ATTENDANCE

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Major William Vaughn (ACSO)</td>
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<tr>
<td>Director Kevin Matheson (ACSO)</td>
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<tr>
<td>Auburn Callahan (PPP)</td>
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<tr>
<td>Casey Collins (CJCC)</td>
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<td>Director Michael Miller</td>
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<td>Kendall Cash</td>
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<td>Al Means (Asst. Solicitor)</td>
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<td>Chief Magistrate Linda Dudley-Graham</td>
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1. CALL TO ORDER

2. Old Business: Action Items (Previous Meeting)
   - Action Items from previous meeting were addressed and updated as stakeholder group reviewed the Current Population Roster.

   - Of the 108 Pre-Trial detainees (meeting detainment thresholds) to review, 108 individuals were addressed by stakeholder group.
   - Population Review Included: Days held, charge(s), bond amount, disciplinary action within the detention center, detention center classification, substance/DNA analysis status (if applicable), and cases status for both the Solicitor’s and Public Defender’s Office.
   - Based on Review, the follow action items are assigned to ensure efficient case processing/management:
     - 22 Solicitor’s Office actions required.
     - 41 Public Defender’s Office actions required.
     - 8 PPP actions required
     - 5 Analysis actions Required
   - During this review, there were 6 misdemeanor/probation and 14 felony cases that exceeded the agreed upon time standard thresholds.
• Data demonstrates a decrease of misdemeanor/probation cases greater than 91 days from 24% of current population to 16%, successfully under the benchmark established by the stakeholders. (Reference 3.25.19 Infographic)
• Data demonstrates a decrease of felony/combination cases greater than 361 days from 23% of current population to 15%, successfully under the benchmark established by the stakeholders. (Reference 3.25.19 Infographic)

4. Open Forum

5. Adjourn
   • Next Meeting: TBD