

**MEETING MINUTES OF THE BERNALILLO COUNTY
CRIMINAL JUSTICE COORDINATING COUNCIL**

Thursday January 24, 2019

2:00 pm – 4:00 pm

Second Judicial District Court, Third Floor Conference Room
Lomas NW, Albuquerque

I. Introductions and Announcements

The meeting was called to order at 2:00pm by Artie Pepin, member and facilitator of the BCCJCC. A quorum of members was present.

The following members were present: Artie Pepin (AOC), Judge Stanley Whitaker (SJDC), Adolfo Mendez - proxy for Raúl Torrez (SJDA), Jeff Rein (LOPD), Commissioner Maggie Hart Stebbins (Bern.Co.), Phil Snedeker (NMPPD), Gilbert Ramirez – proxy for Sarita Nair (COA), Matthew Coyte (NMCDLA), Craig Sevier-proxy for Manuel Gonzales (BCSO)

Members Absent: Chief Judge Nan Nash (SJDC), Chief Mike Geier (APD), Judge Sandra Engel (Metro).

Other individuals present (according to sign in sheet): Tonie Abeyta (LOPD), Christopher Knight (LOPD), Ken Martinez (Bern Co.), Gabriel Nims (Bern.Co.), George Heidke (Bern Co.), Kelly Bradford (SJDC), Judge Cindy Leos (SJDC), Judge Yvette Gonzales (Metro Court), Robert Padilla (Metro Court), Peter Cuba, Joy Willis (SJDC) Gilbert Jaramillo (SJDC), Councilor Pat Davis (COA), Judge Charles Brown (SJDC), Zach Grant (Bern.Co.), Kelly Waterfall, Thais Schwartz (UNM), Lisa Schatz-Vance (SJDC), Patrick Trujillo (NMAC), Marshall Dixon (SJDC), Angie Schneider (12th Judicial).

II. New and Ongoing Activities

A. Approval of Minutes and Agenda

Motion to approve minutes: Phil Snedeker makes motion to approve, Judge Stanley Whitaker seconds the motion.

The minutes were unanimously approved by members.

B. Subcommittee Updates

Gabriel Nims briefed members on the monthly jail population report covering the month of December.

1. Working Group

The Working Group reviewed a draft of ISR's Public Safety Assessment (PSA) Preliminary Review. The committee provided comments and feedback to be incorporated into a revised draft.

The Working Group discussed House Bill 267.

2. Diversion and Reentry

The subcommittee met January 23 and discussed further developments around the county's Law Enforcement Assisted Diversion (LEAD) program.

The subcommittee also discussed the county's Justice and Mental Health Collaboration Program (JMHCP). Grant implementation activities began in January 2019. Representatives from the UNM Project Echo team gave a short presentation to subcommittee members about the grant and the development of a Planning Team. The grant would expand the level of services currently provided through the county Reentry program involving more intensive case management for high risk individuals. Peter Cubra also addressed concerns about the Reentry Program implementing a discharge plan and ensuring staff is ready to serve individuals released from jail at the reentry center. He also asked what is or can be changed during the intake process at the jail to make sure that when individuals are being booked that there is an electronic needs assessment that can be passed onto mental health professionals and reentry center. Gabe addressed the issue and stated that county officials have been working with the incoming jail medical contractor to install a receiving screening form in the electronic medical record. Still needing to work out the kinks but it is in the works.

3. Data & Technology

Zach Grant reported that the committee had not met formally since the last monthly meeting. Future meetings are pending movement at the Legislature and JIFFY.

C. Selection of CJCC Officers

Artie Pepin briefly discussed the duties of the CJCC Chair and Vice Chair, and about the nomination and voting process. Mr. Pepin opened the floor for discussion and nominations for Chair and Vice Chair.

Judge Stan Whitaker motioned to nominate Commissioner Maggie Hart Stebbins as Chair. Phil Snedeker provided a second to the nomination.

A vote of members was:

In favor-8

Opposed-0

Abstaining-1

Judge Stan Whitaker moves to defer nomination of Vice Chair to next month. Matthew Coyte provided a second to the motion.

A vote of members was:

In favor-9

Opposed-0

D. CJCC Discussion of Criminal Justice-related draft bills

Gabriel Nims gave a brief synopsis of the House Bill 267, highlighting areas that could impact the CJCC and the criminal justice system. Jason Weaks joined the discussion telephonically. Judge Stan Whitaker suggested following the bill in Santa Fe closely over coming weeks and to have more discussion at a later date. Jason Weaks will keep CJCC updated on the progression of HB267.

E. Commission Members-additional issues of interest

Judge Stan Whitaker informed members that E-filing is up and running and the DA's office and PD's office are currently using it. The topic will be discussed at a future Working Group meeting.

III. Next Meeting- Thursday February 21, 2019 Second Judicial District Court, Third Floor Conference Room, 2:00pm.