

LPSCC Executive Meeting

Summary Minutes for January 9, 2017

Attendees

LPSCC Executive Committee Members and Designees

Deborah Kafoury, County Chair, LPSCC co-chair
Ted Wheeler, Portland City Mayor, LPSCC co-chair

Julie Beck, DHS Child Welfare
Lane Borg, Metropolitan Public Defenders
Judy Hadley, Citizen Representative
Edward Jones, Chief Criminal Court Judge
Mike Marshman, Portland Police Bureau Chief
Mike Reese, Multnomah County Sheriff
Brian Renauer, Portland State University
Robin Sells, Gresham Police Department Chief
Jeremiah Stromberg, Department of Corrections
Rod Underhill, Multnomah County District Attorney
Nan Waller, Presiding Court Judge
Bill Williams, US Attorney

Other Attendees

Art Balizan, Multnomah County Sheriff's Office

Ross Caldwell, Criminal Justice Commission
Carlo Calendriello, County Attorney
Ana del Rocio Valderrama, Office of Commissioner
Vega Pederson
Madeleine Dardeau, Criminal Justice Commission
Antoinette Edwards, City of Portland
Roberta Hunte, Office of Commissioner Stegmann
Barb Marcielle, Oregon Judicial Department
Sharon Meieran, Commissioner, District 1
Berk Nelson, City of Portland
Adam Renon, Chair's Office
Peggy Samolinksi, Dept of County Human Services
Jay Scroggin, Department of Community Justice
Kathryn Sofich, Department of Community Justice
Lori Stegmann, Commissioner, District 4

LPSCC Staff

Abbey Stamp, LPSCC Executive Director
Amanda Lamb, LPSCC Analyst
Christina Youssi, LPSCC Executive Assistant

Introductions, Announcements, and Approval of Minutes

Introductions were made.

Chair Deborah Kafoury opened the meeting with remarks about changes happening locally in the justice system.

Mayor Ted Wheeler was welcomed to LPSCC.

Announcements:

- Abbey Stamp announced there will be a future meeting to learn about the jail classification process.
- The next LPSCC executive meeting will be February 13th at Gresham City Hall and will feature the Gang Assessment Implementation Plan.
- Sheriff Mike Reese shared plans for MCSO to start receiving women inmates from Coffee Creek beginning this spring (to reduce the need to open a women's prison.)
- Judge Nan Waller announced the third judicial listening session will be Thursday, January 12th.
- District Attorney Rod Underhill talked about the DA's Treatment First Program, which considers LEAD-eligible cases in the parts of the county outside of the LEAD geographical location.

Budget and Legislative Discussion

**Serving
Public
Safety
Agencies in
Multnomah
County**

Jeremiah Stromberg of The Department of Corrections (DOC) reviewed the relationship between the DOC and Multnomah County agencies.

Currently there is one prison for women, and it is over capacity. DOC does not want to open another women's facility. Early work releases and Multnomah County's short term transitional leave program are helping alleviate prison bed usage.

Ross Caldwell, CJC, presented information on Justice Reinvestment funding. The Governor's budget allocated \$32 million for JRI during the last biennium. The first year may be fully funded, but year two will be more competitive.

Rod Underhill noted a Governor's Task Force was convened to look at dependency in the juvenile system. Funding is not clear.

Local Budgets:

- The county budget is looking at a 2% constraint.
- The courts are looking at a larger constraint, which will affect their ability to contribute to Justice Reinvestment.
- Jay Scroggins stated DCJ is preparing for a \$1.8 million cut (from both county and state).
- Abbey Stamp noted the need to advocate for DSSJ funding.
- Mayor Ted Wheeler noted Portland has a 5% constraint across the board except for public safety which will have a 2% constraint.
- Gresham is looking for more officers and needs to fund body cameras.
- MCSO is anticipating dorms 4 and 5 will both close this year and is also looking at the constraint. July 1st, MCSO will merge with Fairview.

Rod Underhill noted the progress on testing the backlog of Safe Kits. The results and work are starting to come in and may impact budgets and jail beds.

Rod Underhill announced the tri-county IPT policy adjustment.

The meeting was adjourned.