Members Present: Slaughter, Celentino, Crenshaw, Polsdorfer, Schafer (left at 6:08 p.m.), Sebolt (arrived at 6:00 p.m.), Trubac.

Members Absent: None.


The meeting was called to order by Chairperson Slaughter at 6:00 p.m. virtually via Zoom in accordance with the Governor’s Executive Order 2020-154 regarding the Open Meetings Act.

Approval of the July 16, 2020 Minutes

Commissioner Sebolt arrived at 6:00 p.m.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE JULY 16, 2020 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ITEMS:

1. Community Corrections Advisory Board
   b. Resolution to Authorize Additional Millage Funds for Indigent Electronic Monitoring Services and Notice to JSG Monitoring that Additional Justice Millage Funds Have Been Allocated and are Available to Maintain Indigent User Electronic Monitoring Services through December 31, 2020
2. **Office of Homeland Security and Emergency Management** – Resolution to Accept Grant Funds from the Department of Justice, BJA FY 20 Coronavirus Emergency Supplemental Funding Program

3. **Sheriff's Office** – Resolution to Authorize Ingham County and the Ingham County Sheriff's Office to Renew Three-Year Contract Agreement with the Michigan State Police and Saginaw County for Participation in the Statewide Records Management System (SRMS)

**THE MOTION CARRIED UNANIMOUSLY.**

**THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.**

1. **Community Corrects Advisory Board**
   a. **Interviews**

Ayanna Neal interviewed for the Community Corrections Advisory Board.

Commissioner Schafer left at 6:08 p.m.

Commissioner Crenshaw disclosed that he had been high school classmates with Ayanna Neal.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO RECOMMEND TO THE BOARD OF COMMISSIONERS THE APPOINTMENT OF AYANNA NEAL AS THE CRIMINAL DEFENSE ATTORNEY REPRESENTATIVE ON THE COMMUNITY CORRECTIONS ADVISORY BOARD.

Chairperson Slaughter stated that he supported the appointment of Ayanna Neal.

**THE MOTION CARRIED UNANIMOUSLY.** Absent: Commissioner Schafer.

**Announcements**

Commissioner Celentino asked the Commissioners when the upcoming Law & Courts Committee budget meeting would take place.

Teri Morton, Deputy Controller, stated that it would take place on August 27, 2020 at 6:00 p.m.

**Public Comment**

None.
Adjournment

The meeting was adjourned at 6:14 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD