

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

Thursday, August 15, 2019, 2:00 pm – 4:00 pm
Metropolitan Court, Jury Room, Second Floor
401 Lomas Blvd NW, Albuquerque NM

I. Introductions

Damon Martinez, Vice Chair of the CJCC, called the meeting to order at 2:00 p.m. A quorum of members was present.

The following members were present: Commissioner Maggie Hart-Stebbins (BernCo) Chair, Chief Judge Stan Whitaker (SJDC), Chief Judge Sandra Engel (Metro), Adolfo Mendez - proxy for Raúl Torrez (SJDA), Jeff Rein (LOPD), Chief Deputy Ray Chavez – proxy for Sheriff Manuel Gonzales, III (BCSO), Commander Mizel Garcia – proxy for Chief Mike Geier (APD), Phil Snedeker (NMPPD), Kelly Bradford - proxy for Artie Pepin (AOC), Gilbert Ramirez – proxy for Sarita Nair (COA), Megan Mitsunaga – proxy for Richard Pugh (NMCDLA).

Members Not Present: none

Other individuals present (according to sign in sheet): Lisa Schatz-Vance (SJDC), Rachel Eagle (DA), James Grayson (DA), Maggie Shepard (LOPD), Chief Ralph Fernandez (BernCo), Michelle Velarde (WFS), Hon. Charles W. Brown (SJDC), Judy Bartlett (UNM Echo), Bryan Ortiz, Marshall Dixon (SJDC JSDP), Sgt. Diane Dosal (APD/CIU), Cecilia Perry (AOC), Nancy Sanchez (BernCo), Barron Jones (ACLU), Retired Chief Judge Nan Nash, Pamela Acosta (BernCo), Amir Chapel (APD), Charmaine Carter (APD), Elise Ferguson (UNM ISR), Adriann Barlow, Clay Campbell (BernCo), Tom Thorpe (BernCo), Peter Cubra, Joy Willis (SJDC), Sam Howarth (BernCo), Yvette Gonzales (Metro), Bennett Baur (LOPD), Kelly Villanueva (LOPD), Sen. Cisco McSorley, Lindsay Van Meter (COA), Steve Aguilar (CABQ), Joshua Jones (NMAG), Brittney DuChaussee (NMAG); Ken Martinez (BernCo), Bernice Vigil (BernCo), Gabriel Nims (BernCo), Robert Padilla (Metro Court)

II. New and Ongoing Activities

A. Approval of Minutes From Previous Meeting

Mr. Snedeker makes a motion to approve minutes from the July 18, 2019 meeting. Judge Whitaker seconds. None opposed. Minutes approved.

**B. DOJ Justice & Mental Health Collaboration Program Grant - Site Visit
Presentation by Council of State Governments (CSG) Justice Center**

Guest presenters: Sheila Tillman, Senior Policy Analyst and Risë Haneberg, Deputy Division Director, County Initiatives, CSG Justice Center

Full presentation slide deck is available at www.berncogov.com/CJCC.

C. Submittal on NMSC Data Integration Grant Proposal

Mr. Nims updated members about the status of the grant application to the New Mexico Sentencing Commission to support data integration efforts. Mr. Nims stated the proposal seeks to position the county and our stakeholder partners to make significant steps forward in our efforts to integrate data more effectively. The amount of money awarded will determine how much we are able to do, but the proposal presents a fairly strong case for our readiness as a jurisdiction to embark on merging critical data sets to be useful for our partners. The core of the proposal involves supporting a data integration coordinator who would be responsible for securing agreements among partners to exchange and use data, maintain relationships and leverage our efforts with other potential resources. To establish a willingness and ability to share data takes a lot of work behind the scenes and that's the basis of the proposal. The application deadline is 5:00 p.m. tonight.

