ALTERNATIVES TO ARREST COMMITTEE MEETING

Wednesday, February 27, 2019

8:00 a.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Aldermanic Library

Minutes

1. Call to Order/ Declaration of Quorum
   Alderman Braithwaite called the meeting at 8:08 am.


2. Public Comment
   No public comment.

3. Approval of January 17, 2019, Meeting Minutes
   Karen Demorest made a motion to approve minutes, Patrick Keenan-Devlin seconded. Minutes approved unanimously.

   Proposed changes to the ordinance:
   a. Page 2: 11-1-9 F.3. delete in its entirety
   b. Page 3: 9-25-26 retail theft should read “under $300”
   c. Change all gender-specific language to gender-neutral pronouns.
   Ald. Fleming made a motion to accept the edits as amended, Patrick seconded. The ordinance as amended was approved unanimously.
5. **Approval of Resolution 68-R-18: A Resolution in Support of Employing Administrative Adjudications as an Alternative to the Criminal Justice System for Juveniles**
   Patrick made a motion to approve Resolution, Alderman Fleming seconded. The resolution was unanimously approved.

6. **Discussion of the Alternatives to Arrest Committee Timeline**
   Committee discussed and accepted the timeline as a working document. May 1, 2019, was agreed upon for implementation. Alderman Fleming provided direction to staff to produce a one-pager with Committee accomplishments.

7. **Schedule Next Meeting**
   Scheduled for Wednesday, June 26, 2019, at 8 am.

8. **Adjournment**
   Patrick Keenan-Devlin made a motion to adjourn the meeting, Alderman Fleming seconded. Meeting adjourned at 9:03 am.