

Alaska Criminal Justice Data Analysis Commission

Meeting Agenda

October 6, 2022, 3 pm

Via Zoom

Meeting ID: 821 8279 9928

Passcode: 881726

Order of Business

I. Call to Order & Welcome

Facilitated by Susanne DiPietro, Executive Director, Alaska Judicial Council

Welcoming remarks – Representative Matt Claman

II. Introductions

A. Commission member self-introductions & brief statements

See attached roster.

B. Staff introductions

C. Guest introductions

III. Review of Statutory Structure of Alaska Criminal Justice Data Analysis Commission

A. Expiration is June 30, 2029 (AS 44.66.010(a)(14))

B. Membership as specified in AS 44.19.642(a)

C. Compensation for members (AS 44.19.643)

a. Voluntary service

b. Per diem and travel expenses compensated by Alaska Judicial Council

- D. Voting (AS 44.19.642(a) and (c), and AS 44.19.644)
 - a. Voting v. non-voting designations of members
 - b. Decisions by majority vote
 - i. Election of chair and any other officers
 - ii. Calling meetings
 - iii. Conducting business and exercising powers

- E. Meetings (AS 44.19.644)
 - a. Commission must meet at least quarterly
 - b. Meetings scheduled
 - i. At a regularly scheduled time as determined by majority of members,
 - ii. On the request of a majority of the members,
 - iii. At the call of the chair
 - c. Record of meetings to be kept and be available for public inspection
 - d. A majority of members (9) constitutes a quorum

- F. Report (AS 44.19.647)
 - a. Annual reports due Nov 1.
 - b. Submitted to governor and legislature.
 - c. Contents of report enumerated in AS 44.19.647

- G. Staff and administrative support, and other resources (AS 22.20.211, AS 44.19.642(d), AS 44.19.645(b))
 - a. Staffing from the Alaska Judicial Council
 - b. Support from consultants retained by Commission
 - c. Support from other research institutions such as the Justice Center and the Alaska Justice Information Center at the University of Alaska.

- H. Commission established in the Office of the Governor (AS 44.19.641)

III. Obligations of Commissioners

A. Ethics

Applicability of the Alaska Executive Branch Ethics Act AS 39.52

B. Financial disclosure requirement

No filing requirement (AS 39.50.200 & AS 39.50.200)

C. Public meetings requirement (AS 44.62.310)

1. Public notice of date, time and place and any use of teleconferencing facility (Alaska Online Public notice system, Alaska Judicial Council web site)
2. Open meetings (when 3 or more members convene)
3. Record of votes should identify individual members

IV. Public Comment Period

Note public comment period will begin at 3:45 p.m. and end no earlier than 4:00 p.m.

V. Data agreements with DOC and DPS

Update from staff.

VI. Action Items

A. Election of chair (options: temporary for this meeting, or for one-year term)

B. Discuss plan for annual report due November 1

See attached 2022 Annual Report Draft & Annual Report Requirements.

C. Schedule next meeting(s)

- October 31 to approve annual report (if necessary)
- Possible meeting dates: November 10, 29, 30, or December 1, 8?
- Discussion of operating procedures for commission meetings

D. Sharing of initial thoughts about a research agenda for the Data Analysis Commission

E. Adjourn