

Criminal Justice Citizen's Advisory Committee- CJCAC

April 21, 2010

MINUTES**ATTENDANCE**

Name	Position	Present
Mr. Alan Adler	District 1	YES
Mr. James Calvin Henry	District 2	YES
Mr. Dennis T. Brown	District 3	YES
Ms. Shaune Peterson	District 4	YES
Mr. Bill Munson	District 5	YES
Mr. Robert Raffety	District 6	NO
Anthony G. Scheer	Bar Association	YES
Mr. Ray Wilson	Charlotte-Mecklenburg Schools	YES
Mr. Douglas P. Allen	Faith Community	NO
Ms. Carolyn Green Logan	Law Enforcement	NO
Mr. Mark T. Sumwalt	CJCAC Chairman	YES
Ms. Myra Byarm	Rehabilitation	YES
Ms. Karen L. Worrell	Substance Abuse Professional	NO
Michelle Lancaster	Mecklenburg County General Manager	YES
Janet Payne	Staff: Assistant to the County Manager	NO
Tom Eberly	Staff: Court Services - County Manager's Office	YES
Jamie Privuznak	Staff: Court Services - County Manager's Office	YES
Mauro Messina	Staff: Court Services - County Manager's Office	YES
Jessica Ireland	Staff: Court Services - County Manager's Office	NO

HANDOUTS

Meeting Agenda

Meeting Minutes from March

Proposed Meeting Objectives:

- Approve Meeting Minutes from April;
- Conduct panel interviews; and
- Debrief on panel discussion.

Meeting began at 5:30 PM.

Welcome

Mark Sumwalt
CJCAC Chair

Mark Sumwalt called the meeting to order and welcomed the group.

Approve Meeting Minutes

Group

Action Item: The group reviewed and approved by consensus the meeting minutes from the March 2010 meeting. Myra Byarm made a motion to approve; Anthony Scheer seconded the motion.

Resignation

Group

Mark Sumwalt notified the group that Shaune Peterson will resign her position due to moving out of the county.

Follow-up Item: Receive letter of resignation for Clerk's file and begin the process for Board appointment.

Open Discussion with Commissioners

Group

Mark Sumwalt opened the floor for discussion with Commissioners Karen Bentley and Harold Cogdell by giving a brief summary of the mission of the Committee and the pertinent issues discussed in the last year. Alan Adler reemphasized the task before the Committee and noted that the members are seeking guidance and collaboration from the commissioners in forming report recommendations.

Commissioners Bentley and Cogdell both agreed that they would like the Committee recommendations to be as if this were a "perfect world" and not let the current economic situation influence recommendations.

Committee members expressed concerns as to what changes the County Commission has authority to make versus what is governed by the State and asked for feedback.

Group members also expressed concerns about the uniformity of crime reporting and public perception.

Follow-up Item: Michelle Lancaster directed committee members to review the criminal justice items as part of the Manager's FY11 Recommended Budget and to provide comments to the Board on whether the criminal justice appropriations (item and \$ amount) are appropriate.

Follow-up Item: Staff to provide information on how UCR crime data is collected and reported.

Post Panel Discussion

Group

Committee members discussed plans for incorporating the Commissioners' suggestions into the report and how to align possible recommendations to initial goals and prioritization.

Follow-up Item: Members to attend May 18 Board Regular Meeting to hear the discussion on the Manager's FY11 Recommended Budget.

Follow up Item: Review goals to align with suggestions from Commissioners Bentley and Cogdell.

Closing Remarks & Adjourn

Mark Sumwalt
CJCAC Chairman

Mark Sumwalt thanked the group for attending and closed the meeting.

Meeting adjourned at 7:10 PM.

Recap of Follow-up Items:

Follow-up Item: Receive letter of resignation for Clerk's file and begin the process for Board appointment.

Follow-up Item: Michelle Lancaster directed committee members to review the criminal justice items as part of the Manager's FY11 Recommended Budget and to provide comments to the Board on whether the criminal justice appropriations (item and \$ amount) are appropriate.

Follow-up Item: Staff to provide information on how UCR crime data is collected and reported.

Follow-up Item: Members to attend May 18 Board Regular Meeting to hear the discussion on the Manager's FY11 Recommended Budget.

Follow up Item: Review goals to align with suggestions from the Commissioners.

Recap of Actions Taken:

Action Item: The group reviewed and approved by consensus the meeting minutes from the March 2010 meeting. Myra Byarm made a motion to approve; Anthony Scheer seconded the motion.