



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mark Kucza, DOC Senior Administrator Mike Schindler, Contract DOC Facilitator Dan King, DOC Special Projects Manager Nanette Graham, DOC Capital Planning & Development Director Gar Rodside, DOC Senior Facilities Planner Brandy Jacobs, DOC Executive Secretary Toby Haberlock Timothy Logan Danielle Miller Trisha Newport Kevin Overbay Philip Baskaron Robert White Sebastian Moraga Steve Crown Chris Sharp

Introductions & Opening	
<i>Mike Schindler</i>	
<i>Slides</i>	<i>Welcome</i>
<i>Discussion</i>	Mike Schindler opened the meeting and welcomed back past and new participants. Introductions were made.
Project Timeline & Topics (Recap & Update)	
<i>Mike Schindler & Mark Kucza</i>	
<i>Slides</i>	<i>Project Review: Activity and progress</i> <i>Distribution from Work Release Data</i>
<i>Discussion</i>	Mark reviewed the project timeline, and advised the group where the 50 beds will be implemented by June 30 th .
<i>Questions/Concerns</i>	
Siting Considerations Review, Locations Update & Discussion	
<i>Mike Schindler, Gar Rodside, Nanette Graham</i>	
<i>Slides</i>	<i>Distribution from Work Release Data</i>
<i>Discussion</i>	Mike Schindler provided an overview of the siting considerations. Gar shared a diagrams of the Chelan County Jail Annex. Discussion regarding the Deaconess Building still under

	consideration. Gar and Mike to have additional conversations regarding this topic during the site visit scheduled, Thursday.
<i>Questions/Concerns</i>	<ul style="list-style-type: none"> • Discussion regarding kitchen area and the possibility of contracting with the jail for meals or possible space availability. <p>Mike Schindler asked that using the site considerations list as a framework to evaluate potential locations, the team provide five reasons why a site should be considered along with five reasons why a site should not be considered (for the reasons a site should not be considered, are there potential solutions that would eliminate the negative?)</p>
Joint Communications Plan Update	
<i>Mike Rosen, Robert White, Mark Kucza</i>	
<i>Document</i>	Draft document provided
<i>Discussion</i>	Draft document was reviewed with the team. Robert shared general information regarding the Racial Equity Tool which can be viewed at https://www.racialequityalliance.org/wp-content/uploads/2015/10/GARE-Racial_Equity_Toolkit.pdf
<i>Questions/Concerns</i>	<ul style="list-style-type: none"> • Team worked on the draft Communications Plan for the remainder of the meeting.
GENERAL DISCUSSION & TASKS FOR FOLLOW UP	
<i>Mike Schindler</i>	
<i>Slides</i>	<i>Questions/Wrap Up</i>
<i>Discussion</i>	<p>DOC encouraged current attendees to invite any community member who they feel should be a part of this committee.</p> <p><i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm</p> <p><i>North Central Counties Expansion email inbox:</i> docwexpandnc@doc1.wa.gov</p> <p><i>Next meeting:</i> Wednesday, July 8, 2020 4:00 pm – 6:00 pm, via Skype or Wenatchee Police Department 140 South Mission, Wenatchee, WA 98801</p>
<i>Questions/Inquiries?</i>	If we are still under stay at home order, we will have this meeting via Skype; and members will be notified.