

King County Public Defense Criminal Justice Reform Advisory Task Force Meeting

Friday, August 9, 2013 noon – 3 pm

King County Courthouse 516 3rd Ave, Seattle, WA 12th Floor, Horiuchi Conference Room Call In Number: 206-205-5999

AGENDA

Attendees

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

Staff: Gwen Clemens and Patrick Hamacher

12:00 Welcome & Introductions – Christie

12:10 Approval of Minutes – Christie

• Draft minutes (Attachment 1)

12:15 <u>Dolan</u> Decision Discussion - Christie Objective: Reach a common understanding of constraints

- <u>Dolan</u> decision (Attachment 2)
- 1:00 Break
- 1:15 PDAT Report Status Update Gwen / Christie / All Objective: Review of edits made to draft PDAT Report
 - PDAT Report draft (Attachment 3)

1:30 Information Updates – Christie

Objective: Review of edits made to Agency ESJ templates and survey feedback

- Updated Agency ESJ templates (Attachment 4)
- Survey feedback (Attachment 5)
- **1:45 Prioritization exercise and discussion of priority topics Christie Objective:** Develop and discuss options and recommendations
 - Critical Elements
 - Considerations
 - Structure

2:40 Identify next meeting dates and goals for future meetings - Gwen

- Remaining PDAT meetings tentatively scheduled for:
 - August 16, 1 pm 4 pm meeting with Thomas Giovanni
 - August 23 meeting time changed to noon to 3 pm (Karen Murray will call in)

ATTACHMENTS:

- 1. Draft minutes 8/1/13

- Copy of <u>Dolan</u> decisions
 Draft PDAT report template
 Agency ESJ activity templates
 Draft cross-county public defense survey