

MAPSA Meeting  
9/10/2014

**Attendance:** Vicki Netjes; Amy Olson; Levi Scheeler; Amy Hertzog; Aaron Langer; Cindy Miller; Dan Bartlett; Jeremy Gallagher; Dan Ryan; Ronalea Lahti  
**Absent:** Lynette Wellman; Gary Smith

**President Amy Olson called the meeting to order.**

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

**Open Positions:** Region 6 and Region 7: Ronalea stated that Jaimee Breyer from her office will be filling the Region 6 position. Region 7 is still vacant, so if committee members can reach out to people they may know in that area to fill that position.

**Financial Report:** Levi reports MAPSA is in a good position financially. Revenue increased from last month with a payment for outstanding registration for the conference and 5 new memberships. Ronalea motioned to approve the financial report, Dan B seconded the motion. Financial report approved.

**Fall Training:** Dan R submitted a training proposal to the committee for the fall training. Topic- Pretrial Services Risk Assessment with discussion and exercises. Dan B suggested using the Federal Pretrial Assessment, Dan R indicated he would look into it. Training date was 11/19/14 in Elk River from 1-4pm. However, when Vicki checked the availability of the room, it was booked for that date and time. Vicki suggested the following, several committee members were in agreement, but waiting on confirmation from Dan R that it works for his schedule.

Date: 11/18/14

Location: Elk River

Time: 1pm-4pm

Cost: Free for Members and \$10 for non-members

**NAPSA Conference update:** Dan R provided an update on the conference: Emphasizing reducing unnecessary detention without compromising public safety; not keeping indigent people in jail because they can't afford bail; money is available for the first time in a long time with a program such as SMART Pretrial Project; more money for pilot programs to be determined in the spring.

NAPSA- they are looking to hire staff (executive director and secretary) for fundraising with a background in criminal justice.

Amy O talked about MAPSA starting to move forward. It is overwhelming to start moving forward because where does MAPSA start to begin the forward process.

Dan R stated he has been working on the update on which counties are doing pre-trial. He stated he is having a difficult time, so he plans to change his approach. Try a more efficient approach by using the membership list and have the committee give him the peripheral counties and all the information the board members already know. If board members can e-mail Dan R with contacts for each region, so he has some place to start. Levi indicated that Marcy Podkopacz is the Director of Research for the 4<sup>th</sup> Judicial District covering Hennepin County and may have some information that might be helpful for MAPSA to start moving forward.

**Website:** Send Levi any information that would be beneficial for the website. PJI newsletter has information about the NAPSA conference. Committee talked about updating the website with information from NAPSA conference and trying to keep it current with most recent Pretrial information.

**Newsletter:** Vicki is working on the Fall/Winter Newsletter please send information to Vicki when you have them.

**Region Updates:** No region updates

**NEXT MEETING - 10/8/14 Brooklyn Center  
12-2  
6125 Shingle Creek Parkway, Brooklyn Center, MN**