

Governor's Juvenile Justice Commission Executive Subcommittee

Meeting Minutes

Tuesday, January 11, 2022, 8:00 a.m. – 9:00 a.m.

Virtual meeting

Chair: Commissioner Jennifer Ginsburg

Executive Committee Members Present:	Commissioner Jennifer Ginsburg, Commissioner Sharlen Moore, Commissioner Sam Benedict, Commissioner Carl Ashley
Members Not Present:	
DOJ Staff:	Sabrina Gentile, Katie Hawkins, Lara Kenny, Kiley Komro

Convene and Roll Call

The Executive Subcommittee convened at 8:05 a.m. Quorum was present.

Chair Jennifer Ginsburg asked for a motion to approve the December 10, 2021, Executive Subcommittee Meeting Minutes.

Motion to Approve December 10, 2021, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Sharlen Moore and seconded by Commissioner Sam Benedict to approve the December 10, 2021, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 4 Ayes, 0 No

GJJC February 8, 2022, Meeting Agenda Review

Chair Ginsburg reported that she may have to testify at a court hearing on February 8. Chair Ginsburg requested an Executive Committee member to volunteer as Acting Chair for the meeting in case she will not be able to attend. Commissioner Moore volunteered to be the Acting Chair for the meeting.

Kiley Komro reviewed the proposed agenda for the February 8, 2022, Meeting and gave details for each section. Komro highlighted the subgrant presentations.

The meeting agenda was approved with minor corrections.

In-Person Meeting 2022

Sabrina Gentile reported the May 10 meeting is an option for an in-person meeting depending on public health recommendations. Gentile reported the meeting could be held in Training

Room 150 on ground floor at the Risser Justice Center. A virtual option would still be made available for those that want to attend virtually.

DOJ Staff did not suggest August 9 because it is the Partisan Primary Election Day.

The Executive Subcommittee agreed to tentatively plan an in-person meeting with a virtual option, on May 10, 2022, knowing the meeting can be switched to virtual if needed because of public health guidance.

DOJ Updates

Lara Kenny gave a brief update about compliance staffing changes.

Kiley Komro reminded the commissioners of the open Positive Youth Development Mentoring Grant program open for applications. Visit the [Wisconsin DOJ's website](#) for details.

Public Comment

There was no public comment.

Executive Subcommittee Meetings 2022

Tuesday, April 12

Tuesday, July 12

Tuesday, October 11

Adjourn