugh, Megan Milner

Committee Members Absent:

Criminal Justice Institute (CJI):
Jennifer Christie

Committee Support:
Karyl-Ann Roehl

The call began with Roll Call at 2:01pm. Results of the Roll Call are above.

TESTIMONY FOR THE INTERIM COMMITTEE
Committee members were sent a draft of the letter prior to the call, and members could review the draft online at GoToMeeting. The letter was reviewed paragraph by paragraph and members made suggested changes. Some changes were grammatical, and are not listed here. Changes affecting content are below. A draft, identifying the twenty (20) paragraphs, is on file.

Paragraph 4: Kathy Armstrong suggested the first sentence be replaced with: The workgroup met regularly for months, analyzing state and local data and information from local stakeholders, and national experts regarding best practices, and based on substantial amount of research and related findings.

Paragraph 7: The use of the word “kids” will be replaced using the word “youth” throughout the document.

Paragraph 9: Don suggested we site FY15 data in lieu of FY13 because this was the fiscal year the Workgroup started with.

Paragraph 10: The last sentence was changed to read: So, as part of the legislative process, we put what I call a ‘lockbox amendment’ on the reinvestment funds, to prevent those funds being used for anything other than what is outlined in SB367.

Paragraph 12: The second-to-last sentence was changed to: Counties and judicial districts are only beginning to collect and compile more of the data they need to show what program gaps exist in their communities.

All other paragraphs were approved as drafted.

Don motioned the testimony be approved as edited. Melody seconded the motion and the motion passed.
TECHNICAL ASSISTANCE FROM CJI

Randy has talked with CJI about continuing technical assistance to this Committee and they are interested. He is working on the sole source, Scope of Work Statement, and needs to know which agencies will need or use training. Amy asked if we could list agencies who might want it, then pay for whatever we use. Randy said the encumbrance is done when the contract is signed, so we need to know up front.

- Amy said OJA is self-sustaining, so she does not think they will need training.
- Derrick said the law enforcement side will not require training.

Randy will proceed without training in the contract, yet if anyone identifies a need, please email him as soon as possible.

The call adjourned at 2:45pm.

/kar