



### **Data & Analysis Committee Meeting Minutes**

Monday, October 24, 2016 – 8:30am

Courthouse, Room 609

**Attendees:** Branden Dupont, Mallory O'Brien, Mandy Potapenko, Jim Krueger (DA), Lynn Zidek (DA), Michelle Naples (DCS), Tom Reed (Public Defender), Marshall Freeman (CJC Intern), Mark Stanmeyer (MPD)

- i.) **Auto Theft/Carjacking Data Review** – the group went through MPD's data and begun to talk about DCS referrals. There was a discussion if the presentation should be split into two sessions given the depth of information available. There also was discussion about whether there should be two separate presentations acknowledging the differences between the juvenile and adult systems. Branden will work with Mallory and Mandy to develop an Executive Summary for the Executive Committee. Mallory will also reach out to the Courts to set up a meeting to discuss their progress, and to determine if the group and their Executives will be presenting at the November Executive Committee meeting.
- ii.) **MacArthur Foundation/ISLG Data Use Agreement** – an updated copy was distributed to the Data Committee distribution list for review. The reported changes from ISLG are more favorable for the SJC Phase 2 jurisdictions.
- iii.) **Other Business/Updates** –Julie Ustruck (DJC), Stephanie Garbo (Courts-Pretrial) and Patty Beyer-Robinson (DOC) sent emails noting a conflict and their inability to attend today's meeting.
- iv.) **Adjourn**

**Next Meeting:** Monday, November 28<sup>th</sup>, 2016 – 8:30am