



## CRIMINAL JUSTICE OVERSIGHT COUNCIL 68th Montana Legislature

SENATE MEMBERS
Chris Friedel

Chris Friedel Ryan Lynch **HOUSE MEMBERS** 

Amy Regier Laura Smith COUNCILMEMBERS

Keegand Medrano Brian Gootkin Rachel Guernsey Melissa Kelly Jimmy Patelis Brett Schandelson Amy Tenney Charlie Brereton Georgette Boggio Ross Canen Austin Knudsen COMMITTEE STAFF

Milly Allen - Research Analyst Bethany McDowell - Secretary

## **MINUTES LOG**

June 6, 2023 Capitol Room 137 & Zoom Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at <a href="https://leg.mt.gov">https://leg.mt.gov</a>. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed. Please contact the Legislative Services Division at 406-444-3064 for more information.

#### **MEMBERS PRESENT:**

Sen. Barry Usher (R)

Rep. Amy Regier (R)

Rep. Laura Smith (D)

Councilmember Keegan Medrano

Councilmember Brian Gootkin

Councilmember Rachel Guernsey

Councilmember Melissa Kelly

Councilmember Jimmy Patelis

Councilmember Brett Schandelson (represented by Eldena Bear Don't Walk, OPD)

Councilmember Amy Tenney

Councilmember Charlie Brereton (represented by David Gerard, Deputy Director, DPHHS)

#### **MEMBERS EXCUSED:**

Councilmember Georgette Boggio Councilmember Ross Canen Councilmember Austin Knudsen Councilmember Kurt Krueger Sen. Ryan Lynch (D)

#### **MEMBERS ABSENT:**

#### **STAFF PRESENT:**

Milly Allen, Research Analyst Bethany McDowell, Secretary

#### **AGENDA (Attachment 1)**

#### **VISITORS' LIST (Attachment 2)**

#### **COMMITTEE ACTION**

#### **CALL TO ORDER/ROLL CALL**

08:05:29 Presiding Officer Usher called the meeting to order at 8:05 AM. The committee

secretary took roll.

#### **OVERVIEW OF COUNCIL DUTIES**

08:08:22 Milly Allen, Research Analyst

**EXHIBIT 1** 

#### **Council Discussion/Questions**

08:12:14	Presiding Officer Usher
08:14:40	Councilmember Guernsey directed a question to Presiding Officer Usher.

Councilmember Medrano directed a question to Milly Allen.

#### **Public Comment on Overview of Council Duties**

08:17:49 None

08:16:05

08:18:00 Councilmember Krueger joined the meeting.

#### **COUNCIL MEETING DATES**

08:18:25 Milly Allen EXHIBIT 2

#### **Council Discussion/Questions**

08:20:30	Councilmember Tenney
08:20:46	Presiding Officer Usher
08:21:38	Milly Allen
08:21:57	Presiding Officer Usher
08:22:50	Milly Allen

# Public Comment on Council Meeting Dates 08:23:29 None

**MOTION** 

08:23:46 Presiding officer Usher moved to put September 6 on the calendar as the next

meeting date.

**VOTE** 

08:23:50 Without objection so ordered.

Councilmember Twito joined the meeting. 08:26:00

### **COUNCIL RULES AND PROCEDURES**

Milly Allen 09:24:11

**EXHIBIT 3** 

#### **Council Questions/Discussion**

09:31:02	Presiding Officer Usher
09:31:54	Milly Allen
09:32:43	Presiding Officer Usher EXHIBIT 3
09:33:53	Rep. Smith EXHIBIT 3 (Page 3)
08:34:15	Presiding Officer Usher EXHIBIT 3
08:35:49	Milly Allen
08:36:19	Presiding Officer Usher EXHIBIT 3
08:38:00	Rep. Smith
08:38:48	Councilmember Guernsey
08:39:07	Presiding Officer Usher
08:39:40	Councilmember Twito
08:40:13	Presiding Officer Usher
08:41:16	Councilmember Twito
08:41:37	Rep. Smith
08:41:49	Presiding Officer Usher

08:42:02	Rep. Smith
08:42:28	Councilmember Twito
08:43:52	Councilmember Gootkin
08:44:24	Presiding Officer Usher
08:46:08	Vice Presiding Officer Patelis
08:46:47	Presiding Officer Usher
Public Comment on Council Meeting Dates 08:47:21 None	
	SCUSSION: MEMBER TOPICS & COUNCIL PRIORITIES
08:51:10	Vice Presiding Officer Patelis
08:54:56	Presiding Officer Usher
08:55:16	Councilmember Tenney
08:56:51	Presiding Officer Usher
Council Ques	stions/Discussion
09:17:33	Councilmember Gootkin
09:19:14	Presiding Officer Usher
09:19:31	Milly Allen
09:19:46	Presiding Officer Usher
09:21:32	Councilmember Twito
09:23:18	Presiding Officer Usher
09:23:35	Councilmember Twito
09:25:02	Rep. Smith
09:25:04	Presiding Officer Usher
09:25:33	Councilmember Twito
09:27:05	Councilmember Gootkin

