### HENNEPIN COUNTY

### MINNESOTA

# Criminal Justice Coordinating Committee Meeting

**Date:** November 14, 2024 | 12-1:30 pm

**Location:** Government Center – A Level Auditorium (lunch provided)

## <u>Agenda</u>

#### 5 minutes I Roll Call & Old Business

Lead: Commissioner Lunde, CJCC Chair

- Call the meeting to order
- Roll Call
- Approval of July & Sept meeting minutes
- CJCC Proposed dates (1/23, 3/20, 5/22, 7/24, 10/2, 11/13)

#### 10 minutes I New Business

Lead: Commissioner Lunde, CJCC Chair & Chief Werner, CJCC Vice-Chair

- CJCC Proposed dates (1/23, 3/20, 5/22, 7/24, 10/2, 11/13) Commissioner Lunde
- Joseph R. Dotseth, Interim Chief of Police, Metro Transit Police Department appointed to fill the specialty law enforcement agency seat. – Chief Werner
- Training Opportunity Update (Chief Werner) Chief Werner

#### 10 minutes | Data update

Lead: Jackie Braun-Lewis, Head of Analytics, LSJ

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### 60 minutes | Strategic Planning & Bylaw Amendments

Lead: Susan Winterfeld Thompson, Senior Strategic Planning Consultant

- Vision, Mission Final Version/Statement
- Bylaw Amendments Discussion

#### 5 Wrap-up and next steps

Lead: Commissioner Lunde, CJCC Chair