

MAPSA Meeting

7/9/2014

Attendance: Vicki Netjes; Amy Olson; Levi Scheeler; Amy Hertzog; Aaron Langer; Lynette Wellman; Cindy Miller; Dan Bartlett; Jeremy Gallagher; Dan Ryan

Absent: Gary Smith; Ronalea Lahti

President Amy Olson called the meeting to order.

Approval of last Meeting Minutes: Levi motioned to approve minutes and Vicki seconded the motion.

Welcome new board members: Cindy Miller, Dan Bartlett and Dan Ryan. We are happy to have you all on the board!!

Open Positions: Region 6 and Region 7

Financial Report: Levi report the MAPSA organization is in a good spot financially. All payments made were conference payments. With a total breakdown for the report the committee made \$333.46 from the conference and our current balance \$5834.47 Aaron motioned to approve financial report and Dan seconded the motion.

Follow-up from meeting with Cherise/ Pretrial Reform: At the meeting she provided the committee with lots of ideas. She provided a plan to give as an example.

Contact other State organizations: LE and Judges have the more people to get momentum going as it is a very long process. Other ideas tossed out were have symposium in MN and have all organization join us and at that time it can be talked about what MN is doing. Another idea was to conduct our own research and Cherise requested have a Law Student do it??

Dan R will be in DC with Cherise and will attempt to talk to her just for a short time and get some more information. He reports there will be a few others he would like to make contact with to bend their ear and get some insight from.

Levi requested we make a narrow goal of what the committee is attempting to accomplish here. Dan B and Jeremy talked about getting counties across the board on the same page with Pre-trial.

Talked about some big topics but encouraged the committee to find some champions....Sheriff, Prosecutor etc. and discussed the financial benefits. Good start to a uniform risk assessment form, bail evaluation form across the state. Jeremy talked about a couple of counties getting rid of Pretrial and that the committee needs to start from the ground up to education our own supervisors. What is the status report of pretrial in each county? Dan R volunteered to get a status report . Bail Evaluation, and then the Supervision....Amy O will give Dan R an updated listed that was done a few years ago as a starting point.

Lynette talked about the committee coming up with some talking points so that when we all go out and talk to people we are all talking about the same things. Dan R encouraged the committee to get in touch with NACO.

Fall Training: Talked about having Brian come and do a more in-depth training in Oct. Amy H informed the committee that he will be presenting at MCA in Oct at Grand View. Talked about scheduling the end of Sept beginning of Oct. Lynette will continue to try and contact him.

Certificates issued to members: Levi brought up that a member requested membership certificate. Conversation from the committee agreed that this is not a necessary expense but would contact that individual and provide her with the information she may need.

Website: The website looks good with all the conference updates. Dan R. want to make sure we had links on the website and Levi confirmed. Amy O. requested any information that would be good info, please get that to Levi.

Newsletter: Vicki is working on the Spring/Summer Newsletter and intends to send it out in the near future.

Region Updates: Rice County no longer does pretrial supervision; Sherburne might be going CCA, she will know by the next meeting.

**NEXT MEETING
8/13/14
Brooklyn Center
12-2**