MEMBERS PRESENT:
Rick Anderson, Lyon County
Mike Ankeny, Mower County
Brad Athmann, Mahnomen County
Elliot Belgard, Martin County
Karla Bigham, Washington County
Marv Bodie, Carlton County
Julie Braastad, Anoka County
Mark Bromenschenkel, Stearns County
Neal Gaalswyk, Cass County
Matt Gilbertson, Chippewa County
Stephan Hallan, Pine County
Tom Hanson, Lake of the Woods County
Ken Hoime, Rock County
Sharon Hollatz, Redwood County
Christine Husom, Wright County
Neal Illies, Clearwater County
LaMont Jacobson, Renville County
Jeffrey Jelinski, Morrison County
James Jens, Murray County
Cal Johannsen, Hubbard County
Gary Johnson, Yellow Medicine County
Jeff Johnson, Hennepin County
Shelia Kiscaden, Olmsted County
Gary Kruggel, Sibley County
Donald Linssen, Nobles County
Barbara Marschall, Scott County
Mary Jo McGuire, Ramsey County
Jim McMahon, Benton County
Sheldon Monson, Wadena County
Rollie Nissen, Kandiyohi County
David Oslin, Mille Lacs County
Glenda Phillipe, Roseau County
Will Purvis, Blue Earth County
Jerry Remund, Pipestone County
Cody Roghan, Pope County
John Roper, Faribault County
David Salberg, Traverse County
Nancy Schouweiler, Dakota County
Jan Sivertson, Cook County
Wayne Skoe, Koochiching County
Don Springer, Wabasha County
Skip Swanson, Pennington County
Bill Tusa, Jackson County
Patrick Waletzko, Otter Tail County
Peter Walsh, Lake County
Teresa Walter, Houston County
Laurie Westerlund, Aitkin County
Grant Weyland, Clay County
Scott Windschitl, Brown County
Keith Winger, Beltrami County
Donny Wohlers, Stevens County

GUESTS:
Tom Adkins, Washington County
Becky Bales Cramlet, Stearns County
Midge Christianson, 6W Community Corrections
Jennifer DeCubellis, MN DHS
Tom Kaase, Fillmore County
Josh Milow, Blue Earth County
Michael Plante, Wabasha County
Mike Pogge-Weaver, Swift County
Commissioner Tom Roy, MN DOC
Ron Solheid, MN DOC
I. Call to Order
Chair Purvis Called the meeting to order at 8 a.m. The assembled members recited the Pledge of Allegiance and introduced themselves.

II. DHS Update – Mental Health and MSOP
Assistant Commissioner Jennifer DeCubellis joined the committee and provided some updates on the efforts on mental health system reform that DHS is currently involved in. She also talked a little about the status of the lawsuit against MSOP.

III. Courthouse Security Working Group Update
Chair Purvis offered an update on the task force on Courthouse Security. He noted that feedback on some of the details of the proposal distributed to the committee in the fall lead the task force to suggest a legislative proposal for just the $20 million grant program with other efforts to be determined at a later date.

IV. Prison Population Task Force
Commissioner Roy presented the committee with information on the current state of the prison population in Minnesota, currently about 600 over the DOC’s capacity. He also showed some data related to the past growth as well as future predicted growth. The Commissioner then detailed some efforts that the DOC is undertaking to manage the population and gave some details on proposals to expand bed capacity within the DOC.

V. AMC Platform Changes
Ryan Erdmann walked the committee through the platform proposals that had been brought forward to the committee. They involved modification to the five areas of the platform. The modifications were recommended by the committee as follows.

In the section 911 and Emergency Communications changes were moved by Commissioner Schouweiler and seconded by Commissioner Bromenschenkel. Approved.

9-1-1 and Statewide Emergency Communication Interoperability
AMC supports a stable and reliable funding source and flexible use of 9-1-1 fees to offset county costs for the upgrades to and maintenance of local 9-1-1 systems and for modernization of the systems to integrate Next Generation 911, text-to-911 and other potential advancements in technology.

AMC supports the statewide system for communication interoperability for emergency management services and law enforcement purposes and supports the ongoing development and implementation of a statewide emergency radio communications infrastructure, including, but not limited to, the ARMER system and interoperable data communication systems.

AMC supports locally managed emergency communications systems and recognize that the subscriber and equipment operating costs of a statewide infrastructure require state support.

AMC supports the ongoing development of an integrated state criminal justice information system (CJIS), including the goal of statewide interoperability of records and data systems, with full financial resources for development to be provided by the state.
In the Emergency Management section changes were moved by Commissioner Jelinski and seconded by Commissioner Walter. Approved.

**Emergency Management**
AMC supports a guaranteed minimum pass-through of Emergency Management Performance Grant funds to counties and cities of the first class, and the appropriate legislative funding for the division of Homeland Security and Emergency Management.

AMC supports infrastructure enhancements for emergency management including a new State Emergency Operations Center and the enhancement of the Camp Ripley training facility to include capabilities for training in planning for and responding to the myriad needs that may be posed by the derailment or other issue involving trains carrying oil and other hazardous materials.

AMC supports legislation requiring Railroads to provide county and city of the first class Emergency Management Agencies and first responders with complete emergency plans that can be used to develop and improve local Emergency Operations Plans.

In the EMS section changes were moved by Commissioner Walter and seconded by Commissioner Bodie. Approved.

**Emergency Medical Services**
AMC supports a comprehensive review of funding for Regional EMS Boards and EMS recruitment and education in order to replace state revenues lost from decreases in seat belt fines and other sources.

In the Collaboration section changes were moved by Commissioner Bigham and seconded by Commissioner Kiscaden. Approved.

**Law Enforcement and Public Safety Collaboration**
AMC supports the operation of secure automated license plate reader systems (LPR) by Minnesota state and local government law enforcement agencies, and supports the retention of data for 180 days, with longer retention when it is identified as part of an ongoing criminal investigation or court case.

AMC supports legislation that clarifies the data classification, retention requirements, etc. related to the use of body cameras by law enforcement. The lack of clarity around these significant issues has been a barrier to the implementation of this technology.

In the supervision section changes were moved by Commissioner Westerlund and seconded by Commissioner Schouweiler. Approved.

**Supervision**
AMC supports the elimination of the minimum population requirement in the Community Corrections Act (CCA), thus allowing more counties the option to choose CCA for the corrections delivery system.

AMC supports increased a state funding process for the construction and operation of county/regional jails and other corrections programs.
VI. **Elections and Other Business**
Chair Purvis turned the meeting over to Ryan Erdmann to conduct the election for chair. Commissioner Tusa nominated Commissioner Purvis. Commissioner McGuire seconded, no other nominations were offered and the vote was unanimous. Chair Purvis then conducted the election for vice chair. Commissioner Schouweiler nominated Karla Bigham. Commissioner McGuire seconded, no other nominations were offered and the vote was unanimous. The only remaining business was approval of the meeting minutes from September. Commissioner McGuire moved adoption, Commissioner Schouweiler seconded and the motion carried.

VII. **Adjourn**
Chair Purvis entertained a motion to adjourn and the committee adjourned at 9:56 a.m.