Meeting Minutes Douglas County Criminal Justice Coordinating Council (CJCC) February 11, 2025 Hybrid: Commission Chambers, 1100 Massachusetts St. Zoom

Meeting called to order by Chair Jessica Glendening at 11:03 am; Quorum was established.

1. 2025-2027 Strategic Plan

- a. Review: Patrick Schmitz, Chair of the Strategic Planning Workgroup, presented an overview of the proposed CJCC strategic plan. Slides are attached. Commissioner Reid asked Pam Weigand about how the established pretrial stakeholder group will be part of the proposed pretrial strategy. Pam shared that she expects the existing stakeholder group to continue to serve in that capacity during the work on the pretrial strategy.
- b. Consider for Adoption: Following the presentation of the proposed priority areas and timeframes, Jessica Glendening facilitated discussion by CJCC members about the adoption of the proposed plan. Several members, including Commissioner Finkeldei and Pam Weigand, shared appreciation for the work that went into developing the plan and expressed support for participating in the completion of the plan. Katy Fitzgerald reminded CJCC members that the adoption of strategic plans requires a vote under the new bylaws.

Motion: Patrick Schmitz made a motion to adopt the 2025-2027 Strategic Plan as presented. Pam Weigand seconded the motion. 13 votes in favor, 0 opposed. Motion passed.

c. Charge Next Steps: Upon adoption of the strategic plan, Jessica Glendening discussed the next steps that the Executive Committee has suggested. Priorities 1 and 4 are identified in the strategic plan as the first priorities to begin work on. Regarding Priority 1, which is related to enhancing systemwide data, the Executive Committee charged CJCC members to work with Katy Fitzgerald to identify who from their agencies will participate on the Data and Technology Committee. Additionally, the Executive Committee has asked that a draft charter and member list be presented in the April CJCC meeting for review and approval. Regarding Priority 4, the Executive Committee charged Karrey Britt, Public Information Officer (PIO) for Douglas County, and Katy Fitzgerald to work with the local PIOs to identify members for a communications plan workgroup. The Executive Committee would like for this potential membership list and strategy plan to be presented at the April CJCC meeting.

2. New Member Introductions:

Jessica Glendening facilitated introductions of the three new CJCC members: District Attorney Dakota Loomis, Impacted Individual Tim Shoulderblade, and Community Member at Large Doris Ricks. CJCC members introduced themselves and welcomed the new members.

a. Open Impacted Individual Seat: There remains an open seat for an Impacted Individual. CJCC members were asked to refer potential candidates to the County website to complete an application. Slides presented and attached include instructions for completing the application.

3. 2025 Meeting Logistics:

Jessica Glendening opened discussion to review logistics of meetings for the CJCC in 2025. Meeting location has been changed for 2025 since the County Commission chambers have completed their renovation, so meetings will now be held in the Commission chambers in the historic courthouse. Members were reminded that due to construction at the Judicial and Law Enforcement Center, parking for the historic courthouse can be challenging and members may need to allow themselves extra time.

The chair also shared that the Executive Committee would like to discontinue the regular use of Zoom for CJCC meetings due to feedback provided by members throughout the CJCC's work with JMI that the use of Zoom impacts engagement and participation of members. No members shared any feedback about either of those items.

Discussion of lunch preferences was had.

4. Future Agenda Items:

Members were asked to share future agenda items that they would like for the Executive Committee to consider in upcoming meetings. Commission Reid asked for a legislative update about any legislation from this session that could impact the CJCC. Commissioner Finkeldei asked for an update from DA Loomis about any changes to policy, procedures, or operations that he anticipates or puts in place that could impact member agencies.

5. Open Discussion/Agency Updates:

Staff provided members with a list (attached) of 2025 CJCC members, Executive Committee, meeting dates and locations, and CJCC contact information. Members were asked to review for any edits and were informed that this would be added to the CJCC website.

No other updates shared.

6. Public Comment:

No public comment provided. The contact email (cjcc@dgcoks.gov) for staff and the Executive Committee was shared as another means of providing comment.

Adjourn: 11:57am

Member Attendance

Member	Present/Absent
Sheriff Armbrister	Present
Chief Lockhart	Absent
Judge McCabria	Present
Judge Kopecky	Present
DA Loomis	Present
Jessica Glendening	Present
Pam Weigand	Present
Susan Benkelman	Present
Patrick Schmitz	Present
Lori Alvarado	Present
Shannon Reid	Present
Brad Finkeldei	Present
Doris Ricks	Present
Tim Shoulderblade	Present