

**CHARTER for the
MINNEHABA COUNTY CRIMINAL JUSTICE ADVISORY COMMITTEE**

ARTICLE I

Name

The name of this body shall be the Minnehaha County Criminal Justice Advisory Committee, also referred to as the Criminal Justice Advisory Committee (and sometimes referred to in this Charter as the "Advisory Committee.")

ARTICLE II

Purpose

The Advisory Committee shall be a standing advisory committee of the Minnehaha County Commission ("Commission"). The purpose of the Advisory Committee is to consult with and advise the Commission regarding its responsibilities in connection with the criminal justice system in Minnehaha County, South Dakota.

ARTICLE III

Membership

The initial membership of the Advisory Committee shall consist of the following individuals:

- Two (2) citizens of Minnehaha County, South Dakota, one of whom shall serve as the Advisory Committee Chair. Citizen representatives shall serve at the pleasure of the Commission.
- The currently elected and serving Chair of the Commission.
- One additional Minnehaha County Commissioner appointed by the Commission.
- The currently elected Sheriff of Minnehaha County.
- The currently appointed Sheriff's Office Jail Warden.

Additional members may be added, and any vacancies filled, from time to time by agreement between the Advisory Committee Chair and the Chair of the Commission.

The Commission shall also appoint one or more of its staff members to serve as *ex-officio* member(s) of the Advisory Committee. This staff member(s) shall serve as the Advisory Committee's secretary and provide additional staff support services to the Advisory Committee Chair. The initial staff member shall be Robert Wilson.

If an Advisory Committee member wishes to no longer serve, they shall notify the Advisory Committee Chair and the Advisory Committee Secretary.

ARTICLE IV

Advisory Committee Chair

The Advisory Committee Chair shall be appointed by the Commission. The initial founding chair shall be Craig A. Anderson. The Chair (or in the Chair's absence, the Chair's designee) shall conduct all Advisory Committee meetings. The Chair shall arrange or cause to be arranged the calendar of meetings, coordinate the preparation of the agenda, and otherwise maintain the effective functioning of the Advisory Committee. The Chair or his designee shall also present reports, as requested, to the

Commission, which shall reflect a summarization of items of significance and/or recommendations made by the Advisory Committee.

ARTICLE V
Meetings

Advisory Committee meetings shall be held at the call of the Chair or his designee. The Advisory Committee shall meet at least two (2) times per year. All meetings shall be public. A simple majority of the voting membership shall constitute a quorum for the transaction of business. The act of a simple majority of the voting members present at any meeting at which there is a quorum shall be the act of the Advisory Committee. *Ex-officio* members shall not be entitled to vote. Any action required or permitted to be taken by the Advisory Committee may also be taken without a meeting if, before or after the action, a majority of the voting members of the Advisory Committee consent to the action in writing, and such consent shall have the same effect as a vote of the Advisory Committee for all purposes.

ARTICLE VI
Charter Amendments

Amendments to this Charter may be proposed at any meeting of the Advisory Committee and recommended to the Commission by a simple majority vote of the voting members present at such meeting. The Commission may amend this Charter at any time at its sole discretion.

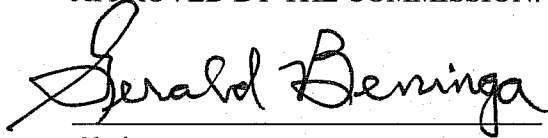
ARTICLE VII
Liability and Indemnification

Neither the Advisory Committee nor any Advisory Committee member is responsible or liable personally or as a group for any decision or recommendation made by the Advisory Committee. Minnehaha County shall indemnify all Advisory Committee members to the fullest extent allowed by the law with respect to any duties performed on behalf of the Advisory Committee and shall advance all expenses and other costs incurred by or on behalf of such persons in connection with any legal or other proceedings thereto, unless and until a final determination is made that the person has been found to have acted with negligence, gross negligence or willful misconduct with respect to such duties.

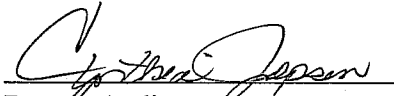
ACCEPTANCE AND AUTHORIZATION

Dated this 14th Day of May, 2013

APPROVED BY THE COMMISSION:


Chairman

ATTEST Bob Litz, Auditor:


Deputy Auditor