



STATE OF MINNESOTA

Violent Crime Coordinating Council

c/o Department of Public Safety, Office of Justice Programs
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St. Paul Asst. Chief Ken Reed, Chair ; Duluth Chief Gordon Ramsay, Vice- Chair

Violent Crime Coordinating Council Meeting Agenda - Wednesday, April 11, 2012

Minnesota Department of Corrections - 1450 Energy Park Drive -2nd Floor - St. Paul, MN 55108
1000 hours to 1300 hours

MEETING OPEN TO THE PUBLIC

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|------|---|--------------|
| 1000 | Welcome, Introductions and announcements | Reed |
| 1005 | Review and <u>Action</u> on minutes from 2-8-12 | |
| 1010 | Review and <u>Action</u> on Agenda | |
| 1015 | Legislative Update | Jordal (DPS) |
| 1030 | Review of 2012 Task Force Statistics
Report on OJP survey of task force funding
Written Report from statewide coordinator | Perkins |
| 1045 | Distribute new committee plan/membership roster | |
| 1055 | <u>Professional Standards Committee</u> | Caligiuri |
| 1100 | <u>Governance Committee</u>
Presentation on second draft of tactical plan from strategy
retreat and discussion of the DRAFT Strategic Framework.
Determination of next steps | Ramsay |
| 1130 | LUNCH BREAK | |
| 1200 | <u>Data Committee</u>
(1) Finalize gang criteria recommendation and discuss
report to the commissioner, (2) Report on meeting at BCA,
(3) Report on "Criminal intelligence" bill hearing | Goldstein |
| 1235 | Discussion on Fall Retreat/Task Force Presentations | Perkins |
| 1250 | New Business
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| 1300 | Adjourn | |

NEXT MEETING: June 13, 2012 10:00 a.m. to 1:00 p.m.