

CRIMINAL JUSTICE COORDINATING COUNCIL

August 23, 2011

Call to Order. Chair Wopat called the meeting of the Criminal Justice Coordinating Council order at 12:45 P.M. in the Commons Meeting Room (120 Hyatt Smith Hall, HS120) at UW-Rock County.

Committee Members Present (and alternates): Chair Marv Wopat, Supervisor Sandra Kraft, Judge Alan Bates (alt. for Judge James Daley), David O'Leary (at 1:00 p.m.), Robert Fizzell (alt. for Regina Dunkin), Charmian Klyve, Chief David Moore, Eric Nelson, Tom Gubbin (alt. for Art Thurmer), Neil Deupree, Rich Gruber, Lorenzo Henderson (at 3:30 p.m.); Patrick Cork; Laura Kleber (alt for Patrick Cork); Jason Heidenreich (alt. for Sandra Kraft).

Committee Members Excused (and alternates): Regina Dunkin, Judge Daley, Kelly Mattingly, Deputy Chief John Olsen.

Committee Members Absent (and alternates): Sheriff Spoden, Max Arriaga, Ed Pearson, Regina Dunkin, Phil Boutwell, Kenyata Wright, George Smith, Jr., Erik Chellevoid, Perry Folts, George Smith, Art Thurmer.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst.

Others Present: Kay Deupree, Janesville League of Women Voters; Bill Rankin.

Approval of Agenda. Judge Bates moved approval of the agenda, seconded by Ms. Klyve. ADOPTED.

CJCC Strategic Planning Session. The CJCC held its strategic planning session with its consultant from Criminal Justice Associates, Inc., Robert Kriesa. The group talked about what its mission statement should be, what the vision of the group was and the values of the CJCC. Attendees split up into four groups to discuss these issues. CJCC members and alternates then went into a SWOT analysis in order to determine priorities.

Findings will be presented at the next regular CJCC meeting on Thursday, September 15th.

Next Meeting Date. The next meeting is September 15, 2011 in the Courthouse Conference Center at 4:00 P.M.

Citizen Participation and Announcements. None.

Adjournment. The meeting was adjourned by acclamation at 5:00 p.m.

Respectfully submitted,

Elizabeth Pohlman McQuillen
Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.