## **Criminal Justice Policy Coalition**

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Minutes of the February 5, 2013 Board of Directors of CJPC

Present: Eric Tennen, Joel Pentlarge, Fred Smith, Walter Stone, David Levine, Eustace Payne, Arthur Bembury, Allison Jordan, Suzanne Roy and Antonn Bryant.

Antonn discussed coming up with a business or strategic plan.

Fred has been invited to appear on internet on blog but he was able to fob the gig off on Eric.

The Board reviewed 18 resumes and agreed to interview Zarro, Staudt, Laurie Taymor-Berry, Jones, Mann, Spicer, Elliot and Mullen. Fred, Eustace and Joel will do the interviews on Valentines' day.

The Board reviewed a draft of a letter by Wally to the membership. The next Board Meeting will be Tuesday, February 5, 2013 at St. Francis House at 5:30 P.M.

Respectfully submitted, Joel Pentlarge, Secretary