### Criminal Justice Coordinating Council BOARD OF DIRECTORS MEETING Thursday, November 10<sup>th</sup>, 2022

# MINUTES

The Board of Directors of the Criminal Justice Coordinating Council held its scheduled meeting on November 10, 2022 at 12:55 pm at the Shaw Center for the Arts.

Directors in attendance were John Spain with the Baton Rouge Area Foundation, Brandi Lawrence with the City Prosecutor's Office, Lisa Parker with the Public Defender's Office, Jennifer Carwile with Together Baton Rouge, Mike Mitchell with the Board of Public Defenders, Chief Deputy Myron Daniels from Baton Rouge Police Department, Judge Yvette Alexander with Baton Rouge City Court, and Leslie Chambers with the Mayor-President's Office.

Additional attendees were Christopher Csonka with the CJCC, Niles Haymer with the CJCC, Brianna Jeansonne from the CJCC, Lauren Crapanzano Jumonville with the Baton Rouge Area Foundation, Lisa Burns and Debbie Norwood with the Pre-Trial Diversion & Recovery Program, Dante Bidwell with the Mayor-President's Office, Devin Lemoine with Success Labs.

## CALL TO ORDER

A quorum being present, Judge Alexander called the meeting to order at 12:55 pm.

## FOR ACTION

Mr. Haymer called the Board of Directors to open nominations and selection for Board Chair. Mr. Guillory nominated Judge Alexander to remain Board Chair. With no other nominations, Judge Alexander will remain the Board Chair for the CJCC Board of Directors.

Mr. Haymer opened nominations and selection for Vice Chair. Judge Alexander nominated Ms. Carwile to serve as Vice Chair. With no other nominations, Ms. Carwile is appointed to serve as Vice Chair for the CJCC Board of Directors.

Mr. Haymer opened nominations and selection for Secretary. Judge Alexander nominated Mr. Spain to remain Board Chair. With no other nominations, Mr. Spain will remain the Secretary for the CJCC Board of Directors.

Mr. Haymer opened nominations and selection for Board Member at Large. Judge Alexander nominated Ms. Lawrence to serve as Board Member at Large. With no other nominations, Ms. Lawrence is appointed to serve as Board Member at Large for the CJCC Board of Directors.

#### **DIRECTOR UPDATES**

Mr. Csonka informed the Board of the upcoming budget review will be held during January 26, 2023, meeting to vote for approval. Mr. Csonka also stated that without objections during the January 26, 2023, meeting, the Board will receive calendar meeting invitations for the remainder of 2023 Board of Directors Meetings.

#### ADJOURNMENT

Judge Grover motioned to adjourn the meeting. Deputy Chief Daniels seconded the motion with no further business to discuss.

Christopher Csonka Executive Director, CJCC November 10, 2022