Meeting Minutes

Justice Involved Women and Girls Task Force

Date: March 12, 2025, 10:00am-12:00pm

Purpose: The Advisory Task Force on Justice Involved Women and Girls consults with

the Commissioner of Corrections regarding choice of model programs to receive funding, reviews and makes recommendations on matters affecting female offenders, identifies problem areas, and assists the Commissioner in

seeking improved programming for female offenders.

Open Meeting Law: The taskforce is governed by <u>The Minnesota Open Meeting Law</u> requirements.

Location: Hybrid: Webex and in the DOC Afton Room

Attendance:

NAME	ROLE	TERM END DATE	ATTENDANCE
ANGELA THOMPSON	Taskforce Member	3/12/27	Via Webex
TANA WELTER	Taskforce Member	8/8/26	In-Person
JEFF SPIES	Taskforce Member	8/8/26	Via Webex
AMBER FAULKNER	Taskforce Member	8/8/26	In-Person
SAVANNAH RIDDLE	Taskforce Member	2/12/27	Via Webex
VICKI HUNTER	Taskforce Member Interim Chair	8/8/26	In- Person
KILOMARIE GRANDA	Taskforce Member	1/9/27	Via Webex
VACANT	Taskforce Member		
COREY THOMPSON	Taskforce Member Interim Co-Chair	8/826	In-Person
MAYA MASON	Taskforce Member	2/12/27	In-Person
KAYLEE HENSON	Taskforce Member	2/12/27	In-Person
ANGELISA MAYS- ANDREWS	Taskforce Member	3/12/27	In-Person
NASRA HASSAN	Taskforce Member	2/12/27	Via Webex
CECELIA VIEL	Taskforce Member	8/8/26	Absent
LINDA FLANDERS	Taskforce Member	2/12/27	Via Webex
NIKKI ENGEL	Taskforce Member	7/29/26	In-Person
PAULA SCHAEFER	Taskforce Member	8/8/26	In-Person
ANGELA BREWER	Taskforce Member	2/12/27	In-Person
MADELYN ADAMS	Taskforce Member	3/12/27	Via Webex
LUANNE BUCK	Taskforce Member	2/12/27	In-Person
CONNIE JONES	Staff		In-Person
SHELBI GROATH	Staff		In-Person
AMY LAURICELLA	Staff		In-Person
WENDY SPRY	Staff		Via Webex
LIZ RICHARDS	Staff		Via Webex
LATOYA REEVES	Guest		Via Webex
TAYA MOXLEY- GOLDSMITH	Guest		Via Webex
TABITHA PERRY	Guest		Via Webex
RACHELLE MAYS	Guest		In-Person

Orientation to Taskforce

- 1. DOC presentation on legislative responsibilities and authority and various other topics led by Amy Lauricella See attached presentation
- 2. Minnesota Government Data Practices Act and Open Meeting Law compliance presented led by Taya Moxley-Goldsmith See attached presentation and pdfs
- 3. History of the Taskforce and various other topics presented led by Paula Schaefer See attached pdf

Current Agenda Items for April Meeting

- 1. Development of a Charter and Work Plan for FY26 led by Corey Thompson and Vicki Hunter
- 2. Mikael Garland, Inspector General and Kristi Strang, Director of Inspection and Enforcement
- 3. Discuss chair and cochair seats
- 4. Girls Subcommittee members
- 5. JIWG Logo Discussion

Current Agenda Items for May Meeting

- 1. Review of the Body Worn Camera Policy (301.037)
- 2. Summer Agenda Conference Discussion

Next Task Force Meeting - Wednesday, April 9, 2025 - 10 AM to 12 PM - MN DOC Itasca Roo