

MAPSA Meeting
9/9/2015

Attendance: Amy Olson; Amy Hertzog; Cindy Miller; Jeremy Gallagher; Dan Ryan; Dan Muggli

Absent: Tessa MacDonald; Gary Smith; Jaimee Breyer; Dan Bartlett; Lynette Wellman; Ronalea Lahti; Aaron Langer

President Amy Olson called the meeting to order.

Approval of last Meeting Minutes: Jeremy motioned to approve the August minutes and Dan R. seconded the motion. Minutes approved.

Open Positions: Region 7- Cindy will try and contact someone from that region and see if she could make some connections. Hoping to target Crow Wing County and/or Cass County. Jeremy will try and reach out to someone that he talked to a few weeks ago from Crow Wing County.

Financial Report: Dan M filled out the appropriate paperwork, as he was recently appointed as Treasurer, for Wings Financial and effective immediately Levi will be removed from the financial process. Ronalea has the check book and all other financial information which will be passed to Dan Muggli in the next few weeks. Bank Account balance: \$7,999.76 Dan motioned to approve the financial report and Cindy seconded the motion. Financial report approved

Fall Training: Amy O. requested that we work towards finalizing a training topic and location so that we can have a training around the middle of November. Jeremy will talk with Scott Ergen to see if he would be willing to provide options, suggestions, idea of potential speakers etc.

The discussion moved to having a panel of Judges and Prosecuting Attorneys talk about the process of the bail evaluation. What would the topic be: The Administration of Bail Evaluation and Pretrial Release. Dan R agreed to help with the intro and possible moderator.

Amy O and Dan M will check with a Judge in there District to see if they could agree to be on the Panel. Amy H will check for prosecutor and Jeremy will check for a public defender.

Dan M will look for room reservation in Carver and Jeremy will look for room reservation in Stearns.

Membership Dues: Aaron will bring his to the next meeting. Ronalea and Jamie should have theirs in the mail. Gary will check the mailbox in the next few days.

Conference Planning: Amy O talked to Mystic Lake to get the date confirmed. She informed them that the two options April 27 and May 4th. They would not be allowed to confirm anything until the end of the year. Jeremy suggested that we plan for May to avoid snow storms.

Dan R.- talked about Chief Justice Alan Page retiring and Dan R suggested the Chief Justice might be a good person to be the Keynote speaker even if it is just a few minutes to kick off the training.

Other topic ideas discussed:

Sex Offender

NAPSA

MacArther Foundation- Dan has a friend that use to work for PJI but is now working for MacArther Foundation and he will try and see if his connection can help us with a top topic. Dan R. thought Tim could talk about risk assessments but can also talk about the items going on nationally.

Website: Levi stated he would be willing to update the website and please send him any pictures from the conference. Any other information that would be beneficial for the website, please send it to him at the MAPSA e-mail address: mapsa@mapsa.us

Jeremy wanted to know if the website will need a face lift, as this isn't appealing to people looking at the website and can reflect poorly on the board. We have been lucky the last few years with having success with our trainings but could possibly have more potential if our website could be more appealing or functional. Amy O indicated if we want to be able to register online and get the website up and functional then we would need to spend some money. Jeremy will reach out to a couple of the people that he knows regarding websites and just question them about what that will cost.

Newsletter: Send summer/fall highlights to Lynette to work on getting something out. Interesting articles, updates from counties etc.

Region Updates: Stearns County starting doing bail evals without face to face interview.

NEXT MEETING – 10/14/15

Plymouth Library
15700 36th Ave N
Plymouth, MN