

***Incarceration Prevention and Reduction Task Force***  
***Legal & Justice Systems Subcommittee***  
**DRAFT Meeting Summary for December 12, 2017**

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**1. Call To Order**

The committee began discussion at 11:33 a.m., but a quorum was not achieved until noon. The committee met in the Whatcom County Courthouse Conference Room 514, 311 Grand Avenue, Bellingham.

Members Present: Angela Anderson, Jill Bernstein, Deborra Garrett (proxy for Fred Heydrich), Stephen Gockley, Moonwater, Irene Morgan

Members Absent: John Billester, Bill Elfo, Fred Heydrich, Dave McEachran, Darlene Peterson

Also Present: Ralph Long

Review November 14, 2017 Meeting Summary

There were no changes

**2. Introduction by Moonwater on Restorative Practices**

This item was held to January.

**5. Other Business**

Bernstein reported on the final Phase III Report to the County Council, the upcoming Task Force strategic planning retreat on January 8, 2018, state legislation regarding a statewide driving while license suspended in the 3<sup>rd</sup> degree payment and relicensing program, and the state task force on pretrial services programs.

Long reported on the status of various Lummi Nation offender wraparound services. They are undergoing changes due to the new tribal chair and vice-chair. They are refining their processes and policies for men's housing.

**3. Continued discussion of developing a pretrial risk assessment tool and monitoring unit**

Gockley updated the committee members on the work with the Superior Court judges to define a process to select a risk assessment tool. They would like to engage Dr. Jacqueline van Wormer to help with the judges' working group.

**4. Next Steps: Ideas & Further Information**

This item was not discussed.

**6. Public Comment**

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Joy Gilfilen spoke about getting a copy of the unified fee schedule and comments made by Task Force members on the Vera Institute of Justice Report, including criminal justice users in the mapping process, and reviewing the economic consequences of incarceration.

**7. Adjourn**

The meeting adjourned at 12:05 p.m.

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