☐ Date: November 13th, 2024

Criminal Justice Advisory Council Board Members

Executive Committee Members:

Mayor's Office of Homelessness & Criminal Justice Reform

Dave Alvord* Salt Lake County Council

Jim Bradley* Salt Lake County Council

TBD Third District Court Executive

Chief Mike Brown* South Salt Lake City Police Department/ LEADS Chair

Rebecca Brown** AP&P Region Chief

Kelly Colopy** Director, Salt Lake County Human Services

Chief Matthew Dumont**

Rep. Jim Dunnigan**

Utah House of Representatives

Judge Susan Eisenman**

Third District Juvenile Court

Scott Fisher* Division Administrator, Salt Lake City Prosecutor's Office

Sim Gill** District Attorney, Salt Lake County
Kele Griffone* Director, Criminal Justice Services
Wendy Isom** Victim Advocate Representative

Andrew Johnston* Salt Lake City Homeless Policy and Outreach

Tiffany King**

Crime and Victim Advocate

Judge Jojo Liu**

Salt Lake City Justice Court

Rich Mauro* Executive Director, Salt Lake Legal Defenders Association

Judge Brendan McCullagh**

Judge, West Valley City Justice Court

Wayne Niederhauser**

Jim Peters**

Office of Homeless Services
State Justice Court Administrator

Stephanie Pitcher**

Chair, Sheriff Rosie Rivera**

Utah State Senate
Salt Lake County Sheriff

Judge Laura Scott** Presiding Judge, Third District Court

Mayor Jeff Silvestrini* Mayor, Millcreek City

Pamela Vickrey* Executive Director, Utah Juvenile Defender Attorneys
Tim Whalen* Director, Salt Lake County Behavioral Health Services

Vice Chair, Mayor Jenny Wilson* Mayor, Salt Lake County

CJAC Staff Members:

Anndrea Wild* Director for OHCJR, Mayor's Administration

Alexandra Allen* Associate Director OHCJR

Allison Heffernan* Data Analyst

Amber Lietz* MTSS Safety and Success Coordinator
Amy Stocks* Reentry and Reintegration Policy Coordinator

Brooke Lockyer* Grant and Office Coordinator

John Krantz* Data Analyst, Information Services

Sebastian Green* Policy and Project Coordinator

County Staff and Members of the Public Attendance Judge Adam Mow, Andrea Jacobsen, Andrew Roberts, Ashton Parry, Beth Graham, Brandi Hopkins, Brett Robinson, Clint Thurgood, Corinne Johnson, Dan Christensen, Erin Jemison, Erin Litvack, Fitu Toomalatai, Gabriella Groomer, Isaac Higham, Jared Gilbert, Jason Mazuran, Jeannie Edens, Jessica Thayer, Kara Trevino, Katherine Fife, Kathryn Calderon, Leslie Howitt, Lisa Ashman, Madisen Dury, Marni Epstein, Mary Jo McMillen, Melisse Stiglich, Neil Webster, Nicole Bernard, Sara Kramer, Sherry Anderson, Sherry Valdez, Tarra McFadden, Tucker Samuelsen

Mayor's Office of Homelessness & Criminal Justice Reform

Meeting Minutes

MEETING CONVENED AT NOON

Time	Item	
Stamp	ite	
on Video		

November 13th, CJAC Committee Meeting (Link to video for internal)

The audio can be found on our website: https://www.saltlakecounty.gov/ohcjr/cjac/meetings/

00:00 Welcome from Vice Chair Mayor Jenny Wilson

Mayor Silvestrini made a motion to approve the minutes from the October 9th meeting, Andrew Johnston seconded the motion, all were in favor.

00:49 Post Election Jail Bond Discussion

Mayor Wilson discussed the plans moving forward with the SLCo Jail and Justice and Accountability Center (JAC). SLCo will begin reviewing differed maintenance needs and capital assessment. Will also review other funding sources that may help support the plans outlined in the Jail bond, as well as other system needs including housing and workforce development.

03:40 **Strategic Plan Review**

All CJAC members were sent the draft Strategic Plan prior to the meeting to allow for review. Anndrea Wild and Alex Allen opened the discussion and review for the 2024/2025 CJAC Strategic Plan. Reviewed the State mandate through statute that was implemented for all CJAC's/CJCC's requiring the annual submission of a strategic plan on November 30th. (HB366) Discussion and review occurred with the group of the CJAC Strategic Plan. The CJAC Board, participants, and all in the room reviewed the CJAC Strategic plan in depth going page by page and ensuring all input and feedback were taken into consideration. The CJAC Strategic plan was a collaborative effort by all participants in the meeting.

- 05:26 The Mission and Vision of CJAC were reviewed and updated.
- 09:57 The Guiding Pillars were reviewed.
- 11:38 The Challenge that CJAC is taking on was reviewed and updated.
- 27:48 CJAC Goals were reviewed and updated.
- 52:15 All CJAC Work Group outlines were reviewed including: Objective, Chairs, Staff, Action Items, and data.

CJAC Work Group List:

- -Crisis Response
- -Reentry
- Legal Structures
- -Legal Rights & Safety
- Juvenile Justice



Mayor's Office of Homelessness & Criminal Justice Reform

CJAC Strategic Plan Review Continued

1:11:32 The CJAC Progress and activities was reviewed.

The Strategic plan was recirculated to the group for one final review.

1:14:00 Chair Voting 2024

In the State CJAC/CJCC code mandates chair voting structure. The OHCJR proposal was to continue to rotation of CJAC chair as such and requested a discussion if needed and motion from the group. The group elected to move forward with chair rotation in the same manner as currently structured. This rotation of chair and co chair occurs between the following positions: SLCo Mayor, SLCo DA, One SLCo Council Member, and The SLCo Sheriff.

Rich Mauro made a motion to approve, Mayor Silvestrini seconded the motion, all were in favor.

1:16:16 **2025 Meeting Schedule Review**

The OHCJR team discussed with the group when it would be best to schedule the next meeting for 2025. It was proposed to meet in January rather than waiting until February to review legislation. It was agreed by the group to set the next CJAC meeting to January 8th and discuss in this meeting if a February CJAC meeting is needed.

1:20:54 Membership Roundtable

Mayor Silvestrini brought up that everyone in their roles needs to do a better job about educating the public on the needs and the benefits of the JAC.

Mayor Wilson would like to discuss the JAC further in the January meeting to regroup when they have a better understanding and additional details on the best way to move forward.

1:26:05 Public Comment

The room was opened for any public comment, no comments were made.

1:27:08 Meeting Adjourned

Next Meeting: January 8th, 2025

^{*}Minutes & meeting materials available via website- www.saltlakecounty.gov/ohcjr/cjac/ or by request to Brooke Lockyer Blockyer@saltlakecounty.gov, 385-468-7092