

# Alaska Criminal Justice Commission

## Meeting Summary

Tuesday, July 21, 2020

10:00 a.m.

Via Zoom

Commissioners Present: Scotty Barr, Joel Bolger, Sean Case, Samantha Cherot, Matt Claman, Alex Cleghorn, Nancy Dahlstrom, Shelley Hughes, Trevor Stephens, Steve Williams

Commissioners Absent: Kevin Clarkson, (Criminal Division Director Paul Miovas served as proxy for AG Clarkson), Adam Crum (Deputy Commissioner Al Wall served as proxy for Commissioner Crum), Amanda Price, Stephanie Rhoades

Participants: Travis Welch, Carmen Lowry, Kaci Schroeder, Angela Hall

Staff: Staci Corey, Brian Brossmer, Teri Carns, Susanne DiPietro, Barbara Dunham

Commission Chair Matt Claman said the purpose of the meeting was to discuss the Commission's response to the management letter sent by the Division of Legislative Audit. Because the letter was confidential, this discussion would take place in executive session.

Chair Claman opened the meeting up for public comment, noting that the public comment period would remain open; if anyone wishing to make public comment called or logged in to the meeting after the executive session began, the Commission would hear their comment after coming out of executive session.

No public comment was offered.

Commissioner Steve Williams moved to go to executive session to review the letter from the Division of Legislative Audit to discuss the Commission's concerns and potential responses. Commissioner Alex Cleghorn seconded the motion.

Chair Claman asked if there was any objection to Susanne DiPietro and Barbara Dunham joining the executive session as staff. There was none.

Once out of executive session, Chair Claman summarized the discussion, saying that the Commission had agreed to continue to work on a response to the auditor's letter over the course of the week, and would meet next Tuesday at 4 to take up a revised draft. That meeting would also involve going back into executive session to discuss the revised draft, then submit the approved response to the Division of Legislative Audit. Commissioners would need to send any written comments to staff by noon Thursday, and staff would send a revised confidential draft by the end of the day Friday. And the Commission would need to request an extension of time to from Legislative Audit to send a response.

Justice Bolger moved to adjourn the meeting and Commissioner Williams seconded the motion. The meeting was adjourned without opposition.