

**Incarceration Prevention Reduction Task Force
Justice & Legal System Committee Meeting**

April 11, 2017, **Note Special Meeting Time: 12:30 p.m. - 2:30 p.m.**

Whatcom County Courthouse Conference Room 514, 311 Grand Avenue, Bellingham WA

AGENDA

Topic	Presenter	Packet Page(s)
1. Call to Order		
2. Developing a Pretrial Risk Assessment Instrument: initial work group report <i>(30 minutes)</i>	Judge Deborra Garrett	To be distributed
3. Pretrial risk assessment instrument (PRAI)-related issues <i>(45 minutes):</i> <ul style="list-style-type: none"> • Sequencing if implementation steps • Buy-in of courts of limited jurisdiction • Expert resources, costs, duration for statistical validation • Tiers of release conditions 	N/A	N/A
4. Scoping discussion: Outlines for creating a sound proposal for a Pretrial Supervision Unit <i>(30 minutes)</i> <ul style="list-style-type: none"> • Key points to be addressed regarding Comm. Heydrich's site visit to Spokane • Overview of District Court probation staff expertise • Considerations involved in Vera Institute's January PowerPoint recommendation against use of probation supervision staff • Areas for further inquiry • Considerations drawn from other jurisdictions: "supervision vs. monitoring" approaches; staff ratios; staff competencies; estimated unit costs; staffing/cost variations per tiers 	Fred Heydrich Bruce Van Glubt	1 - 13
5. Elements for inclusion in LJS Committee's portion of the Phase 3 draft report <i>(5 minutes)</i>	N/A	N/A
6. Review of committee's list of issues for Vera Institute consultation <i>(5 minutes)</i>	N/A	14
7. Public Comment <i>(5 minutes)</i>		
8. Adjourn		

Upcoming Meetings:

- Special Task Force for VERA Institute System Mapping: Wednesday, April 12, 2017, 1-4 p.m., Civic Center Garden Level Conference Room, 322 N. Commercial, Bellingham.
- Special Task Force: Thursday, April 13, 2017, 9-11 a.m., Civic Center Garden Level Conference Room, 322 N. Commercial, Bellingham.
- Triage Facility Committee: 9-10:30 a.m., April 20, 2017 at the Health Department Administrative Conference Room, 509 Girard Street, Bellingham
- Behavioral Health Committee: 11-noon, April 20, 2017 at the Health Department Administrative Conference Room, 509 Girard Street, Bellingham