Milly Allen

09:28:49

09:29:14	Presiding Officer Usher
09:29:25	Vice Presiding Officer Patelis
09:30:17	Presiding Officer Usher
09:31:04	Councilmember Twito
09:31:30	Presiding Officer Usher
09:32:03	Natalie Bowser, Director, Montana Board of Crime Control (MBCC)
09:32:37	Presiding Officer Usher
09:36:02	Milly Allen
09:36:25	Presiding Officer Usher
09:38:13	Director Bowser
09:38:20	Councilmember Twito
09:39:12	Presiding Officer Usher
09:39:41	Councilmember Guernsey
09:40:23	Presiding Officer Usher
09:41:00	Rep. Smith
09:41:42	Presiding Officer Usher
09:41:52	Rep. Regier
09:42:25	David Gerard, DPHHS
09:42:51	Eldena Bear Don't Walk, OPD
09:44:09	Presiding Officer Usher
09:44:34	Rep. Smith
09:45:12	Councilmember Tenney
09:45:47	Presiding Officer Usher
09:46:57	Councilmember Medrano
09:47:56	Vice Presiding Officer Patelis

## **RECESS**

09:49:35 Reconvened at 10:12:22

### **COUNCIL DISCUSSION: MEMBER TOPICS & COUNCIL PRIORITIES Continued**

10:12:33	Presiding Officer Usher
10:13:47	Milly Allen
10:14:32	Presiding Officer Usher
10:14:44	Milly Allen
10:17:45	Councilmember Gootkin
10:18:23	Presiding Officer Usher
10:19:40	Milly Allen
10:20:28	Rep. Smith
10:20:37	Presiding Officer Usher
10:21:33	Councilmember Guernsey
10:23:01	Milly Allen
10:24:55	Councilmember Medrano
10:25:22	Presiding Officer Usher
10:26:07	Councilmember Medrano
10:27:39	Rep. Regier
10:27:51	Councilmember Medrano
10:28:19	Rep. Smith
10:28:57	Presiding Officer Usher
10:31:44	Milly Allen
10:33:03	Presiding Officer Usher
10:33:40	Rep. Smith
10:33:57	Presiding Officer Usher

MOTION 10:34:32	Presiding Officer Usher moved to add 0.4 FTE to A, 0.05 FTE to B, 0.25 FTE to C, and 0.1 FTE to D.
<b>VOTE</b> 10:34:40	Motion carried unanimously by voice vote.
	SCUSSION: MEMBER TOPICS & COUNCIL PRIORITIES Continued
10:35:08	Councilmember Gootkin
10:35:23	Milly Allen
10:35:41	Councilmember Medrano
10:36:47	Presiding Officer Usher
10:37:27	Councilmember Tenney
	ment on Council Discussion: Member Topics & Council Priorities
10:38:29	Nanette Gilbertson, Montana County Attorneys' Association (MCAA) and Montana Sheriffs and Peace Officers Association (MSPOA)
10:43:44	Erin McGowan, Executive Director, Montana Community Corrections Association (MCCA)
10:46:55	Thomas Jodoin, Deputy Director and General Counsel, Montana League for Cities and Towns (MLCT)
Council Que	estions/Discussion
10:50:57	Presiding Officer Usher directed a question to Councilmember Twito.
10:51:33	Presiding Officer Usher directed a question to Thomas Jodoin.
	ULES AND PROCEDURES Continued
10:55:54	Presiding Officer Usher
10:57:27	Councilmember Twito
10:58:13	Councilmember Gootkin
10:58:23	Rep. Smith
10:58:41	Milly Allen
MOTION 10:59:37	Presiding Officer Usher moved to accept Milly's draft of Section 4D of the Operating Procedures of the CJOC, 2023-2024.
<b>VOTE</b> 10:59:48	Motion carried unanimously by voice vote.

11:00:05	Presiding Officer Usher
11:00:26	Rep. Smith
11:00:47	Milly Allen
MOTION 11:01:09	Presiding Officer Usher moved to accept Milly's draft of Section 3 of the Operating Procedures of the CJOC, 2023-2024.
11:01:12	Motion carried unanimously by voice vote.
<b>RECESS</b> 11:02:14	Reconvened at 12:51:29
12:51:36	Presiding Officer Usher
12:52:22	David Gerard
12:53:10	Eldena Bear Don't Walk
12:53:27	Rep. Regier
12:53:54	Presiding Officer Usher
12:55:18	Vice Presiding Officer Patelis
PRESENTA	TION: COUNSELING COMPACTS
12:56:43	Isabel Eliassen – Policy Analyst, Council of State Governments
<b>Council Que</b> 13:16:39	estions/Discussion Councilmember Tenney
13:17:44	Councilmember Guernsey
13:22:11	Councilmember Tenney
13:24:02	Rep. Smith
13:25:12	Presiding Officer Usher
13:28:44	Councilmember Guernsey
Public Com	ment on Counseling Compacts Presentation
13:31:02	None
13:31:13	Presiding Officer Usher

#### <u>Public Comment on any matter under the jurisdiction of the Criminal Justice Oversight</u> Council that is not mentioned on this agenda

13:32:43 None

#### **Council Questions/Discussion**

13:32:58 Councilmember Twito

#### **ELECTION OF OFFICERS**

#### **MOTION**

13:33:28 Councilmember Twito moved to nominate Sen. Barry Usher for Chair of the

CJOC.

#### **VOTE**

13:34:04 Motion carried unanimously by voice vote.

MOTION

13:34:32 Councilmember Gootkin moved to nominate Councilmember Jimmy Patelis for

Vice Chair of the CJOC.

**VOTE** 

13:35:06 Motion carried unanimously by voice vote.

#### **Council Questions/Discussion**

13:35:59 Councilmember Twito

13:36:45 Milly Allen

13:37:37 Presiding Officer Usher

#### **ADJOURNMENT**

13:39:03 Presiding Officer Regier adjourned the meeting at 1:39 p.m.