

Idaho Criminal Justice Commission
Regular Meeting
July 27th, 2018

Location: Local Government Center, 3100 S. Vista Ave., 2nd Floor, Boise, Idaho

Time: 8 a.m.–12 p.m.

Members Present:

Sharon Harrigfeld, Chair, IDJC
Paul Wilde, Vice Chair, Idaho Sheriffs Association
Darrell Bolz, Public Defense Commission
Denton Darrington, Public Member
Eric Fredericksen, SAPD
Grant Loeb, Prosecuting Attorneys Assoc.
Henry Atencio, Department of Correction

James Cawthon, Judge, Magistrate Court
Gregory Moeller, Judge, District Court
Lisa Bostaph, Public Member
Lynn Luker, House Jud, Rules & Admin
Melissa Moody, Judge, District Court
Matt McCarter, Department of Education
Patti Anne Lodge, Senate Judiciary & Rules

Paul Panther, Idaho Attorney General's Office
Kedrick Wills, Idaho State Police
Sara Thomas, Idaho Supreme Court
Sandy Jones, Comm. of Pardons & Parole
Seth Grigg, Idaho Association of Counties
Melissa Wintrow, House Jud, Rules & Admin

Comprising a quorum of Idaho Criminal Justice Commission (Commission)

Members Absent:

Nicole Fitzgerald, Office of Drug Policy
Dan Hall, Chiefs of Police Association
Grant Burgoyne, Senate Judiciary & Rules
Kendra Knighten, Office of the Governor
Russell Barron, Health & Welfare

Margie Gonzalez, Comm. on Hispanic Affairs
Bart Davis, U.S. Attorney, District of Idaho

Others Present:

Mike Swain, ICJC/IAC
Shaina Cales, Office of Drug Policy
Leila McNeill, Idaho State Police
Tanea Parmenter, Idaho State Police
Gina Westcott, Idaho Dept. of Health & Welfare
Jenna Miranda, Office of the Governor
Lymaris Ortiz Perez, Id. Comm. on Hispanic Affairs

Holli Koole, Ada County Prosecutors Office
Jan Bennetts, Ada County Prosecutors Office
Steve Bandy, Ada County Prosecutors Office
Kate Horwitz, U.S. Attorney, District of Idaho

Agenda <i>Who's Responsible</i>		Meeting Outcomes/Decisions Reached	Due Date
8:00 am	Call to Order– <i>Chair Harrigfeld</i>	Chair Harrigfeld called the meeting to order at 8:00 am	
	<ul style="list-style-type: none"> Welcome and Roll Call–<i>Chair Harrigfeld</i> Review Commission's Vision and Mission Statements and Values– <i>Commission Members</i> 	Introductions of members and guests were given around the room and the Commission members took turns reading the Commission's vision, mission and values statements.	
Commission Management			
8:05 am (25 min)	<p>Approve June 2018 Minutes – Action Item</p> <p><u>Subcommittee Reports</u></p> <ul style="list-style-type: none"> Human Trafficking – Action Item Legislation Language Approval Mental Health Subcommittee Update 	<p>A motion was made to approve the June 2018 Minutes by Thomas. A 2nd was made by Darrington. None opposed. Abstaining were Cawthon, Moeller, Moody, and Horwitz (representing Davis). Motion to approve the June 2018 ICJC Minutes passes.</p> <p>With more time being needed for the Human Trafficking Subcommittee discussion, the Mental Health Subcommittee reported first. With the appointment of Justice Stegner to the Supreme Court, the Mental Health Subcommittee did not meet prior to this meeting as Stegner was the prior chair of the subcommittee. Sheriff Wilde will take over as chair of the subcommittee and they will plan to meet prior to the September ICJC meeting.</p> <p>Fredericksen presented to the Commission on the Human Trafficking Subcommittee's recommendation for changes to Idaho Code 18-8601, 18-8602, 18-8603, 18-8605, and a new section – Safe Harbor Provisions, related to the aforementioned statutes. Discussion for commission members ensued. After a lengthy discussion on several wordings and phrases contained in the proposed changes, a motion was made by Darrington to take the Commission's recommendations back to the subcommittee for a new draft to be presented to the Commission. A 2nd was made by Jones. None opposed. Abstaining were Cawthon, Moeller, Moody, and Horwitz (representing Davis). Motion to send the Commission's recommendations and changes back to the subcommittee for further review and a re-write of the language passes. The Commission will address and vote on the revised Human Trafficking Subcommittees' recommended legislative changes at the September 28th meeting. The documentation that was discussed is available to view as part of the meeting presentation materials.</p>	
Promote Well-Informed Policy Decisions			
8:30 am (45 min)	“Annual Report on Re-Entry Strategies, Strengths and Challenges” – <i>Sharon Harrigfeld, IDJC, Henry Atencio, IDOC & Sandy Jones, ICPP</i>	With the lengthy discussion that occurred regarding the Human Trafficking legislative changes, time did not allow for the Annual Report to be given. This agenda item has been moved to the September 28 th meeting.	

<p>9:15 am (45 min)</p>	<p>“Uniform Crime Reporting System” – <i>Leila McNeill & Tanea Parmenter – Idaho State Police</i></p>	<p>Leila McNeill provided the commission with an overview of the Uniform Crime Reporting System and Tanea Parmenter was available to answer clarifying questions from the Commission regarding the crime reporting process and specifics. Their PowerPoint presentation is available to view as part of the meeting’s presentation materials.</p>	
<p>10:00 am (15 min)</p>	<p>Break</p>		
<p>10:15 am (30 min)</p>	<p>“IDOC – Growing Inmate Population and Construction Proposal” – <i>Henry Atencio, IDOC</i></p>	<p>Atencio provided the Commission with an update on IDOC’s population numbers as well as a presentation on IDOC’s new prison construction proposal. Commission members discussed the proposal as well as the concerns with the rising prison population in the state. Atencio mentioned that the female incarceration rate is rising significantly. Wintrow asked if a majority of those female inmates were incarcerated for drug related offenses. Atencio confirmed that they were. Bostaph asked if IDOC could provide the Commission with the numbers on recidivism rates for inmates at IDOC work camps. Atencio said he would get that information out. Grigg asked if there has been any conversation regarding a potential state/county collaboration for jails/prisons to help alleviate both county and state overpopulation problems. Atencio said that there has not been a conversation regarding that. Both of IDOC’s PowerPoint presentations are available to view as part of the meeting’s presentation materials.</p>	
<p>10:45 am (30 min)</p>	<p>“IPV Fatality Review” – <i>Dr. Lisa Bostaph</i></p>	<p>Bostaph provided a brief overview of the IPV Fatality Review and asked the commission if they felt like a more in depth presentation was warranted. The commission felt that there was, and Bostaph agreed to help coordinate an hour long presentation on the Fatality Review at a future ICJC meeting.</p> <p>Bostaph also provided a brief update on the Research Alliance Subcommittee and asked for the commissions feedback on the outdated ICJC website. Commission members agreed that a new website, similar in vein to other Idaho State websites</p>	

		was appropriate. The Research Alliance Subcommittee will help explore options to improve the ICJC website and report back to the commission at a future meeting.	
11:15 am <i>(45 min)</i>	Other ICJC Business <ul style="list-style-type: none"> • COPS Program 	Due to time constraints, the COPS Program was not discussed and will be added to the September agenda for discussion. With no other business to discuss, the commission adjourned at 11:47 am.	
12:00 pm	Adjournment		

Next regularly scheduled meeting to be held in Boise, Friday, September 28th, 2018

“Collaborating for a Safer Idaho”

