Idaho Criminal Justice Commission
Research Alliance Subcommittee
November 29th, 2018

Location: Criminal Justice Conference Room, Boise State University

Time: 11:00 a.m.–12:30 p.m.

Members Present:
Lisa Bostaph, Chair, Boise State University
Monty Prow, IDJC
Misty Kifer, ISP
Danielle Swerin, ISP
Kari Nussgen, Idaho Comm. on Pardons & Parole
Renae Bieri: Idaho Supreme Court
Derek Bernier, IDHW
Ashley Daly, IDHW
Victoria Wilson, Idaho Department of Correction
Janeena White, Idaho Department of Correction
Stephanie Pustejovsky, Office of Drug Policy

Comprising a quorum of Idaho Criminal Justice Commission (Commission) Community College Subcommittee.

Members Absent:
Danielle Swerin, ISP
Kari Nussgen, Idaho Comm. on Pardons & Parole

Victoria Wilson, Idaho Department of Correction
Janeena White, Idaho Department of Correction
Stephanie Pustejovsky, Office of Drug Policy

Others Present:
<table>
<thead>
<tr>
<th>Agenda</th>
<th>Meeting Outcomes/Decisions Reached</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong>&lt;br&gt;<strong>Chair Bostaph</strong>&lt;br&gt;• Welcome and Introductions</td>
<td>Reviewed and updated draft “Punch List” of storeroom concepts and made recommendations&lt;br&gt;No votes took place</td>
<td></td>
</tr>
<tr>
<td><strong>Commission Management</strong></td>
<td>Action Items-&lt;br&gt;Review Draft MOU-All committee members&lt;br&gt;Research any judicial order/rules-Renae&lt;br&gt;Research any legislation and 33-133-GA (thru Dr. Bostaph)&lt;br&gt;ITA Call-Dr. Bostaph&lt;br&gt;Questions for South Carolina-All committee members</td>
<td></td>
</tr>
<tr>
<td><strong>Action Item</strong> – Approve Minutes from Previous Meeting</td>
<td><strong>Discussion on Data Warehouse</strong>&lt;br&gt;• Organizational structure&lt;br&gt;• Data privacy&lt;br&gt;• Storage&lt;br&gt;• Distribution</td>
<td></td>
</tr>
</tbody>
</table>

12:30 pm  
Adjournment  

“Collaborating for a Safer Idaho”  

[Logo: IDAHO CRIMINAL JUSTICE COMMISSION]  

Page 2 of 2