

Law and Justice Council of Thurston County Thurston County Courthouse Building 1 Room 280 Minutes Thursday January 17, 2019

Welcome and Introduction – Patrick O'Connor called the meeting to order at 4:30 pm. Welcome and introductions were made and a sign in sheet is on record.

The minutes from October 18, 2018 were approved.

Nominations and Elections for 2019- Proposal for Chair and Vice-Chair on rotational basis was approved by voting members. Patrick O'Connor will serve as Chair and Jon Tunheim will serve as Vice-Chair.

Council Member Roles – There was a discussion about how each member viewed the role of the Law and Justice Council. Each member took a moment to describe their experiences, roles and contributions.

Review of Current Strategic Planning Process (2012-2016) – It is old and needs updated. Discussion about what the Council should focus on to make lasting impacts and goals for 2019 were contemplated. Subcommittee to develop new strategic plan was discussed.

Updated Public Safety and Justice Strategy Map – On agenda but was not discussed.

Update Charter-Discussion regarding amending the current Charter. Recommendation for another Subcommittee. Patrick will send out email in advance of April 18, 2019 meeting asking for volunteers to serve on both Charter and Strategic planning subcommittees.

Discussion on Community Membership- There was discussion around community membership; how to define, should they be individual or group. It should be defined in the Charter. Update Charter, make recommendation to the Board of County Commissioners and make available to the community at large. Community membership should be offered to citizens that are focused on Law and Justice.

Data Updates – Patrick O'Connor lead a discussion about council members providing data updates at Law & Justice meetings to illustrate impacts, milestones, measurables, etc., that affect Law and Justice. What kind of data would be useful?

Under the Good of the Order:

- o One Subcommittee to start with (Charter)
- o Further discussion at April 18th meeting regarding data collection

With no further business the meeting was adjourned at 5:30 pm.

Please note: All minutes & materials from the Law and Justice Council meetings can be found online: https://www.thurstoncountywa.gov/bocc/Pages/law-and-justice.aspx