

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

Thursday, March 15, 2018

2:00 pm – 4:00 pm

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

Some agenda items were taken out of order. These minutes reflect the Council's discussion in order of the agenda.

I. Introductions and Announcements

The meeting was called to order by Artie Pepin, chair of the BCCJCC, at 2 pm. A quorum of members was present.

The following members were present: Chief Judge Nan Nash (SJDC), Chief Judge Edward Benavidez (Metro), Thomas Outler - proxy for Raul Torres (SJDA), Richard Pugh (LOPD), Commissioner Maggie Hart Stebbins (Bern.Co.), _____ (APD).

Members Absent: Manuel Gonzales III (BCS), Angela Gieri (NMPPD), Mathew Coyte (NMCDLA).

Other individuals present (according to sign in sheet and updates): Amir Chapel (LFC), Gabriel Nims (Bern. Co.), Lisa Simpson (BernCo.). Kelly Bradford (SJDC), Joy Willis (Second JD), Gabriel Nims (BERNCO), Zach Grant (BernCo.), Robert Padilla (Metro Court), Ken Martinez (BERNCO), Matt Coyte (Coyte Law).

Chief Judge Nash moved approval of the agenda for the meeting with the amendment that Item C.2 be addressed after Item A in order for Mr. Pepin to be present before having to leave at 3:15 at which point Ms. Simpson will substitute as Chair. Commissioner Hart Stebbins seconded the motion. Agenda for 3/15/18 meeting was approved.

II. New and Ongoing Activities

A. Minutes

Chief Judge Nash moved approval of the minutes for the meetings of January 18, 2018 and February 15, 2018. Commissioner Hart Stebbins seconded the motion. The Council unanimously approved minutes from both meetings.

B. Data Driven Justice (DDJ) Initiative – Commissioner Hart Stebbins

Commissioner Hart Stebbins, Zach Grant, and Gabriel Nims discussed the involvement of Bernalillo County in the DDJ Initiative and presented several documents that will be added to the BCCJCC website including "Example uses from Maricopa County, AZ," "The Abbreviated Case for General Collaboration on System-Wide Technology Projects," and the full policy paper on "Investing in Systemic Intelligence." The Council discussed the broad possibilities from an Integrated Data System and other DDJ Initiative possibilities, including projects accomplished elsewhere. There will be a planning meeting with national experts on April 20 at 9:30am -

12:30pm as well as a meeting of all interested stakeholders in June or July to discuss whether there is commitment to go forward with a DDJ Initiative and of what it would consist. Council members interested in attending the planning meeting should contact Commissioner Hart Stebbins. BCCJCC members are encouraged to read the policy paper posted on the website.

C. Working Group Updates

1. See – report dated February 14, 2018, posted on the BCCJCC website.

2. The Council discussed the history of the Working Group that began around the time of the original BCCJCC and has worked in tandem with it since then. As explained by Lisa Simpson, the Working Group has not been a formal adjunct of the BCCJCC. Ken Martinez asked whether, if the Working Group is a sub-committee of the BCCJCC, it is bound by the Open Meetings Act. The Council revisited its many prior discussions of the OPA issue and the pending opinion requested from the Attorney General. By unanimous vote the Council adopted the Working Group as a sub-committee of the council. Posted on the website will be its meeting dates (third Tuesday of each month to be two days before the BCCJCC meeting unless the website states the meeting is moved to accommodate movement of the BCCJCC meeting), any specific items to be discussed, and minutes of the meetings. Votes will not be taken on policy matters even if a majority of the ten Council members (as opposed to staff of Council members) is present. This is a non-policy making sub-committee. Its charge is to address issues on which the Council requests information as well as addressing issues relating to the implementation of policies and practices adopted by the Council. The Working Group sub-committee will report monthly to the BCCJCC on its activities and bring to the Council any policy matters that require Council action or decision.

D. Legislative Update

Mr. Pepin noted that legislation discussed in prior meetings had been signed by the governor with several noted vetoes of parts of HB19.

E. Council Members - additional issues of interest

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III. Next Meeting – Thursday, April 19, 2018, 2:00 pm – 4:00 pm, Second Judicial District Court, third floor conference room