DOWNTOWN AUSTIN COMMUNITY COURT ADVISORY COMMITTEE MEETING MINUTES JUNE 16, 2010 7:30AM ROARDS AND COMMISSIONS ROOM 1101

BOARDS AND COMMISSIONS, ROOM 1101
CITY HALL

Bruce Mills

Advisory Members Present:

Charles Locklin—University Area Partners
Dennis Barkway—Austin Recovery
Marshall Jones—DAA
Tim Miles-- Foundation Communities
William Kelly—University of Texas

Advisory Members Absent: Lori Renteria--East Cesar Chavez N.A

<u>Guest Members Present:</u>

Charles Betts, DAA
Bill Brice, DAA
Guy Maddox, ATCIC/Project Recovery

Staff Members Present
Pete Valdez, Court Administrator
John Lawyer, Resource Coordinator
Luz Luzano, Programmer/Analyst
Judge Michael Coffey

I. Call meeting to order.

• Opening remarks and introductions.
Charles Locklin called the meeting to order at 7:36 am.

• Approval of minutes from last meeting May 17, 2010.

Charles asked for a motion to approve the minutes from the May 17, 2010 meeting. Marshall Jones so moved; Dennis Barkway seconded. All approved.

II. Citizen Communication

Bill Brice of the Downtown Austin Alliance urged the support of the Advisory Committee to oppose amending the Sit/Lie ordinance, because he says the ordinance as written already allows for medical exemptions. Bill pointed out that ARCH/Front Steps and the Salvation Army also oppose changes. He asked for an item on the next meeting agenda.

III. Presentation, discussion, and action on the following items:

a. Update on Committee Membership. John Lawyer noted that membership information is now included on the new Boards and Commissions Information Center site, and also reminded members that they will need to hold an election for officers at the first meeting after August 1.

- b. Review and Evaluation Subcommittee. Charles Locklin announced that the Review and Evaluation Subcommittee has concluded its work and will no longer be active. He thanked those who were in the group for their work.
- Bill Kelly summarized the work of the subcommittee leading to the resolution from the Advisory Committee on the FY 2011 budget.
- Charles summarized the meeting with Councilmember Chris Riley and ACM Mike McDonald. Marshall emphasized the need to now gather specific cost data to backup recommendations for changing how the court operates.
- c. Members discussed data needs based on a document passed out by Bill Kelly. Pete Valdez said he thought DACC staff could gather the needed information within 2 weeks. Guy Maddox said ATCIC should be able to get information on visits to ASH of the 76 life of court frequent offenders. On the overall data, Bill Kelly asked if the results from looking at the 76 offenders could be extrapolated to the 200+ frequent offender population. John Lawyer said he thought that was valid. Tim Miles made a motion to adopt Bill Kelly's list from the June 11 working group as the basis for data collection. Marshall Jones seconded. All were in favor.
- d. Pete Valdez reminded the committee of the upcoming meeting with Councilmember Riley and the Center for Court Innovation on July 15. No formal notice has been sent, but it looks like the meeting will take place at 12:00pm at City Hall.

IV. No Executive Session held.

V. The next meeting was set for July 15, 2010 at City Hall. This is a special meeting called to consider the request of the Downtown Austin Alliance to support their position on proposed changes to the Sit/Lie ordinance. No time was set pending finding a room at City Hall for the meeting.

VI. Adjourned.

Charles asked for a motion to adjourn. Motioned by Dennis Barkway. Seconded by Tim Miles. Adjourned at 8:55 am.