

Minnehaha County Criminal Justice Advisory Committee Meeting
August 25, 2014 Meeting Minutes

Committee Members: Commissioner Dick Kelly, Commissioner Gerald Beninga, Sheriff Mike Milstead, Warden Jeff Gromer

Other Attendees: Ken McFarland, Robert Wilson (secretary), Kersten Kappmeyer

I. Quorum Determination:

All four current committee members were present.

II. Approval of Agenda:

The agenda was approved as drafted.

III. Approval of Meeting Minutes from the August 4, 2014 Meeting:

The minutes were approved as presented.

IV. Consider Recommendation of Architectural Firm for Jail Site Master Plan:

The Committee considered the strengths and weaknesses of the six submitted proposals.

V. Consider Recommendation to Add Michelle Boyd to the Criminal Justice Advisory Committee:

A motion was made to recommend adding Michelle Boyd to the committee as committee chair. Motion passed.

VI. Old Business:

Sheriff Milstead reported that at some point in the near future he wants to brief the committee on the Hope Court. This is a program he has recently received trained on that could have an impact on jail population numbers. He also was recently on a conference call with the state and several other sheriff's around the state about pre-trial incarcerations. This is something that could eventually have a significant impact on jail incarceration numbers.

VII. Meeting Adjourned