

CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, October 8, 2020, 12:00 p.m., Government Center Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Chair Aaron Lenmark.

ROLL CALL: Present – Aaron Lenmark, Judge Thimm, Ann Doucette, Nick Alexander, Mark Liebaert, Anna Carlson, Jen Stank, Donna Stone, Mark Fruehauf (arrived 12:19 p.m.), Leslie Dollen (remote), Ellen Craker (remote), Carolyn Jones (remote – arrived 12:20 p.m.). Absent – Judge Glonek, Rebecca Lovejoy, Tom Dalbec, Tyler Edwards, Michele Wick, Frog Prell, Carolyn Pierce. Others present – Stacey Minter, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Thimm, second Alexander, to approve February 13, 2020, and March 10, 2020, meeting minutes. Motion carried.

APPROVAL OF CJCC CITIZEN APPOINTEES – Carolyn Jones and Donna Stone, per County Board Chair Mark Liebaert Recommendation: Mark Liebaert recommends reappointment of Carolyn Jones as citizen member; Donna Stone as Sheriff's Department representative. Additional citizen member needed; recruitment notice to be placed on county website.

ACTION (REFERRAL): Motion by Thimm, second Doucette, to approve reappointment of Carolyn Jones (citizen member) and Donna Stone (Sheriff's Department representative), as recommended by County Board Chair Mark Liebaert, and refer to County Board. Motion carried.

GOALS 2020:

Priority #1 - Warrant Resolution Day Update / 2020 Date(s): Judge Glonek and Clerk of Courts office interested in pursuing; date to be scheduled after COVID-19 risk diminishes. To remain as goal.

Priority #2 - Community Service Program Progress Report: COVID-19 has stalled progress with program; to remain as goal.

TRANSGENDER ISSUES (DOLLEN): COVID-19 has stalled progress. Question and use of preferred pronouns at arrest or court hearing encompasses all genders. Rachel Meys, Brown County, may address concerns at future meeting; Dollen to contact for availability.

FUTURE AGENDA ITEMS: Transgender issues; 2021 meeting dates.

ADJOURNMENT: Motion by Stank, second Stone, to adjourn. Motion carried. Adjourned 12:27 p.m. Next meeting November 12, 2020.

Submitted by,

Kaci Jo Lundgren, Committee Clerk