EBR Criminal Justice Coordinating Council BOARD OF DIRECTORS MEETING Tuesday, November 16th, 2021

<u>MINUTES</u>

The Board of Directors of the Criminal Justice Coordinating Council held its scheduled meeting on November 16th, 2021 at 9:48 am during the CJCC 2021 Board Retreat.

Directors in attendance were Chief Murphy Paul, Hillar C. Moore, Judge Yvette Alexander, Lisa Parker, Judge Gail Grover, and Brandi C. Lawrence.

John Spain participated for John Davies and Darryl Gissel participated for Mayor-President Sharon Weston Broome.

Additional attendees were Niles Haymer from Baton Rouge City Court, Jermaine Guillory from the District Attorney's Office, Sarah Gardner with the Baton Rouge Area Foundation, Lauren Crapanzano Jumonville from the Baton Rouge Area Foundation, and Deputy Chief Myron Daniels with the Baton Rouge Police Department, Brianna Jeansonne from the CJCC, and Judge Kelli Terrell Temple from Baton Rouge City Court.

CALL TO ORDER

A quorum being present, Judge Alexander called the meeting to order at 9:48 am.

MINUTES

Mr. Csonka reviewed the minutes from the Board of Directors Meeting held on November 16th, 2021. On a motion by Mr. Darry Gissel and a second by Judge Gail Grover, the Board of Directors unanimously approved the minutes of the Board of Directors Meeting held on September 23, 2021.

Mr. Csonka requested the Board members consider creating a data subcommittee under the CJCC that would consist of representatives from all the justice agencies that will focus on establishing a justice data warehouse within the CJCC. The purpose of the data warehouse would be to combine data from all the different justice agencies to be used to create public-facing dashboards as well as presenting data to justice stakeholders to be used to more effectively and efficiently manage their respective organization. On a motion by Judge Gail Grover and a second by Mr. Darryl Gissel, the Board of Directors unanimously approved the motion to create a data subcommittee and hold CJCC Board Meetings on a quarterly basis.

Mr. Csonka also asked the Board members if they would like to keep holding bi-monthly meetings or change to quarterly meetings for 2022. The Board members present indicated they want the CJCC Board meeting to remain scheduled on a bi-monthly basis.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 9:56 am.

Christopher Csonka Executive Director, CJCC November 16th, 2021