

***DRAFT Meeting Summary***  
***Alaska Criminal Justice Data Analysis Commission***  
***October 8, 2024***  
***10:00 a.m. – 1:00 p.m.***  
***Anchorage LIO office and Zoom***

Chair Matt Claman called the meeting to order at 10:10 a.m. Members present were Alison Biastock (Heather Phelps), Sen. Matt Claman, Alex Cleghorn (Sam Cherot), James Cockrell (Lisa Purinton, Zoom), Tracy Dompeling (Zoom), Terrence Haas (Zoom, at 11:50 a.m.), Ret. Judge David Mannheimer, Judge Kari McCrea (Zoom), Brenda Stanfill, Rep. Sarah Vance (Zoom at 12:00 p.m., with Jake Almeida), April Wilkerson (Zoom), and Capt. Brian Wilson. Members absent were Lt. Jean Achee and John Yoakum. Ret. Judge Trevor Stephens joined later by Zoom.

Staff present were Susanne DiPietro, Brian Brossmer, Teri Carns, and Susie Dosik.

**Adopt Agenda**

Mr. Skidmore moved to adopt the agenda as presented. Ms. Cherot seconded the motion, and members approved it without objection.

**Approve September 17, 2024 Meeting Summary**

Judge Mannheimer moved, and Capt. Wilson seconded a motion to approve the meeting summary for September 17, 2024. Judge Mannheimer said that the group did not begin its meeting on that date with a quorum and noted that the minutes did not reflect that issue. Chair Claman said that because the issue couldn't be resolved with the information available at that time, he would exercise his prerogative as chair and table the motion until the next meeting. He asked the staff to review notes and make any necessary adjustments.

**Public Comment Period**

Chair Claman opened the meeting to public comment at 10:11 a.m. There were no public comments, and the Chair closed the public comment period at 11:32 a.m. He noted that the commission receives public comment at any time on its website.

## **Review of DAC 2023 Annual Report draft**

Members reviewed the draft and discussed a variety of changes, including

Re-write executive summary (Chair Claman will take the lead on this);

Pg 15 add human trafficking;

Pg 28 Add Tribal government funding for victim programs;

Pg 30 Add Alaska Institute for Justice;

Pg 31 Crisis Stabilization clarification;

Pg 40 booking procedure update from DOC policies and procedures;

Pg 44 Indictment language ;

Pg 53 remove failure to appear? 5.5 VCOR data rework;

Look throughout—Pretrial services substitute for pretrial supervision;

Pg 55 summary of Department of Law’s report about sex offenders (Appendix D);

Pg 54 grand jury “big picture”;

Table 5 regroup: unclassified with A, B with C;

Pg 67 restitution note\* about decrease of restitution—area for research (1-3 sentences);

DBH and DOC report on recidivism reduction fund spending (in recidivism section);

Pg 95 Add corrections system wide number;

It was decided that staff would circulate a new version with these and any other edits and the group would meet again on 10/21 for final approval.

Members were also asked to look over the proposed meeting dates for 2025 for any calendar conflicts.

### **Adjourn.**

The meeting was adjourned at 1:00 p.m.