

Eighth Judicial District Criminal Justice Coordination Council

Minutes

Thursday, January 24<sup>th</sup>, 2020

12:00pm-1:00pm

District Courtroom B

1. Call to order at 12:13PM.
2. Approval of Agenda from December 19, 2019 meeting- approved unanimous.
3. Approval of Minutes from December 19, 2019- approved unanimous.
4. Discuss By-Laws
  - i. Eighth judicial District CJCC will be bifurcated into a Taos and Colfax/Union Councils;
  - ii. Each council will meet four times per year;
  - iii. The two councils' Executive Committees will meet with one another for planning and other joint matters twice a year;
  - iv. Between both councils comprising the Eighth Judicial District CJCC, the councils will meet at least ten (10) times per year;
  - v. 17 members were determined for the Taos Council and five (5) members are determined to start the Colfax/Union Council;
  - vi. Each council will have an executive committee, consisting of a chair, vice-chair, treasurer, and secretary;
  - vii. Finalized by-laws will be distributed by email early this week (01/27/2020).
5. Discuss OMA Resolution
  - i. Discussed public notice for the meetings;
  - ii. Notice is on Court's website and posted in the District Court lobby;
  - iii. OMA will need to be approved by end of March (likely at next meeting).
6. Amnesty Day/Safe Surrender Day (Judge Chavez)
  - i. Date is going to be late April in Taos so as not to conflict with Mental Health Summit on April 15-17;
  - ii. Will be held on a Saturday;
  - iii. AOC will provide some staffing support, but the court will also need those involved to participate on a Saturday as it is anticipated to be a large event;
  - iv. Discussion about municipal court involvement and limitations;

- v. Will need public notification through the media in various formats;
  - vi. Proposed July/August time frame for safe surrender in Colfax County.
7. Committee Reports
- i. Pre-Trial (Tammy Jaramillo)- Tabled;
  - ii. Jail (TBD)- not available, this report will be removed from future agendas until the jail subcommittee reforms;
  - iii. Data (Angela Macdonald)- discussed data grant progress and went over data map.
8. Public/Open Comment
- i. Discussed and reminded attendees about the Mental Health Summit at Buffalo Thunder on April 15-17;
  - ii. Team members need to be determined, some individuals expressed interest in attending, but Taos' goal is to have eight (8) attendees;
  - iii. CLEs and CEUs will be offered to attendees by program organizers.
9. Schedule next meeting date/time/place- the Taos Council will meet the fourth (4<sup>th</sup>) week of March, which day is still TBD.
10. Adjourned at 1:27PM.

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, contact the Taos County District Court located at 105 Albright Street, Suite N, Taos, New Mexico as soon as possible or call (575)751-8637.**