AGENDA

MEETING GOALS

• Consider shared values as guiding principles for deliberations
• Receive presentations with background on potential consensus early actions and/or key contextual issues
• Revisit work plan for end of 2019 and all of 2020
• Discuss and agree on the drafting of Dec 31st report
• Consider establishing a Legislative work group

8:30am  COFFEE AND TREATS

9:00am  WELCOME AND INTRODUCTIONS

9:20am  REVIEW AGENDA, DISCUSSION GROUNDRULES, and DRAFT MEETING SUMMARY

9:45am  DISCUSSION ABOUT GUIDING PRINCIPLES

Amanda and Chris will present draft guiding principles for the Task Force to consider. The Facilitation team developed these principles based on the proviso’s policy goals and values expressed by the Task Force during the assessment interviews and the sticky notes from the first meeting. The purpose of these principles is to serve as a framework for the Task Force to use when discussing and considering potential recommendations.

Questions/Comments from Members

10:15am  TOLLING OF COMMUNITY SUPERVISION TERMS

10min: Presentation

30min: Q&A and Dialogue

1. Anything you don’t understand or that needs more clarity?
2. Anything that concerns you or that you would need addressed before you can be thumbs sideways or up?
3. Is this bill/recommendation consistent with the Task Force purposes identified in the budget proviso and draft guiding principles?

20min: Deliberation

Goals: develop shared understanding and gauge support for legislation.
11:15am  BREAK  

11:30am  SUPERVISION COMPLIANCE CREDIT  
10min: Presentation  
30min: Q&A and Dialogue  
   1. Anything you don’t understand or that needs more clarity?  
   2. Anything that concerns you or that you would need addressed before you can be thumbs sideways or up?  
   3. Is this bill/recommendation consistent with the Task Force purposes identified in the budget proviso and draft guiding principles?  
20min: Deliberation  

Goals: develop shared understanding and gauge support for legislation.  

12:30pm  LUNCH  

1:30pm  SWIFT and CERTAIN COUNT  
10min: Presentation  
30min: Q&A and Dialogue  
   1. Anything you don’t understand or that needs more clarity?  
   2. Anything that concerns you or that you would need addressed before you can be thumbs sideways or up?  
   3. Is this bill/recommendation consistent with the Task Force purposes identified in the budget proviso and draft guiding principles?  
20min: Deliberation  

Goals: develop shared understanding and gauge support for legislation.  

2:30pm  CONCURRENT COMMUNITY SUPERVISION  
10min: Presentation  
30min: Q&A and Dialogue  
   1. Anything you don’t understand or that needs more clarity?  
   2. Anything that concerns you or that you would need addressed before you can be thumbs sideways or up?  
   3. Is this bill/recommendation consistent with the Task Force purposes identified in the budget proviso and draft guiding principles?  
20min: Deliberation  

Goals: develop shared understanding and gauge support for legislation.  

3:30pm:  Break
3:45pm    DISCUSS DRAFTING OF DECEMBER 31, 2019 REPORT
1.)  Discuss Format, Structure, Content, and Drafting Process of the December 31, 2019 Report

4:15pm    DECISIONS, SCHEDULE, NEXT STEPS, REFLECTION
1.)  Review meeting decisions, agreements, and achievements.
2.)  Review Action Items & Parking Lot
3.)  Next meeting agenda, issues, (any carry-over, unfinished business?)
4.)  Each member give one sentence that summarizes how they experienced the meeting.

4:30pm    ADJOURN