

Criminal Justice Citizen's Advisory Committee- CJCAC

June 16, 2010

MINUTES

ATTENDANCE

Name	Position	Present
Mr. Alan Adler	District 1	YES
Mr. James Calvin Henry	District 2	NO
Mr. Dennis T. Brown	District 3	YES
Mr. Ezekial Burns	District 4	NO
Mr. Bill Munson	District 5	YES
Mr. Tom Bowers	District 6	YES
Mr. Anthony G. Scheer	Bar Association	YES
Mr. Ray Wilson	Charlotte-Mecklenburg Schools	NO
Ms. Jerry Mudge	Faith Community	NO
Ms. Carolyn Green Logan	Law Enforcement	NO
Mr. Mark T. Sumwalt	CJCAC Chairman	YES
Ms. Myra Byarm	Rehabilitation	NO
Ms. Karen L. Worrell	Substance Abuse Professional	NO
Michelle Lancaster	Mecklenburg County General Manager	NO
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 May
 CJ Info System Strategic Plan

Proposed Meeting Objectives:

- Approve Meeting Minutes from May;
- FY10 Budget Update
- Justice Information System Integration
- Annual Report to the BOCC Planning
- Open 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

The group did not have a quorum present to vote for and approve the meeting minutes from the May 2010 meeting

Follow up Item. Approve May 2010 meeting minutes at the July 2010 meeting.

FY10 Budget Update

Tom Eberly

The comments made by the committee at the last meeting were presented to the Board of County Commissioners as they were deliberating the budget and the work release program was not cut in its entirety because of the insightful input from the committee. Some programs in the Sherriff's Office were saved from elimination although 2/3 of budget was cut.

- Work Release & Restitution Center-saved
- Electronic Monitoring Program (work out duplications)-saved
- Work Crew - cut

State Justice Service Agencies -lost 17 positions but only vacant positions cut

Justice Information System Integration

Tom Eberly

The Criminal Justice Information System Strategic Plan was distributed for review. Tom explained that the new integrated system would build interfaces between existing applications for a network that would link, through a central hub, information from all agencies that would offer an exchange of information for a fraction of the costs and that buy in from all the agencies to accept integration is now required for approval for funding.

Follow up Item: Incorporate the Criminal Justice Information System Strategic Plan into the Board's recommendations as an acute priority of everyone in the system and advise the Board's endorsement of this recommendation.

Annual Report to the BOCC Planning

Mark Sumwalt

Mark Sumwalt began by reading each of the top 3 recommendations that were submitted by the individual Board members as priorities:

- Uniform crime reporting system (standardizing police crime reporting)
- Interagency cooperation (increased cooperation among agencies)
- Upgraded
- Identifying programs that reduce crime
- Reentry (recidivism)

- Repeat Offenders

Follow up Item: Obtain updated Public Safety Recommendation Status Report.

Follow up Item: Mark Sumwalt to draft a detailed outline of recommendations to be submitted at the next meeting for the Board's review.

Open Discussion

Group

The Board discussed plans for consolidating the finalized list of recommendations for submission to the County Commissioners and establishing direction for next year.

Committee members discussed the feasibility of establishing pilot programs, subcommittees, and research studies, to be more effective in providing recommendations to the BOCC that are true reflections of the community and their perspective on problems existing in the criminal justice system.

The group discussed the CJCAC Chairperson's continued role after one year served and whether the Chair will remain on the committee once he/she has stepped down.

Follow up Item: Allocate a portion of the next meeting to discuss Year II transitional planning.

Closing Remarks & Adjourn

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

Mark Sumwalt
CJCAC Chairman

Meeting adjourned at 7:30 PM.

Recap of Follow-up Items:

Follow up Item: Approve May 2010 meeting minutes at the July 2010 meeting.

Follow up Item: Allocate a portion of the next meeting to discuss Year II transitional planning.

Follow up Item: Obtain updated Public Safety Task Force Recommendation Status Report.

Follow up Item: Mark Sumwalt to draft a detailed outline of recommendations to be submitted at the next meeting for the Board's review.

Recap of Actions Taken:

Action Item: Review and approve the June 2010 meeting minutes at the Wednesday, July 17, 2010 CJCAC meeting.