



Minutes - Final Unless Amended by Committee

Criminal Justice Council - Pre-Trial Services Subcommittee

Tuesday, May 1, 2018		12:00 PM	City-County Building Room 351	
	Ci	ty-County Building Room 35 ²	1	
A. Call To Order				
	Meeting was calle	ed to order at 12:05 pm		
Present	5 - JEFF KOSTELIC, COLLEEN CLARK, DEE DEE WATSON, CARLO ESQUEDA, and NICK MCNAMARA			
Excused	1 - ISMAEL OZ	ISMAEL OZANNE		
Absent	3 - DAVE MAH	IONEY, MICHELLE VISTE, and TOE	DD MEUER	
	Others Present:	Chris Griffin (Harvard University), ar	nd Isabel Anadon	

B. Consideration of Minutes

trial 2018 Minutes of the 12/19/17 CJC Pre-Trial Subcommittee Meeting

1. <u>MIN-021</u>

Attachments: 2018 MIN-021

C. Clark-Bernhardt moved to amend minutes to remove individuals said to be in attendance from the last meeting.

C. Action Items

None

D. Presentations

1. Harvard Access To Justice

Discussion ensued...

Harvard Law School presented PSA RCT update

Wins: hiring additional analyst to the Criminal Justice Council data team, continued excellence of assessors, no known mishaps with randomized provisions of PSA to commissioners

Challenges: unknown but predictable understanding and resolving issues with key data sources, predictable issue with ensuring compliance with RCT needs

Next visit scheduled for April/May 2019

Interim data report due March 2020

Final data report due April 2022

<u>2018</u> RPT-098

Attachments: 2018 RPT-098 Dane County PSA RCT Update

DANE COUNTY PSA RCT UPDATE

E. Reports to Committee

1. Data-PSA Year One

Discussion ensued regarding important information . . .

Criminal Justice Council data team presented a draft of Dane County sample descriptions (sample contains data from 5/26/17-3/31/2018)

Racial and ethnic disparity measures will be included in next iteration

Isabel Anadon and CJC Research Team, discusses data trends for the PSA. Finalization of a standardized data template is in process and will be delivered to the CJC-Pretrial Subcommitte on a quarterly basis.

F. Future Meeting Items and Dates

The next meeting will be held Friday, June 1, 2018

G. Public Comment on Items not on the Agenda

There were no public comments.

H. Such Other Business as Allowed by Law

Clark-Bernhardt announced a visit from Pima County, AZ from June 25-26, 2018 to share best practices.

I. Adjourn

A motion was made by CLARK, seconded by WATSON, that the meeting be adjourned at 12:58 pml. The motion carried by a voice vote.

Minutes respectfully submitted by Janice L. Lee, subject to approval by the Sub Committee.