

**Minutes of the Kansas Sentencing Commission Teleconference Meeting
August 16, 2017**

The Honorable Evelyn Z. Wilson, Chair, called the Kansas Sentencing Commission (KSSC) teleconference meeting to order on August 16, 2017 at 2:16 p.m.

Participants:

Members:

- Honorable Evelyn Z. Wilson, Chair
- Honorable W. Lee Fowler, Vice Chair
- Honorable Patrick D. McAnany
- Senator David B. Haley
- Representative Tom Sawyer
- Representative John Barker
- Senator Carolyn McGinn
- Jonathan Ogletree, Kansas Prisoner Review Board
- Jessica G. Domme, Kansas Attorney General's Office
- Chris A. Mechler, Office of Judicial Administration
- Secretary Joe Norwood, KS Department of Corrections
- Dan Dunbar, Shawnee County Chief Deputy District Attorney
- Stacey L. Donovan, Third Judicial District Public Defender's Office
- Meredith Butler, Eighth Judicial District Community Corrections
- Vacant, Private Attorney
- James Echols, Public Member
- Ronald Pauls, Public Member

Guests:

Deb Boss, Hein Governmental Consulting, LLC
Mark Savoy, KS Legislative Research Department

Staff:

- Scott M. Schultz, Executive Director
- Brenda Harmon, Special Assistant to the Executive Director
- Kunlun Chang, Director of Research
- Fengfang Lu, Senior Research Analyst
- George "Ebo" Browne, Research Analyst
- Erica Waggoner, Finance Director
- Trish Beck, Program Assistant
- Kira Johnson, SB123 Program Director
- Anna Wolf, Attorney

Approval of Proposed Agenda

Chair Wilson asked if there were objections to the agenda. There were no objections to the agenda.

Approval of Minutes

Chair Wilson referred to the Sentencing Commission Teleconference Meeting minutes of June 22, 2017. Chris Mechler moved to approve the minutes and Judge McAnany seconded the motion. The motion carried and the minutes were approved.

Consideration of Agency Budget Item

At 2:19 p.m., Chair Wilson moved to go into Executive Session for 15 minutes with Executive Director Scott Schultz to discuss the executive director salary as a personnel matter. Jessica Domme seconded the motion and the motion carried.

The Commission returned to open session and after further discussion at 2:35 p.m., Chair Wilson moved to return to executive session for another ten minutes for the purpose of continuing the previous discussion of salary. Jessica Domme seconded the motion and the motion carried.

At 2:45 p.m., the Commission returned to open session and the meeting resumed. Dan Dunbar moved to increase the salary of Executive Director Scott Schultz by 2.5%. Chair Wilson seconded the motion and the motion carried. Senators Carolyn McGinn and Senator David Haley abstained from voting on the motion.

Next Meeting

The next Sentencing Commission meeting will be at 1:30 p.m. on August 31, 2017 in the Senate Room of the Jayhawk Tower.

Meeting adjourned 2:52 p.m.