



MINUTES

Eau Claire County
Criminal Justice Collaborating Council
Executive Board
Tuesday, November 16, 2021 at 7:30 a.m.
Virtual Meeting via Webex

Present: Nick Smiar, Michael Schumacher, Tiana Glenna, Kathryn Schauf, Peter Rindal

Others: Alex Scheppke

Public: None Present

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

The clerk listed the members in attendance and listed above under present.

Supervisor Smiar motioned to approve the minutes from September 21, 2021 as amended, all in favor – approved.

The Board discussed potential candidates for this year’s CJCC Award.

The Board discussed updates to the CJCC bylaws and made amendments collaboratively. Kathryn Schauf motioned to approve bylaws as amended, Supervisor Smiar seconded, all in favor – approved.

The Board reviewed the upcoming CJCC meeting schedule for 2022.

Tiana Glenna spoke about applicants for the Data Analyst position and reflected on the history of the role.

The Board discussed agenda items for the upcoming CJCC Full Council meeting.

The meeting was adjourned at 8:26 a.m.

Respectfully submitted by,

Alexander Scheppke