DUI Task Force Meeting – Wednesday, January 18, 2023

**Called to order:** 5:42pm

**Attendance:**

* Hali Kapperud, Coordinator
* Stephen Lehmann
* Jesse Stovall
* Renee Boundy
* Allison Hugus
* Justin Knapp
* Emma Wade
* Jon Ogden – via Zoom
* Arrah La Bolle – via Zoom

**Members Not Present:**

* Jerry Pape
* Dan Deming
* KariLyn Gifford
* Brian Elliott-Pearson

**Public:**

* Steve Ette
* Bryan Phipps
* Cat Edson
* Kit Davis
* Leah Pezanowski
* Scott Jensen – via Zoom

**1. Introductions**

1. Members and guests introduced themselves

**2. Update**

1. Member Update - There are currently twelve (12) members on the DUI Task Force.
2. DUI Report Update – Hali will be working on the report with the 2022 statistics. The past two coordinators had worked on reports but did not leave behind usable work in transition. The report that Hali is working on is a report with cumulative data regarding DUIs in the county and requires looking up each case individually in the Full Court database.

**3. New Business**

1. January Elections
	1. Nominations for the Executive Committee were taken via email as mentioned at the previous November meeting. Four people were nominated and the three people who were elected as the interim Executive Committee were Stephen Lehmann, Allison Hugus, and Renee Boundy. Since only 9 members voted for the Executive Committee and the quorum required is 11, these individuals will serve in an interim capacity until the bylaws can be revised, at which point another election will likely take place.
2. Strategic Plan/Budget
	1. Steve Ette explained the budget and important dates and deadlines for the year. Steve mentioned that if the Task Force would like to try to get the coordinator job position to a full-time position, there is a deadline to submit a request to HR in March. Other important dates include a presentation to the Commissioners should the Task Force pursue the switch to a full-time coordinator position and submitting the strategic plan.
	2. Hali handed out copies of the annual plan for 2022-2023 and asked the Task Force to read over the goals that were established and think of things that could possibly be changed. When the Executive Committee meets, they will also discuss and research evidence-based prevention practices to bring back to the larger group to formulate goals for the year.
	3. Membership is top priority for the year. Everyone agreed that it is important that we have members and volunteers that actively participate.
3. Award Ceremony
	1. We have commitment from 5/7 departments to attend.
	2. Discussed logistics and decided to have the ceremony on April 19th at 6:00 PM. The location is still to be determined, but Renee was going to check the community room at the Public Safety Center. The community room at 311 West Main is also an option that has been used in the past.
	3. Sponsors were also discussed for awards. It has not yet been determined who we will reach out to and who is going to reach out.
4. 2023 Events
	1. Hali will be sending out a list of events that the Task Force has attended in the past.

**4. Public Comment**

There was no public comment

**5. Meeting Adjourned:**

The meeting was adjourned at 6:53pm.