

Criminal Justice Citizen's Advisory Committee- CJCAC
August 18, 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
VACANT	District 4	-
Mr. Bill Munson	District 5	YES
Mr. Tom Bowers	District 6	NO
Mr. Anthony G. Scheer	Bar Association	YES
Mr. Ray Wilson	Charlotte- Mecklenburg Schools	NO
Ms. Jerry Mudge	Faith Community	YES
Ms. Carolyn Green Logan	Law Enforcement	YES
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

August 18 Meeting Agenda
June 16 Meeting Minutes
Justice and Public Safety Task Force (JPSTF) Recommendations
Criminal Justice Report: April-June 2010

Proposed Meeting Objectives:

- Approve Meeting Minutes from June;
- Receive status update on JPSTF Recommendations;
- Discuss report to Board of County Commissioners (BOCC); and
- Discuss Year II transition plan.

Meeting began at 5:35 PM.

Welcome and Introduction

Mark Sumwalt
CJCAC Chair

Mark Sumwalt (CJCAC Chair) called the meeting to order and introduced Jerry Mudge, the new representative for the faith community.

Sumwalt then discussed the group's recent attendance issues and lack of quorum at meetings. Tony Scheer (Bar Association representative) referenced the CJCAC by-laws regarding quorum. Article 5, Section 3 states, "A majority of the members (7) shall constitute a quorum for the transaction of business at any meeting. Every action of the Committee requires the concurring votes of at least seven (7) members."

The group members requested the attendance record, and Sumwalt asked to meet with Tom Eberly (County Manager's Office) regarding next steps. No formal action took place; the group considered developing a survey to determine meeting days and individual availability.

Follow-up Item: Tom Eberly to provide attendance record to Mark Sumwalt. Sumwalt asked to meet with Eberly regarding next steps for group attendance.

Approve Meeting Minutes

Group

The group approved by consensus the June 2010 meeting minutes. Alan Adler (District 1 representative) made a motion for approval; Tony Scheer seconded the motion.

Action Item: The group approved the meeting minutes for June by consensus.

Follow-up Item: Approve May 2010 meeting minutes at the September 2010 meeting. The group did not have a quorum present at its June meeting to vote for and approve the meeting minutes from its May meeting. The group did not meet in July due to a lack of quorum.

Status Update on JPSTF Recommendations

Tom Eberly
County Manager's Office

Tom Eberly provided a status update on the JPSTF recommendations. This request was made by Dennis Brown (District 3 representative) at the group's June meeting.

Eberly informed the group Michelle Lancaster (General Manager) will provide an update to the BOCC on the JPSTF recommendations and criminal justice initiatives generally at its September meeting.

Brown requested this item be placed on the CJCAC's September meeting agenda for further discussion. There was no detailed discussion, and no formal action took place.

Follow-up Item: Per Brown, place JPSTF recommendations as an agenda item for September meeting.

Discussion on report to Board of County Commissioners

Mark Sumwalt
CJCAC Chair

Sumwalt turned to Eberly to provide discussion on the CJCAC report to the County Commissioners. There was some group discussion on the timing for the report and member availability to write the report.

The group determined a small committee of members should be convened to draft the report. Adler, Brown and Carolyn Logan (Law Enforcement representative) volunteered for the small committee. The group decided to convene the small committee prior to its full team meeting in September. Eberly agreed to send an e-mail to the small committee members on availability. No formal action took place.

The group set a goal to have a draft report to the full team for review at its September meeting.

Follow-up Item: Tom Eberly to send an e-mail requesting meeting times and dates for the small committee members. The small committee members will provide a draft report to the full team for review, comment and finalization.

Discussion on Year II Transition Planning

Group

Group members discussed timing for Year II transition planning. It was determined further discussion on transition planning should take place after the draft report to the BOCC is reviewed and finalized by the full team. No formal action was taken.

Open Discussion

Group

Sumwalt opened the floor for general discussion. Adler asked if members could make themselves available to their BOCC and community representatives on progress of the CJCAC committee. No further discussion took place.

Closing Remarks & Adjourn

Mark Sumwalt
CJAC Chair

Sumwalt adjourned the meeting.

Meeting adjourned at 6:45 PM.

Recap of Follow- up Items:

Follow-up Item: Tom Eberly to provide attendance record to Mark Sumwalt. Sumwalt asked to meet with Eberly regarding next steps for group attendance.

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Follow-up Item: Per Brown, place JPSTF recommendations as an agenda item for September meeting.

Follow-up Item: Tom Eberly to send an e-mail requesting meeting times and dates for the small committee members. The small committee members will provide a draft report to the full team for review, comment and finalization.

Recap of Actions Taken:

Action Item: The group approved the meeting minutes for June by consensus.