

TEAM JUSTICE MINUTES

January 3, 2020

Members Present: Gil Alvarez, Karen Countryman-Roswurm, Jason Stephens, Kellie Hogan, Mark Masterson, KeeKee Taylor, Terri Moses, Taunya Rutenbeck, Dan Soliday, Corinthian Kelly, Peter Shay, Shantel Westbrook

Members Absent: Helena Popejoy, Ron Paschal, Kristin Peterman, Julie Rinke, Patrick Walters

Guests: Alan Smith, Sonya Miller, Jodi Tronsgard, Alexis Crowther, Karla Seymore, Kevin Cocking, Shawn Dowd, Steve Stonehouse, Stephanie Lane

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

- I. **Introductions and Announcements** – Stephanie Lane explained significance of JDF Calendars that board members received. Glenda explained significance of pins given to board members.
- II. **Approval of Team Justice Minutes from the 12.06.19 meeting – ACTION ITEM: Mark Masterson motioned, Karen Countryman-Roswurm seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 12.06.19 meeting, as submitted**
- III. Voting for 2020 Chair, Vice-Chair and Secretary – members were instructed to vote and results will be announced at end of meeting.
- IV. **ACTION ITEM: Annual Review Report Submission** – Board members reviewed the report and brought forth requested changes. *Karen Countryman-Roswurm motioned, Shantel Westbrook seconded. The remaining members agreed and the motion carried to approve the amended report and file it.*
- V. Affirmative Defense Report – Board Member Karen Countryman-Roswurm – Board Member Karen Countryman-Roswurm presented her Affirmative Defense Report. Opportunity was given for questions and discussion.
- VI. Data Updates – Steve Stonehouse
 - a. SF Secure Care Census: 3 females as of Friday, January 3. Steve Stonehouse presented information in regards to population.
- VII. Voting for 2020:
 - a. Members were asked to provide a second vote for Chair and Secretary as initial vote resulted in a tie. The second vote resulted in a tie for Secretary. Corinthian Kelly withdrew his name from slate for of Secretary.
 - b. Announce Voting outcome for 2020 Chair, Vice-Chair and Secretary – Chair is Karen Countryman-Roswurm, Vice-Chair is Mark Masterson and Secretary is Kristin Peterman
- VIII. Other Business –
 - a. Mark Masterson inquired about appointing At-Large Member. It was discussed that this would be conducted at the next meeting.
 - b. Glenda Martens explained to board that FullCourt will no longer be used and instead, Odyssey will be implemented statewide. The issue at hand is that currently, only Judicial personnel will have access to court records 0

Adjourned

The next meeting will be held on February 7th, 2020