

**CRIMINAL JUSTICE COORDINATING COUNCIL**  
**Douglas County Board of Supervisors**  
**Thursday, November 12, 2020, 12:00 p.m., Government Center Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Lenmark.

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

**APPROVAL OF MINUTES:** Motion by Thimm, second Craker, to approve the minutes from the October 8, 2020, meeting. Motion carried.

**Approval of CJCC Citizen Appointee:** Tanya Downs letter of interest/resume reviewed.

**ACTION (REFERRAL):** Motion by Thimm, second Alexander, to approve appointment of Tanya Downs (citizen member), as recommended by County Board Chair Mark Liebaert, and refer to County Board. Motion carried unanimously.

**Goals #1 – Warrant Resolution Day – Status:** No updates at this time. Refer to next agenda.

**Goal #2 – Community Service Program – Status:** No updates at this time. Refer to next agenda.

**Transgender Issues – Possible Future Presentation by Rachel Maes in 2021 – Dollen:** Dollen to contact Maes and set up a presentation for a date in 2021, potentially May 13. One item of interest for discussion is how transgender people are treated in the justice system.

**“Conversation with the Courts” Zoom meeting with Judges, DA and Public Defender’s Office to discuss criminal justice issues – Dollen:** Dollen attended this event recently via Zoom with a group of approximately 40 people, addressing racial, indigent and a wide variety of other issues. When she receives the next conversation invite, will share with this group.

**Future Agenda Items:** Warrant Resolution Day; Community Service Program; and Conversation with the Courts.

**2021 Meeting Dates:** Discussion – 2<sup>nd</sup> Thursday Quarterly: February 11, May 13, August 12, November 18: Dates agreed upon by members.

**ADJOURNMENT:** Motion by Glonek, second Thimm, to adjourn. Motion carried. Meeting adjourned at 12:46 p.m.

Submitted by,

Cheryl Westman, Committee Clerk