

# Criminal Justice Policy Coalition

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Minutes of the November 28, 2012  
Board of Directors of CJPC

Present: Eric Tennen, Joel Pentlarge, Fred Smith, Walter Stone, Alison Jordan, David Levine and Antonn Bryant.

The minutes were accepted for the October meeting.

Agreed to ask Angela if she wants the E.D. job or not? If so we can offer her 6 months as a trial basis. If Angela does not want the job then we will advertise the position and interview.

We welcomed Eustace Payne onto the Board of Directors.

Fred offered to work on a bill to reform the classification of sex offenders.

Eric and Alison will do the social media face book and twitter/website. Jack Cole is willing to provide his power point presentation which he made at the annual meeting on our web site.

Wally advocated extending the membership base. We need a mailing for our membership.

Fred suggested that membership be free.

Eric moved and Fred seconded to make memberships free. The motion passed with the proviso that there be an annual fund raiser.

Joel and Wally will draft and send a letter to our current membership list inviting members to re-up for free.

For recruiting new board members any one who is proposed would be emailed to all members and then invite each potential new member to a board meeting and then vote to offer membership on the board and ask for input on issues to be addressed.

From this point on the board meeting minutes will be posted on the web site.

Wally said we need to find out what happened to the evidence based policy commission. Alison volunteered to research this.

David raised the question of what CJPC's response should be to state drug lab scandal of fraudulent analysis.

Wally suggested that a policy statement on the drug lab scandal would be good to issue.

Wally raised the issue that CJPC has not followed up on the collaborative work that Ben started with other criminal justice orgs.

The next Board Meeting will be Tuesday, January 8, 2013 at St. Francis House at 5:30 P.M.

Respectfully submitted, Joel Pentlarge, Secretary