



GENDER AND JUSTICE COMMISSION

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FRIDAY, MAY 10, 2013

CHIEF JUSTICE BARBARA MADSEN, CHAIR

HONORABLE RUTH GORDON, VICE CHAIR

Planning Meeting Agenda

Call to Order, Approval of Minutes, and Introductions

Commission Overview	Chief Justice Barbara Madsen
<ul style="list-style-type: none"> ○ Review of 1989 Task Force Report ○ Review of Current Structure 	
Commission Members	Ms. Ruth Gordon
<ul style="list-style-type: none"> ○ Explanation of Roles and Expectations: Creating a Successful Tenure on the GJCOM ○ Retiring Member Comments ○ Member Interests and Assets 	Judge Jordan and Judge Wickham
Commission Work	Chief Justice Barbara Madsen
<ul style="list-style-type: none"> ○ Loosely Engaged Structure ○ Current and Upcoming Work and Projects ○ Discussion, Selection, and Prioritizing of Work and Projects 	Ms. Myra Downing

UNFINISHED BUSINESS

RECOGNITION OF RETIRING MEMBERS

Chief Justice Barbara Madsen

ARTICLES/DOCUMENTS

Red Folder

Left	Right
<ul style="list-style-type: none"> • Agenda • Minutes • Meeting Schedule • Members 2012-2013 • Members 2013-2014 • Member Term Limits • Bylaws • Committee Structure 	<ul style="list-style-type: none"> • Executive Summary – Gender and Justice Commission 1989 Report • Sentencing and Monitoring RFP • Pipeline Program Materials • Legislative Update • Issues for Incarcerated Girls and Women and Proposed Projects • Annual Fall Conference Educational Proposals

ADJOURNMENT