



**Executive Committee Meeting Minutes:**

Wednesday, September 16<sup>th</sup>, 2015 – 12:15pm – 1:45pm  
Milwaukee County Courthouse, Rm 609

**Attendees:** Paul Bargren, Niel Thoreson, Kit Murphy McNally, Mike Hafemann, Tom Reed, Phil Chavez, Richard Schmidt, Hector Colon, Terry Perry (on behalf of Tom Barrett), James Harpole (on behalf of Edward Flynn), John Chisholm, Maxine White, Mandy Potapenko

**Guests:** Mary Triggiano, Holly Szablewski, Reverend Willie Brisco (MICAHA), Catoya Roberts (MICAHA), Rosalynn Wolfe (MICAHA), Reverend Don Darius Butler (MICAHA), Dr. Shari Johnson (MCW)

**Scheduled Items:**

- I.) **Introductions (Chief Judge Maxine White)** – August meeting minutes distributed. Group was asked to submit any requested changes to CJC Director.
- II.) **Guest Presenters: Safe Surrender Program** – Ms. Catoya Roberts, Executive Director of MICAHA, gave an overview of the Safe Surrender initiative and introduced project partners. Safe Surrender is an initiative funded by the Medical College of Wisconsin HWPP Consortium that will allow individuals with certain outstanding warrants the opportunity to turn themselves in at a community location to clear that warrant(s). This program is focused on those with low-level warrants that do not involve a direct victim (steering committee will determine exact qualification). MICAHA will serve as the lead agency driving the initiative and event, which is tentatively slated to occur in May or June 2016, within the 53206 zip code, but will allow individuals from anywhere to participate. As of yesterday, MICAHA hired Ms. Rosalynn Wolfe to coordinate initiative. Ms. Wolfe is working to convene a steering committee of criminal justice leaders to develop a protocol and outline operations for the event. Ms. Wolfe will be reaching out to CJC Executive Committee members to schedule an initial meeting date. Other MICAHA and MCW members provided supplemental discussion on how other jurisdictions have executed similar events and overcame foreseen obstacles.
- III.) **MacArthur Foundation Safety + Justice Challenge Update** – The Vera Institute is in Milwaukee this week working with a team of individuals on evaluating the data submitted by the various entities involved. At this time, it has been decided that the focus areas for the Phase 2 application will likely include a focus on a number of proposed initiatives, rather than a single focus. Work groups will be formed to further investigate which areas will be not only feasible and impactful, but also sustainable beyond the two to five years of funding.
- IV.) **Other Business/Updates** - none
- V.) **Adjourn**

**Next Executive Committee Meeting:** October 21<sup>st</sup>, 2015, at 12:15pm