

# LPSCC Executive Committee Meeting



*Summary Minutes for April 2<sup>nd</sup>, 2013*

## Introductions, Announcements, and Approval of Minutes

### LPSCC Executive Committee Members In Attendance

Judy Shiprack, Multnomah County  
Commissioner, District #3  
Baruti Artharee for Charlie Hales, Mayor of  
Portland  
Lane Borg, Director, Metropolitan Public  
Defenders  
Drew Brosh for Dan Staton, Multnomah County  
Sheriff  
Judge Julie Frantz, Chief Criminal Court Judge  
Judy Hadley, Citizen Representative  
Suzanne Hayden, Citizens' Crime Commission  
Jeff Hershman, Oregon State Police  
David Hidalgo, Director, County Mental Health  
Services  
Amanda Marshall, U.S. Attorney  
Diane McKeel, Multnomah County  
Commissioner, District #4  
Maureen McKnight, Chief Family Court Judge  
Susan Myers, Director, County Human Services  
Renee Kim for Annie Neal, Domestic Violence  
Coordinator  
Brian Renauer, Portland State University  
Scott Taylor, Director, Department of  
Community Justice  
Rod Underhill, District Attorney Elect  
Judge Nan Waller, Presiding Circuit Court Judge

### Other Attendees

Galina Abrams, Multnomah County IT  
Joslyn Baker, CSEC - Collaboration  
Specialist, DCJ  
Alex Bassos, Metropolitan Public Defenders  
Doug Bray, Circuit Court Administrator  
Ann Christian, Clark County WA  
Sharon Darcy, Pathfinders Oregon  
Antoinette Edwards, Mayor's Office  
Carl Goodman, DCJ  
Nancy Griffith, Corrections Health Director  
Jason Heilbrun, County IT - Public Safety  
Bryan Hockaday, City of Portland  
Neal Japport, Oregon Judicial Department  
Matthew Lashua, Commissioner Shiprack's  
Office  
Mark Lyen, Multnomah County IT  
Scott Maguire, US Senator Jeff Merkley  
Barbara Marcille, Multnomah Circuit Court  
Ginger Martin, Department of Community  
Justice  
Truls Neal, Department of Community  
Justice  
Alison Noice, CODA, Inc.  
Steve Novick, City of Portland  
Laura Ritchie, DCJEly Sanders, Pathfinders  
Oregon  
Kathy Sevos, Volunteers of America  
Kimberlee Sheng, Pathfinders Oregon  
Jennifer Unruh, Multnomah County Budget  
Office  
Corie Wiren, Commissioner McKeel's Office

### LPSCC Staff

Peter Ozanne, Executive Director  
Lauren Brown, Research Assistant  
Keith Falkenberg, Commissioner Shiprack's  
Office  
Matt O'Keefe, Public Safety Analyst

Serving  
Public  
Safety  
Agencies in  
Multnomah  
County

Commissioner Judy Shiprack called the meeting to order. The Executive Committee approved the minutes from the February, 2013 LPSCC meeting with an amendment. The Executive Committee approved the minutes of the March Executive Retreat.

Truls Neal was introduced as the new Assistant Director of Adult Services for the Department of Community Justice.

Presiding Judge Nan Waller announced that Circuit Court Administrator Doug Bray had received the 2012 National Center for State Courts Distinguished Service Award.

Staff will provide hard copies of meeting materials to committee members who request copies prior to Executive Committee Meetings.

**Old Business: Retreat Follow Up**

Executive Director Peter Ozanne led a review of the memorandum summarizing the discussions that occurred at the March Executive Retreat.

The Executive Committee Meeting Agendas were discussed. Time will be reserved at the end of Executive Committee meetings to set the agenda for the following meeting.

The organization of LPSCC's Standing Committee and Workgroups were discussed. There will be more structure and formal requirements for the standing committees and workgroups. These committees will be chaired by a member of the Executive Committee.

The Mental Health and Public Safety Subcommittee will remain active with the Subcommittee Co-Chairs developing an action plan for going forward.

The creation of a workgroup focused on crime reduction and prevention in the Rockwood Neighborhood was discussed. A workgroup will be created to explore high impact neighborhoods, specifically those located within East Multnomah County. The Executive Committee will explore holding a meeting in East County and inviting community members to attend.

Baruti Artharee volunteered to steer the Youth and Gang Violence Committee. Rod Underhill volunteered to assist with the subcommittee. Amanda Marshall expressed interest in being involved in the subcommittee. Scott Taylor suggested Erica Preuitt of the Department of Community Justice should be involved with the subcommittee.

**Justice Reinvestment Workgroup**

Suzanne Hayden informed the committee on the activities of the Justice Reinvestment Workgroup. The workgroup met eight times between December, 2012 and March, 2013. Governor Kitzhaber had proposed making funds available for counties in Oregon who assist in reducing prison bed growth. The Justice Reinvestment Workgroup was established to brainstorm ways agencies within Multnomah County could reduce the county's contribution to the state's prison population. Additionally, the workgroup discussed how the reinvestment funds should be used and whether the potential funds would be large enough to cover the costs associated with making changes to the county's criminal justice system.

**Next LPSCC Meeting:  
Tuesday, June 4<sup>th</sup>, 2013, 7:30am - 9:00 am**