

MINUTES
Eau Claire County
Criminal Justice Collaborating Council
Executive Board

Tuesday, July 21, 2020/ 7:30 a.m.

Location: Virtual Webex Meeting

Present: Judge Michael Schumacher, Supervisor Nick Smiar, Administrator Kathryn Schauf, Tiana Glenna, District Attorney Gary King

Others: Samantha Kraegenbrink – Administration

Public: Present

Judge Schumacher called the meeting to order at 7:30 a.m.

The following made a public comment (*HIDTA: High Intensity Drug Trafficking Area):

- Doug Carlson commented on the County's participation in HIDTA*
- Justin Vernon commented on the funding for HIDTA*
- Elizabeth de Cleyre commented a concern regarding the county's recent designation as a HIDTA*
- Rita Dorsey commented on the designation of Eau Claire County as a HIDTA*.

The board reviewed the minutes from the Executive Board meeting on May 19, 2020. Administrator Schauf motioned to approve the minutes as presented, Supervisor Smiar seconded the motion. All in favor, minutes approved.

The board reviewed the minutes from the full CJCC. Administrator Schauf motioned to approve the minutes as presented, Supervisor Smiar seconded the motion. All in favor, minutes approved.

Judge Schumacher provided an update on Covid-19 operations as they relate to the Courts. Plans have been submitted to begin having in person hearings and jury trials. Judge Schumacher advises that hearings via electronic methods have been challenging as the community does not seem to see the hearings as formal as they should and are in the courtroom.

District Attorney King advised there have been one staff member who tested positive for Covid-19. That person was quarantined and is since back to work. Currently the office is socially distance, staff are working from home or are maintaining six feet apart.

Tiana Glenna provided an update on Covid-19 operations as they relate to CJCC and Treatment Courts.

Administrator Schauf provided information on the process of the application process. Samantha Kraegenbrink provided the current process for all other committees. Tiana Glenna provided further information on how the CJCC has historically completed the application process. Administrator suggests agreeing to the county's process for applications to allow for a more open application process.

The Board reviewed applications for the CJCC from David Carlson and LaRue Pierce. It was advised that Tiana has reached out to Mr. Carlson, but Mr. Carlson has not responded to any inquiry as to whether he is still interested in the position. It is advised to make another inquiry as to his interest to see if he responds prior to the next full CJCC meeting. At that time, we can invite the candidates to speak at the meeting.

The Board approving to update the bylaws to add the Health Department Director and Corporation Counsel. Administrator Schauf motions to incorporate into the CJCC. All in favor; motion passed unanimously and will be brought to the full CJCC.

Tiana Glenna suggests bringing the CJCC budget to the next full council meeting, which is prior to the next Judiciary & Law Enforcement Committee meeting beginning in August where the budget will be reviewed. The budget will be agendized.

Agenda items for the next full CJCC meeting:

- HIDTA update/discussion
- Applications/discussions with applicants to the CJCC
 - David Carlson (Tiana will reach out to confirm interest)
 - LaRue Pierce
- Budget

Agenda for the next Executive Board Meeting:

- Recommendations/Nominations for awards of service to the CJCC.

The meeting was adjourned at 8:40 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Administration