

**LOUISVILLE METRO CRIMINAL JUSTICE COMMISSION
MEETING SUMMARY**

Thursday, May 15, 2008

Members Present: Dave Stengel, Co-Chair; Sheriff John Aubrey; Richard Badaracco; Judge Judith Bartholomew; Laura McKune (designee for Tom Campbell); Patricia Combs; Sheriall Cunningham; Rev. Charles Duncan; William DeNardi; Elisa Freeman-Carr; Leo Smith (designee for Dan Goyette); Richard Lewis; Richard O'Malley (designee for Irv Maze); David Nicholson; Tim Vize; Lt. Col. Troy Riggs (Designee for Chief White); and Clarence Williams.

Excused Members: Bishop Walter Jones, Jr. and Judge James Shake.

Guests Present: Mayor Jerry Abramson; Wanda Baker (Circuit Court Clerk); Glenda Bradshaw (Jefferson County Attorney's Office); Sharon Brite (Louisville Metro Police); Aaron Cole (former CJC Vice Chair); Judge Sheila Collins (District Court); Judge Deborah Deweese (District Court); Debbie Fox (EMA/MetroSafe); Chief Gregory Frederick (Louisville Div. of Fire); Major John Gofney (Louisville Div. of Fire); Doug Hamilton (EMA/MetroSafe); Julie Hardesty (Jefferson County Attorney's Office); Ronnie Harris, Jr. (Circuit Court Clerk's Office); Betsy Helm (Public Protection Technology Executive); Judge John Heyburn (former CJC Board Chair); Ryan Jarrell (Louisville Div. of Fire); Maggie Keene (Citizen); Brian Keller (Louisville Metro Police); Carla Kreitman (Administrative Office of the Court); Jennifer Leibson (Jefferson County Attorney's Office); Jody Meiman (Louisville Div. of Fire); Marty Meyer (Congressman Yarmuth's Office); Joe Montano (Citizen); Jerry Nichter (Citizen); Steve Porter (former CJC Executive Director); Andrea Pregliasco (Citizen); Ron Pregliasco (former CJC Executive Director); Kerri Richardson (Louisville Metro Communications Dept.); Dr. Neal Richmond (Louisville Metro Emergency Medical Svcs.); Harry Rothgerber (Office of the Commonwealth's Attorney); Bruce Siegel (Mayor's Office); Russ Stapleton (Louisville Metro Police); Barbara West (former CJC Staff member); and Judge Virginia Whittinghill (former CJC Board Chair).

Staff Present: Kim Allen; Faith Augustine; Bruce McMichael; Tracey Neathery; and Stephanie Stidham.

I. WELCOME/CALL TO ORDER

Mr. Stengel called the meeting to order, welcomed those in attendance and called for introductions. A brief business meeting was opened for the purpose of approving the meeting summary of the April 17th meeting.

II. APPROVAL OF MEETING SUMMARY OF APRIL 17, 2008 MEETING

The meeting summary of the April 17, 2008 meeting was unanimously approved as submitted.

III. CHAIR'S REPORT

A Certificate of Appreciation was presented to retiring member, R.T. (Tim) Vize for his service to the Commission. A member of the Commission for over 25 years, Mr. Vize has also served as Chair of the Computerization Committee since its inception. Additionally, Mr. Vize was presented with a proclamation naming May 15th as "Tim Vize Day" in recognition of his contributions to the criminal justice community since 1978.

IV. 40th ANNIVERSARY CELEBRATION

Director Kim Allen reported that the Louisville Metro Criminal Justice Commission has reached two significant milestones: one for 40 years of service to the criminal justice community and the other as the oldest surviving criminal justice coordinating council in the nation.

The untimely loss of CJC Board Chair, Judge Kathleen Voor Montano has made this celebration bittersweet. Ms. Allen dedicated this celebration and DVD presentation to her memory.

Ms. Allen also announced that as the role of Chair has traditionally been filled by a sitting judge, Chief Judge Judith Bartholomew has agreed to serve and has been appointed as the new Chair of the Criminal Justice Commission Board. Her term will begin with the June, 2008 meeting. Judge Bartholomew expressed her thanks for the honor of serving as Board Chair and looks forward to working with the CJC Board on future projects.

Ms. Allen reported that the video presentation was created in order to document the significant role the CJC has played in our community over the past 40 years. In place of a printed Annual Report, the video will capture a sense of the history and spirit of the Commission's work through the voices of those who know it best: past and present board members, directors, staff and national consultants.

CJC staff presented a Certificate of Appreciation to Ryan Jarrell (R.J.), for his dedication to making the video presentation a success.

V. MEMBER REFLECTION/DISCUSSION

Mayor Abramson presented Director Allen with a Proclamation celebrating May 15th as "Louisville Metro Criminal Justice Commission 40th Anniversary Celebration Day." He commended the Commission for its contributions to the criminal justice community over the past forty years and is looking forward to the next forty years.

VI. ADJOURN TO RECEPTION

Photographs from the Commission's history were displayed around the room. Members and guests were invited to view the photographs and enjoy the refreshments. All attendees were given a copy of the Anniversary Video upon their departure.

The next scheduled meeting is Thursday, June 26, 2008 at 2:00 p.m. in the Crown Room of the Judicial Center.