

King County Public Defense Criminal Justice Reform Advisory Task Force Meeting

Thursday, August 1, 2013 12 pm – 3 pm

King County Courthouse 516 3rd Ave, Seattle, WA 12th Floor, Horiuchi Conference Room

AGENDA

<u>Attendees</u>

Members: Christie Hedman (Chair), Marvin Lee, Sophia Byrd McSherry, Karen Murray, Jon Ostlund, Brenda Williams, and George Yeannakis

Invited Guest(s): ____

Staff: Gwen Clemens and Amy Tsai

12:00 Welcome & Introductions – Christie

12:10 Approval of Minutes – Christie

- Draft minutes (Att. 1)
- Additional ACA document (Att. 2)

12:15 Communication protocols - Christie

- Hedman 7/18/13 email (Att. 3)
- Web comment form screenshot (Att. 4)

12:20 Action Items from July 12 Meeting – As indicated

- Thomas Giovanni's availability Christie
- Agency ESJ activity template (Att. 5) Amy
- Cross-county public defense survey draft (Att. 6) Sophia & Christie

12:40 PDAT Report Template - Amy

- Review of PDAT charge and presentation of report template (Att. 7) Amy
- Review of constraints (Dolan decision Att. 8)
- 1:00 Brainstorming session Christie
- 1:30 Break
- 1:45 Prioritization exercise and discussion of priority topics Christie
 - Prioritize ideas from brainstorming session
 - In-depth discussion of priority topics
 - Identification of additional information needed
- 2:45 Identify next meeting dates and goals for future meetings Gwen
 - Remaining PDAT meetings tentatively scheduled for:
 - August 9, 3 pm 6 pm
 - August 23, noon to 3 pm (Karen is not available for this meeting)

ATTACHMENTS:

- Draft minutes 7/12/13 with agency attachments
 Additional ACA 7/12/13 document
- 3. Hedman communication email 7/18/13
- 4. Screen capture of web comment form
- 5. Agency ESJ activity template
- 6. Draft cross-county public defense survey
- 7. Draft PDAT report template
- 8. Copy of <u>Dolan</u> decisions