

**RESOLUTION ESTABLISHING THE
DURHAM COUNTY CRIMINAL JUSTICE ADVISORY COMMITTEE**

WHEREAS, The Durham County Criminal Justice Partnership Advisory Board was established in 1995 as a statutory requirement to participate in the state-local Criminal Justice Partnership Program grant process, and

WHEREAS, The enabling legislation for the Criminal Justice Partnership Advisory Board, Article 6A of Chapter 143B of the General Statute, was repealed in June 2011 as part of HB 642, the Justice Reinvestment Act of 2011, and

WHEREAS, the Board of County Commissioners desires to create another advisory committee to assist in developing a comprehensive continuum of services for the adult criminal justice system, identifying services gaps, and developing intervention strategies.

NOW, THEREFORE, BE IT RESOLVED by the Durham County Board of Commissioners that the Board hereby establishes the following advisory committee:

Name of Committee: the Durham County Criminal Justice Advisory Committee

Purpose: The purpose of the Criminal Justice Advisory Committee (CJAC) is to develop a comprehensive continuum of services for the adult criminal justice system, identify services gaps, and develop intervention strategies and comprehensive solutions. The CJAC is advisory in nature and has no authority over any public or private entity.

Membership: The Advisory Committee shall be comprised of 28 representatives from Durham County and State agencies, community organizations and members at-large. Members appointed to the CJAC are subject to the County's Procedure for Citizen Appointments. The following members will be appointed by the Durham County Board of Commissioners (BOCC) and serve two-year terms:

1. Durham County Commissioner
2. Durham Police Chief or designee
3. Durham County Sheriff or designee
4. Superior Court Judge of the 14th Judicial District
5. Chief District Court Judge of the 14th Judicial District
6. Durham Public Defender or Criminal Defense Attorney
7. Durham County District Attorney or designee
8. Durham County Public Health Director or designee
9. Durham County Social Services Director or designee
10. Local MCO/ LME Director or designee
11. Durham County Manager or designee
12. 14th Judicial District, Division of Community Corrections District Manager
13. Treatment Alternatives to Street Crime (TASC) Director
14. Member of Durham Business Community

15. Director of Criminal Justice Resource Center
16. Mayor or designee
17. Citizen
18. Citizen

The following members will be appointed by the CJAC membership and serve two-year terms. Members appointed by the CJAC are subject to the same eligibility and attendance rules as members appointed by the BOCC.

1. Community College or other educational institution
2. Local Mental Health or Substance Abuse Provider
3. Local Non-Profit Organization
4. Housing Provider
5. Formerly incarcerated Individual
6. Formerly criminal justice involved Individual
7. Specialty Court Judge
8. Employment & Training Provider
9. Faith-Based Organization
10. Legal Aid Representative

A Chairman, Vice-Chairman and Secretary shall be appointed among the members of the CJAC at the first meeting of each calendar year. A majority of the members present shall create a quorum. Meetings shall be held at least quarterly, additional meetings may be scheduled by the Chairman. All notifications of meetings shall be published no less than 48 hours prior to the meeting through the Clerk to the Board's office as required by state law.

Subcommittees:

One standing subcommittee shall be the Reentry Coordinating Council. The purpose of the RCC shall be to bring together stakeholders who can offer assistance and resources to help formerly incarcerated individuals become productive citizens, as well as reduce recidivism and victimization.

Ad hoc committees may be formed as deemed necessary by the chairperson to address specific topics or tasks. The frequency and times of meetings will vary depending on need. Participants on ad hoc committees can be non-members.

Essential Partners:

Certain positions are essential to the effectiveness of the CJAC, including Judicial District Manager, MCO/LME Director and TASC Director. The individuals in those positions will be asked to participate on the CJAC in an ex-officio (non-voting) capacity, if they do not qualify for full membership under current Durham County eligibility requirements.

Shared Values:

- Reduce the demand for County jail beds,
- Reduce the number of Durham County residents in state prison facilities,
- Develop a continuum of programs, services and sanctions that provides options to the criminal justice system,
- Pursue initiatives that are respectful towards victims, offenders and the community,
- Pursue funding for initiatives through grant opportunities and requests to local and state government.