

RESOLUTION MC13-20
CHARTER for the MINNEHAHA COUNTY CRIMINAL JUSTICE ADVISORY
COMMITTEE
ADOPTING RESOLUTIONS

RESOLVED: That the Charter for the Minnehaha County Criminal Justice Advisory Committee be, and it hereby is, approved and adopted.

RESOLVED: That Commissioners Beninga and Kelly are hereby appointed as the Commission's members on the Advisory Committee.

RESOLVED: That Craig A. Anderson is hereby appointed as a citizen representative and as the Chair of the Advisory Committee.

RESOLVED: That Robert Wilson is hereby appointed as the *ex-officio* staff person and Secretary for the Advisory Committee.

RESOLVED: That an organizational budget of \$2,000.00 is hereby approved for the establishment and initial operations of the Advisory Committee.

RESOLVED: That the Advisory Committee review the adequacy of the County's current Community Corrections facility and make recommendations related to how to meet the increasing demand on jail and minimum/medium security housing.

RESOLVED: That if the County Commission chooses to remodel or relocate correctional facilities related to this increased demand on bed space, the Advisory Committee would continue to assist and provide recommendations related to such a project (i.e. location, size, number of beds).

Dated this 14th Day of May, 2013

APPROVED BY THE COMMISSION:


Chairman

ATTEST Bob Litz, Auditor:


Deputy Auditor

STATE OF SOUTH DAKOTA } ss.
MINNEHAHA COUNTY }
I hereby certify that the foregoing
instrument is a true and correct copy
of the original as the same appears
on record in my office.

MAY 15 2013

BOB LITZ
Minnehaha County Auditor


Deputy