

DOC Task Force on Justice Involved Women & Girls Meeting

Wednesday, February 12th, 2025: 10 AM to 12 PM Hybrid Meeting

Webex: <https://minnesota.webex.com/minnesota/j.php?MTID=m5f123759f94a89b91881f35e3887215d>

In-person: DOC Central Office, 1450 Energy Park Dr., St. Paul – *Itasca Room*

AGENDA

Welcome and Introductions

Orientation to Taskforce

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

Status of Action Items from January Meeting

1. **Shelbi Groath**
 - Send membership applications to task force members.
 - Send acknowledgment letters to applicants as they apply, informing them of receipt and what to expect.
2. **Task Force Members**
 - Review of membership applications.
 - Review of the Body Worn Camera Policy (301.037).
 - Review the MRRRA memo to IPs and Friends and Family.
 - List of questions for the IG and Director of Inspection and Enforcement in preparation for their attendance at the March meeting (due to Shelbi by February 12, 2025).
 - Reassemble a girl's subcommittee.
3. **Amy Lauricella and Connie Jones**
 - Discuss with Commissioner Schnell the possibility of adding an individual with prosecutorial experience to the task force. Deadline: End of January.
4. **Connie Jones**
 - Identify if DOC funds are available for the strategic planning exercise.

Discussion

1. Development of a Work Plan for FY26 led by Paula Schaefer and Vicki Hunter
2. Agenda Items for March led by Paula Schaefer and Vicki Hunter. Currently on the agenda for March:
 - ✓ Mikael Garland, Inspector General and Kristi Strang, Director of Inspection and Enforcement: To discuss rule changes and enforcement

Public Comment

Closing

Next Task Force Meeting - Wednesday, March 12, 2025 - 10 AM to 12 PM