

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Special Committee on Alternatives to Incarceration

Councilmembers: Claudia Balducci, Cochair; Reagan Dunn, Cochair; Larry Gossett, Jeanne Kohl-Welles

> Staff: Clifton Curry, Lead Staff (477-0877) Angelica Calderon (477-0874)

1:30 PM

Wednesday, July 26, 2017

Southwest Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order

Chair Dunn called the meeting of the Special Committee on Alternatives to Incarceration to order at 1:34 p.m

2. Roll Call

Present: 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Kohl-Welles

3. Approval of Minutes

Councilmember Balducci moved approved of the June 28, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following person was present to offer public comment:

1. Andrea Listes

Briefing

5. Briefing No. 2017-B0155

Update on Current Community Corrections Division Actions

Clifton Curry, Council Staff, briefed the Committee and answered questions from the

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members. Saudia Abdullah, Director, Community Corrections Division, Ebony Frazier, WER/EHD Project Manager, Community Corrections Division, Ed Carter, DAJD/CCD, Andy Banck, PSB and Kapena Pflum, Office of Performance, Strategy and Budget were present to comment and answer questions from the members.

This matter was Presented

6. <u>Briefing No. 2017-B0156</u>

Overview of Work/Education Release Continuation Budget and the Timing for Budget Review

Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Kapena Pflum, Office of Performance, Strategy and Budget and Andy Banck, PSB were present to comment and answered question from the members.

This matter was Presented

7. Briefing No. 2017-B0159

Recap of the Committee's Discussion of Electronic Home Detention and Work/Education Release Options.

Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Kapena Pflum, Office of Performance, Strategy and Budget was present to comment and answered question from the members.

This matter was Presented

Adjournment

The	meeting	was	ad	iourned	at	2:56	p.m.

Approved this	day of	
		Clerk's Signature

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