



CRIMINAL JUSTICE SERVICES GOVERNING BOARD

Organizational Meeting
February 18, 2014 2:00 p.m.
Lakeside Place
4th Floor Conference Room
323 West Lakeside Avenue
Cleveland, Ohio 44113

AGENDA

- I. CALL TO ORDER** *Executive Ed FitzGerald, Chair*
- II. APPROVAL OF THE MINUTES** (December 3, 2013)
- III. PUBLIC COMMENT**
- IV. NOMINATIONS / ELECT VICE-CHAIR**
- V. COUNCIL CHAIR APPOINTMENTS**
 - Agency Council
 - Community Council
 - Technology Council
- VI. PERFORMANCE MEASURES DASHBOARD**
 - A.** Justice System Reform Dashboards progress update and expanded data sharing to better define the dashboards, including CourTools:
 - 1. Access and fairness
 - 2. Clearance rates
 - 3. Time to disposition
 - 4. Age of active pending caseload
 - 5. Trial date certainty
 - 6. Reliability and integrity of case files
 - 7. Collection of monetary penalties
 - 8. Effective use of jurors
 - 9. Court employee satisfaction
 - 10. Cost per case
 - B.** Judge Russo's recommendation to hire an external consultant who can perform statistical analysis of dashboards and potential system efficiencies and cost benefits.

VII. Early Disposition Court (EDC) Update

Rejuvenation and potential benefit to the criminal justice system and enhanced justice.

VIII. Central Booking

Facility update and working model for both a short term and long term central booking, including:

1. Central Booking and frontloading the criminal justice system
2. Joint hiring of National Center for State Courts on scene consultant to assist all Agencies
3. County Prosecutor's Office Risk Assessment Tool to predict case/defendant importance and appropriate resource allocation

IX. Establish Abandoned Free Zones (AZFs)

Reduce opportunity and crime within zones

X. Cuyahoga County Prosecutor Office Metrics

1. Cold Case DNA Task Force progress
2. Heroin crisis and prosecutions
3. Crimes by incident and location
4. Charging statistics
5. Dispositions

XI. NEW BUSINESS

XII. 2014 MEETING SCHEDULE

XIII. ADJOURNMENT

Next Meeting: TBD