

**JUSTICE AND PUBLIC SAFETY COUNCIL
DECEMBER 3, 2014
MEETING MINUTES**

ATTENDEES

- Chair:** Lori Wanamaker
- Present:** Lynda Cavanaugh, Jay Chalke, Joyce DeWitt-Van Oosten, Tara Faganello, Richard Fyfe, Kevin Jardine, Clayton Pecknold, Bobbi Sadler, Mark Sieben
- Ex-officio:** Allan Castle, Jeff Groot, Nancy Pearson, Tasha Schollen
- Guest:** Shelley Eisler
- Regrets:** Brent Merchant, Kurt Sandstrom

MINUTES

1. FOR DECISION: Review and approval of agenda and November 5, 2014 minutes

Agenda item 4 – the 2015-16 plan update –was deferred to the next meeting. The revised agenda and November 5 minutes were approved.

2. FOR INFORMATION: Fall Justice Summit debrief

Members who attended the Justice Summit provided feedback. Jay Chalke advised that a review will be done of the four Summits held and recommendations will be made for future Summits.

The 2014 Fall Justice Summit Report of Proceedings will be prepared as soon as possible. It will be finalized and publicly released early in 2015.

ACTION: The Summit review will be provided to Council for consideration at a future meeting.

3. FOR DIRECTION/DISCUSSION: Review of performance measures

Members reviewed and discussed each performance measure and the participant survey framework.

ACTIONS: (1) Indicator 14 will be reviewed and revised by the Performance Measures Working Group. (2) A draft survey design will be developed for discussion at a future Council meeting.

4. OTHER BUSINESS: No other business was discussed.

5. Next meeting: January 14, 2015, 2:00 to 5:00.