Commissioner Maggie Hart-Stebbins personally thanked many of the partners that came forward with letters of support for the proposal and also thanked everyone who has participated in the Data & Technology Subcommittee. Integrating data has been a topic of conversation within the CJCC for a long time. Perhaps with this grant we can begin moving forward.

D. Strategic Plan

Judge Nan Nash gave an update on the strategic planning effort. The Diversion & Reentry Subcommittee is having an important meeting on August 27, 2019. A product of that meeting will be a systems analysis report containing a number of recommendations that can inform the strategic plan. In terms of the court processes working group, most stakeholder feedback involved addressing issues surrounding preliminary hearings and grand juries. Judge Nash thanked those participating at the working group subcommittee meeting. The meeting included good discussion on a number of areas related to prelims. Overall, a number of priority areas have been identified through stakeholder feedback. Judge Nash plans to incorporate the priorities into a draft and then identify tasks and timelines under each priority area.

E. CJCC Mission Statement as Part of Bylaw Revisions

Chair Hart-Stebbins opens discussion by saying that the DA's office requested the CJCC revisit the bylaws by starting with a proposed changes to the mission statement. Mr. Mendez and Mr.

Grayson discuss a series of proposed changes to the mission statement and gather feedback from members.

Judge Nan Nash notifies members that a document was shared containing a compilation of various CJCC missions statements and also included the current Bernalillo County CJCC mission statement and the draft proposed mission statement offered by the DA's Office.

Chair Hart-Stebbins reiterates when this first raised by the D.A. that she had directed it go the working group. Various members discussed how the mission statement topic was discussed at the recent working group meeting. The DA's Office would ultimately like to present the entire proposal of changes to the mission statement and bylaws to the CJCC.

Chair Hart-Stebbins sends the topic back to the working group. She thanks the DA's office representatives for clarifying their ideas for changing the mission statement and bylaws.

Mr. Nims announces the next working group meeting is tentatively set for Tuesday, September 17, 2019.

F. Discussion and Vote: Adding City Council Member to CJCC

Chair Maggie Hart-Stebbins motions to defer this agenda item. A second offered by Judge Whitaker. None opposed.

G. Discussion and Vote: Establishing a Law Enforcement Subcommittee

Vice Chair Damon Martinez provided detail of his proposal to form a law enforcement subcommittee of the CJCC. The intent is to give more of a voice those who wear a badge issues in common that we can work towards solutions through dialog. Mr. Martinez and his team scanned other CJCCs to get an idea of what a Law Enforcement subcommittee could look like and how it could function. Mr. Martinez presented an outline of the proposed subcommittee that states the purpose, authority, membership and operation of the subcommittee.

Mr. Martinez proposes the subcommittee be composed of core members that include representatives from the Sheriff's office, APD, Probation and Parole, Metro Detention Center, the D.A.'s Office. The Law Office of the Public Defender, and APD's Prisoner Transport Unit.

He then proposes the subcommittee involves auxiliary members from other stakeholders such as representatives from Second Judicial District Court, Metro Court, victim advocacy organization, social services community and the Mental Health Response Advisory Committee (MHRAC).

The goal is to bring forward issues important to law enforcement and the community and reach consensus on possible solutions to important issues.

Chair Hart-Stebbins make a motion to approve formation of the Law Enforcement Subcommittee as proposed by Vice Chair Martinez. Judge Whitaker offers a second. With none opposed, motion passes unanimously.

H. Subcommittee Updates

Mr. Nims provided a brief overview of the monthly report then highlighted some of the work and discussions occurring in recent or upcoming subcommittee meetings. Much of the activity from the subcommittees was discussed earlier in the agenda.

It was requested for Ms. Lisa Schatz-Vance (SJDC) to provide an overview of the Assisted Outpatient Treatment program at an upcoming meeting.

Meeting adjourned at approximately 4:00pm.

III. Next Meeting: September 19, 2019, Second Judicial District Court, third-floor conference room, 2:00pm.



Signed Chair or Vice Chair