

CJC Commission | MINUTES

Meeting date | time 9/10/18 | 1:00pm | Meeting location ODOT Building Room 103,
355 Capitol St NE, Salem 97303

Chair	Robert Ball	Attendees:
Type of meeting	Illegal Marijuana Market Enforcement Grant awards	Robert Ball, Sebastian Tapia, Wally Hicks, Rep. Duane Stark, Jessica Kampfe, Rob Bovett, Mike Schmidt, Bridget Budbill, Tiffany Quintero, Sheriff Chris Kaber (Klamath Co.)
Note taker	Julie Vaughn	General Public: Sunnie Sanchez

AGENDA TOPICS

Agenda topic *Welcome and Introductions* | Presenter *Chair Ball*

Agenda topic *Announcements* | Presenter *Mike Schmidt*

Madeleine Dardeau, Justice Reinvestment Program Analyst, is retiring from CJC effective 9/18/18. A plaque will be presented.

Agenda topic *Mandatory Harassment Training* | Presenter *Mike Schmidt*

All commissioners must participate in mandatory harassment training yearly. The agency has been asked to complete this training for 2018 by October 4th.

Action items	Person responsible	Deadline
Complete both mandatory trainings	Commissioners	October 4, 2018
Send links for the trainings to the commissioners	Julie Vaughn	Sent 9/20/2018

Illegal Marijuana Market Enforcement Grant (IMMEG) awards | Bridget Budbill

Bridget Budbill shared a presentation summarizing the application details and recommendations of the Illegal Marijuana Market Enforcement Grant review panel.

- Three applicants were recommended for funding, with modifications to their original requests, by the review panel, including: Deschutes County/Bend PD, Josephine County, and Jackson County/Medford PD. Three applicants were not recommended for funding by the review panel, including: Baker County, Klamath County, and the South Coast Interagency Narcotics Team (Coos and Curry counties).
- Sheriff Kaber, of Klamath County, appeared before the Commission to advocate for his county to receive funding to address illegal marijuana operations in his jurisdiction. He noted the increased number of illegal grows, how difficult enforcement can be given how

large and rural Klamath County is in light of reduced law enforcement resources, and both criminal and attendant impacts of illegal grows on his communities. He also noted support for the application from other Klamath County officials.

- The commission discussed the panel recommendations and the request by Sheriff Kaber. Issues discussed included whether smaller grants to more counties would dilute the impact limited funding would have in counties with the greatest enforcement needs, how to resolve unspent funding by counties should the one-year grant period be too short to fully allocate awards, and what to do with residual grant funding left unallocated.
- Commissioner Bovett moved:
 - 1) To award Deschutes, Josephine, and Jackson counties as recommended by the review panel, with the exception to rework award amounts so that only 10 percent of award funds are allocated to administrative costs, as required by rule.
 - 2) Allocate the initial unallocated funding to Klamath County, approximately \$36,569.00, as well as any unspent funds leftover from other awardees during the award period, not to exceed the amount initially requested in Klamath's grant application.
- Commissioner Kampfe seconded the motion.
- Commissioners voted to adopt the motion unanimously, with the exception of Commissioner Hicks, who abstained from voting.

Action items

Person responsible

Notify counties of the Commission's grant award decisions and negotiate award contracts with the grant awardees

Bridget Budbill