

Criminal Justice Advisory Group – CJAG
February 15, 2011
MINUTES

ATTENDANCE

Name	Position/Agency	Present
Eric D. Campbell	Charlotte City Manager's Office	Y
Rodney Monroe	Charlotte–Mecklenburg Police Department	Y
Andrew Murray	District Attorney’s Office	Y
Bart Menser	District Attorney’s Office	Y
Phil Potter	Huntersville Police Department	Y
Tangela White	Mecklenburg County Manager’s Office	Y
Felicia McAdoo	Mecklenburg County Sheriff	Y
Michelle Lancaster	Mecklenburg County General Manager	Y
Pam Rikard	Mecklenburg County IST	Y
Tom Eberly	Mecklenburg County Manager’s Office	Y
Mauro Messina	Mecklenburg County Manager’s Office	Y
Bill Connell	Pineville Police Department	Y
Jessica Ireland	Pretrial Services	Y
Todd Nuccio	Trial Court Administrator	Y
Martha Curran	Clerk of Court	Y
Brian Turner	Mecklenburg County IT	Y
Joan Kennedy	Mecklenburg County Child Support Enforcement	Y
Carla Thompson	Matthews Police Department	Y
Lou Fabian	Mecklenburg County IT	Y
Bob Goble	Carter Goble Lee	Y
Paul Chastany	Carter Goble Lee	Y
Janet Payne	Mecklenburg County Manager’s Office	Y
Curt Walton	Charlotte City Manager’s Office	Y

HANDOUTS

- Meeting Agenda
- Minutes (01/16/2010)
- CJCAC Annual Report (Revised)
- MCSO AP Phase II Project Business Case
- Justice Reinvestment at the Local Level
- Justice & Public Safety Project Dashboard

MEETING CALLED TO ORDER AT 8:42 AM

Welcome and Announcements

Michelle Lancaster (County Manager’s Office) opened the meeting. Agenda Item *Justice Reinvestment Initiative* was removed; the presenter was unavailable.

Arrest Processing Center Renovation

Janet Payne (County Manager’s Office) informed members that architectural design proposals for renovation of Jail Central’s arrest processing center had been solicited and received. A proposal will be selected on February 28 and subsequently presented to the BOCC for approval March 15, 2011. A project completion goal has been set for September 2012.

Bob Goble (Carter Goble Lee Companies) provided members background regarding the decision to renovate the existing processing center rather than construct additional centers; discussed recent site visits in Florida for the purpose of observing successful practices; and highlighted local challenges to center expansion.

A general discussion followed regarding phasing considerations and planning in light of the upcoming Democratic National Convention.

Prisoner Transport

Andrew Murray (District Attorney) brought to the members’ attention the difficulty in obtaining transportation for prisoners located out of state who must attend local judicial proceedings. Mr. Murray stated there was no mechanism at the state or local level to provide for this need. A discussion took place regarding common practices in other jurisdictions, limitations of local resources, and the need to arrange such a function in Mecklenburg County. Felicia McAdoo (MCSO) stated her office would examine the costs associated with the provision of such service and report back to the interested parties.

CJCAC Report

Michelle Lancaster presented members the Criminal Justice Citizen’s Advisory Committee Annual Report (Revised) for review and comment.

Information Technology Reserve

Tom Eberly (County Manager’s Office) reviewed the IT projects discussed at January’s meeting and informed members the KBCOPS/AP Interface and Document Imaging projects would be given priority moving forward. The former is expected to be completed within a 9-month period; the latter will improve the speed which Public Defender cases are identified and assigned to private counsel.

Eberly presented for information the IT Project Dashboard, which highlighted cost and implementation calendars for various criminal justice projects.

Criminal Justice Quarterly Report

Tom Eberly presented to members the second quarter Criminal Justice Quarterly Report.

MEETING ADJOURNED AT 09:16 AM

ACTION ITEMS:

1. *Felicia McAdoo (MCSO) to examine costs associated with providing for the transportation of out-of-state prisoners who must attend local judicial proceedings and report back to interested parties.*

TO BE APPROVED