



JUDICIAL COMMITTEE MINUTES

**REGULAR MEETING
February 10, 2020**

The JUDICIAL COMMITTEE convened in a regular meeting on February 10, 2020, 301 W. 2nd Street in Austin, Texas.

Chair Flannigan called the committee meeting to order at 2:04 p.m.

Committee Members in Attendance:

Chair Flannigan, Vice Chair Casar, Committee Members Garza and Harper-Madison

CITIZEN COMMUNICATION: GENERAL

The first speaker signed up before the meeting is called to order will be allowed to speak three minutes on any item not on this agenda.

Gus Pena
Chas Moore
Emily Gerrick

Kathy Mitchell
Chris Harris

APPROVAL OF MINUTES

1. Approve the minutes of the Judicial Committee meeting of September 3, 2019.

The motion approving the minutes of the September 3, 2019 Judicial Committee meeting were approved on Vice Chair Casar's motion, seconded by Committee Member Harper-Madison on a 4-0 vote.

DISCUSSION AND POSSIBLE ACTION

2. Municipal Court Facility update and discussion: Status of Council Resolution No. 20180215-048.

Presented by Alex Gale, Assistant Director, Office of Real Estate Services

3. Review and update of metrics in response to Council Resolution No. 20171214-060.

Presented by Mary Jane Grubb, Court Clerk, Austin Municipal Court and Pete Valdez, Court Administrator, Downtown Austin Community Court.

4. Briefing and discussion regarding the Austin Police Department Racial Profiling Report analysis completed by the Office of Police Oversight, Office of Innovation and Equity Office.

Presented by Farah Muscadin, Director, Office of Police Oversight, Kerry O'Connor, Chief Innovation Officer, Innovation Office, Brion Oaks, Chief Equity Officer, Equity Office, Police Chief Brian Manley, Austin Police Department and Rey Arellano, Assistant City Manager, Management Services

5. Discuss legal issues regarding enforcement of Council Resolution No. 20200123-059.

6. Discuss issues related to Municipal Court Judicial appointments.
Conducted.

Presented by Rebecca Kennedy, Chief Administrative Officer, Human Resources Department

FUTURE ITEMS

7. Discussion of Future Items.

Standing orders on attempt at bail reform.

How to interpret Body camera policy.

EXECUTIVE SESSION

Related items discussed to JC 05 & JC 06 motion to proceed with the HR process as presented. Approved on a 3-0 vote.

ADJOURN

Chair Flannigan adjourned the meeting at 4:11 p.m. without objection.