

***Incarceration Prevention and Reduction Task Force
Information Needs and Data Exchange Subcommittee
Meeting Summary for September 10, 2020***

1. Call To Order

Committee Chair Tyler Schroeder called the meeting to order at 1:33 p.m. The meeting was a remote-only virtual Zoom webinar.

Members Present: Ryan Anderson, Brenda Beeman, Barry Buchanan, Caleb Erickson, Wendy Jones, Dave Reynolds, Tyler Schroeder, Kathy Smith, Maia Vanyo

Members Absent: Amy Ebenal, Amy Hockenberry, Erin Herschlip, Courtney Polinder, Perry Rice, Bruce Van Glubt

2. INDEX Committee Chair

Buchanan moved to appoint Caleb Erickson as Committee Chair. Motion carried 8-0 (Smith not voting due to audio issues). Erickson stated he will assume the duties of the Chair after this meeting.

3. Racial and ethnic statistics in the criminal justice system

Schroeder reported on the Steering Committee's interest in the committees discussing racial and ethnic data collected throughout the criminal justice system.

Buchanan reported on the MacArthur grant program involving 18 counties around the country that are engaged in a peer learning network to study racial and ethnic data and disparities, including in the mental health field. He hopes to compile data points from that program and will report to the INDEX Committee.

The committee members discussed the possibility of collecting race and ethnic data in the jury pool.

4. Next Steps: Ideas & Further Information

The committee members discussed where the committee left off last year, adding racial and ethnicity statistics to the committee's work plan, getting policy direction from the full Task Force and the committees, the need to identify data that exists outside the Spillman system, the need for racial and ethnic data for the entire county, the need for a data expert to move the process forward, and the date of the next committee meeting.

5. Other Business

There was no other business.

6. Public Comment

There was no public comment.

7. Adjourn

The meeting adjourned at 1:57 p.m.