TEAM JUSTICE MINUTES  
November 1, 2019

Members Present: Gil Alvarez, Kellie Hogan, Terri Moses, Kristin Peterman, Corinthian Kelly, Peter Shay, Shantel Westbrook, Taunya Rutenbeck, John Waller, KeeKee Taylor, Dan Soliday, Patrick Walters, Helena Popejoy, Mark Masterson

Members Absent: Julie Rinke, Karen Countryman-Roswurm, Paul Duff,

Guests: Alan Smith, Karla Seymore, Sonya Miller, Mike Russell, Jodi Trongsgard, Summer Peerson, Dayanna Chavez, Jennise Jenkins, Vickie McArthur, Risa Rehmert, Keele Falkner, Erica Davis, Jason Stephens (potential board member)

Staff: Tricia Rael, Brenda Gutierrez, Chris Collins-Thoman, Glenda Martens

I. Introductions and Announcements

II. Approval of Team Justice Minutes from the 10.04.19 meeting – ACTION ITEM: Kellie Hogan motioned, Taunya Rutenbeck seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 10.04.19 meeting, as submitted

III. 2020 Nomination Process – Chris Collins-Thoman informed the board about the time schedule and process for the 2020 board nominations.

IV. USD 259 Restorative Justice Practices Presentation – Board member Gil Alvarez presented the Restorative Justice Practices that are being implemented throughout USD 259.

V. Data Updates – Due to Steve Stonehouse being absent, Karla Seymore presented data. Information was available in member packets.
   a. SF Secure Care Census: 5 females as of Thursday 10.31.19.

VI. Other Business
   a. Terri Moses introduced Officer Jason Stephens, potential board member.
   b. Glenda Martens presented on handout to board detailing Juvenile Justice Oversite Committee Reinvestment Spending plan.

Adjourn

The next meeting will be held on December 6, 2019