



Notes from February 21-22, 2013 Council Meeting

Council membership:

This was DOC Representative Deputy Commissioner Ron Taylor's first meeting. The rural public member seat is vacant. Eight Council members attended the meeting.

Motions made:

A motion was made to accept the November 8-9, 2012 meeting minutes including a correction to add a person's name to public comments. **All in favor**

Committee Reports: The Executive Committee met on January 22nd to discuss batterers intervention program policy/process. The Administration decided to not move forward draft legislation to move the authority over BIPs from DOC to CDVSA. The Committee directed Lauree to work with Ron on the possibility of entering into a MOA to do the work of revising the regulations and developing a best standards manual. *The Council accepted the Committee's report.*

Public Member Terms:

The rural public seat is still open. We hope to have a new member by the May meeting.

Reports Given:

Peggy Brown reported on DELTA grant renewal, community snapshots, increased volume for pro bono program, training for advocates-secondary trauma, developing web-based training for new advocates, recipient of Rasmuson sabbatical award; Susanne DiPietro and Stacy Marz reported on the court's role in Civil and Criminal justice systems including protective orders and commented on judges/magistrates' training; Catherine Stone reported on the implementation of AHFC's housing voucher program for victims; Loren Lowagie reported on the Legislative Audit/Sunset Review process; and, Lori Grassgreen and Claudia Plesa reported on prevention activities across the state. Lauree reported the research analyst II reclass approval, updated members on training-prevention summit, coaching boys into men and sexual assault response team, the 4th R evaluation and Alaska Victimization Survey, the new federal grants to encourage arrest award and several publications.

Future Meeting Dates:

July 18th-Budget Discussion in Anchorage
August 13th-Budget Discussion in Anchorage
November 21-22nd -rural community
February 26-27th -Juneau
May 7-9th - rural community

Council "to do" list—in no particular order:

Loren or Crystal may be contacting Council members over the next few weeks as part of the Legislative Audit for CDVSA.

Ron work with Lauree on MOA to give Council the authority to develop bip regs and best standards manual; to be responsible for approval/disapproval of programs

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Staff “to do” list-in no particular order:

Get meeting minutes transcribed prior to March 21st

Adopt Facebook posting policy—check in with DPS re the AST policy

Send previous legislative audit to Council

Send list of budget subcommittee members to Council

Check with Emily Wright about updated military responses to sexual assault

Receive “Community Snapshots” from ANDVSA and forward to Council

Review Robert’s Rules or other sources for correct public comment procedure

Future Meeting Content

Routinely include Dashboard discussion on agendas

List previously visited communities for meetings when deciding meeting sites for upcoming year

Next Meeting: May 2-3 in Barrow