

Committee Members and Visitors Present:	
Andrew Baum	
Ron Carl	County Attorney
Amanda Johnson	Sr. Administrative Assistant, Arapahoe County Sheriff's Office
Todd Spanier	Criminal Justice Planning Coordinator
Kally Enright	Criminal Justice Planning Coordinator
Jared Rowlison	Captain, Arapahoe County Sheriff's Office
Don Klemme	Director, Community Resources
Carl Anderson	Administrative Manager, Arapahoe County Sheriff's Office
Laurie Halaba	Captain, Arapahoe County Sheriff's Office
Michelle Halstead	Director of Communications & Administrative Services
Mark Nicastle	Undersheriff, Arapahoe County Sheriff's Office
Brad Kamby	Division Manager, Judicial Services
Tyler Brown	Sheriff, Arapahoe County Sheriff's Office
James Karbach	Arapahoe Public Defender's Office
Cynthia Grant	All-Health Network
Nancy Jackson	Commissioner, Arapahoe County
Craig Wagner	Arapahoe County Bar Association
Doug Gray	Probation
Matt Maillaro	District Attorney's Office

No public comment

REVIEW OF BYLAW EDITS:

- Added sentence under Article II: "The ACJCC serves as an advisory body to the stakeholders of the criminal justice system in Arapahoe County." Suggested to remove 'criminal' from the sentence to reflect more broadly; further discussion and removed
- Article III: removed 'policy level' to reflect advisory committee
- Article IV: reflecting ten (10) voting members by position.
 - * Reflecting "All-Health" and update CEO title.
 - * Adding two Commissioners selected by BOCC.
 - * Updated "Office Head of Public Defender" title.
 - * Updated to "District Court Executive" title.
 - * Updated 'individuals' and voting members are appointed to a three year term.
 - * Changes to voting members: up to two mayors from Arapahoe County municipalities and up to two Chiefs of Police from Arapahoe County municipalities.
 - * Changes to non-voting members: Up to two representatives from an Arapahoe County school district, individual rep for justice-involved community, individual rep for victim rights community, and other individuals determined by BOCC.
 - * Members may be removed with/without cause
 - * Appointed members serve no more than two terms
 - * Section 3 reflect 'voting' members

Discussion on changes:

- James Karbach asks about the two-term limit. Commissioner Jackson responds that having new people on the committee would be helpful. While we are fond of those who serve for lengthy periods of time, it is helpful to have fresh ideas on these committees. Commissioner Jackson advises that exceptions could be made so that people aren't excluded via the bylaws. This is to bring the ACJCC in line with other county committees with the two-term limit.
- Clean copy of changes to everyone with a vote at the next meeting

DISCUSS RACIAL EQUITY THINK TANK PROPOSAL / PROPOSED MEMBERSHIP

- Brainstorming for "Guardrails" (when enacted will cover all subcommittee groups)
 - * ACJCC must approve all agenda items for subcommittee
 - * Subcommittee will provide monthly updates to ACJCC
 - * ACJCC must approve subcommittee membership list
 - * All subcommittee recommendations/action items must be shared with/approved by ACJCC before public release
 - * Subcommittee meetings will be recorded: for purposes of minutes only? Or hold for a certain amount of time as part of public record?
 - * If a subcommittee recommendation effects a participating agency, that recommendation must be vetted with that agency's leadership before further action is taken
 - * Subcommittee members may only publicize subcommittee activities after consulting with ACJCC and County Communications Department
 - * Subcommittees shall not draft legislative proposals
 - * Shall not discuss individual agency/HR/personnel issues
 - * Sphere of influence: discussion on the committee itself, and its experienced/expert members, deciding what the scope of the committee should be rather than the ACJCC dictating that. Discussion on having a clear understanding and charter of what the ACJCC is asking for, i.e. why the committee is being formed and what the goals are for the committee. Should the Chair of this subcommittee have ultimate responsibility for keeping things within scope, or should that fall more on the ACJCC upon receiving updates from the subcommittee? Have a candid discussion with the subcommittee about limitations due to legislation and policy; but that the purpose is to start a discussion with the intent of accomplishing goals?
- Proposed membership list
 - * Necessary to have more than one person from an agency/organization?

NEXT MEETING... FRIDAY, NOVEMBER 6TH, 2020

11:30 TO 1PM