**Agenda**

**Montana Sexual Assault Response Network Committee**

**June 12-13, 2024**

Helena (location varies by day, as indicated below)

\*Agenda times are approximate and may change with the ebb and flow of committee discussion.\*

To attend the meeting virtually, the public must register [here](https://forms.office.com/g/E8V2N0XQ2T) no later than 12 p.m. on June 11 to receive the virtual meeting link.

**Wednesday, June 12**

Location: DOJ Division of Criminal Investigation (DCI) – 2225 11th Avenue, Helena – please enter through the North door and check in at the front office.

11:30 a.m. Lunch for committee members in the DCI Downstairs Training Room

12:00 p.m. Welcome

Introductions by DOJ

Introductions by committee members

Icebreakers and team building activities

2:00 p.m. Break

2:15 p.m.  Overview of Montana Department of Justice (DOJ) Special Services Bureau and
Office of Victim Services (OVS)/Sexual Assault Kit Initiative (SAKI)

* SSB Bureau Chief Dana Toole
* OVS Director Kayla Bragg

2:45 p.m. Break

3:00 p.m. House Bill 79 – Review of Committee Statutory Authority and Duties

* Sexual Assault Response Network Coordinator Hope Stockwell
	+ HB 79 Summary
	+ Relevant Statutes

3:45 p.m. Committee operations discussion

* Introduction – Ms. Stockwell
* Committee discussion on ground rules and expectations for decorum and engagement
* Development of draft committee protocols and procedures

4:45 p.m. Public comment on any matter discussed by the committee today or otherwise under the committee’s jurisdiction but not on the agenda

5:00 p.m. Continued committee discussion, as needed, on ground rules, protocols, and procedures

* Committee action, if any

5:30 p.m. Recess

6:00 p.m. Dinner (optional)

**Thursday, June 13**

Location: Capitol Building, Room 152 – 1301 E 6th Avenue, Helena

8:00 a.m. Reconvene

Committee reflection on takeaways/themes heard so far

8:30 a.m. Facilitated committee round table discussion on sexual assault response in Montana

A break will occur at approximately 9:30 a.m.

10:45 a.m. Public comment on any matter discussed by the committee today or otherwise under the committee’s jurisdiction but not on the agenda

11:00 a.m. Committee member reflection for draft mission statement and potential work topics for next 12-24 months

* Committee action, if any

11:45 a.m. Instructions to staff

Review draft future meeting schedule

Complete Travel Reimbursement Form

12:30 p.m. Adjourn