

Governor’s Juvenile Justice Commission Executive Subcommittee

Meeting Minutes

Tuesday, April 12, 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, 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 January 11, 2022, Executive Subcommittee Meeting Minutes.

Motion to Approve January 11, 2022, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Sharlen Moore and seconded by Commissioner Sam Benedict to approve the January 11, 2022, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 4 Ayes, 0 No

GJJC May 10, 2022, Meeting Agenda Review

Kiley Komro reviewed the proposed agenda for the May 10, 2022, meeting and gave details for each section. Komro highlighted the work being done in the subcommittees to consider changes to the Three – Year Plan. The GJJC will need to approve a motion to allow the GJJC Executive Subcommittee to approve the Three – Year Plan changes on behalf of the full commission. The updated Three-Year Plan will be submitted to Office of Juvenile Justice and Delinquency Prevention as part of the 2022 Title II Formula Grant application.

Sabrina Gentile reported on the Tony Maggioro Youth Excellence Award and the timeline for the presentation. The GJJC will vote on a motion allowing the GJJC Executive Subcommittee to review nominations for the award and select a winner on behalf of the commission. The award will be presented during the August 9, 2022, GJJC meeting.

Komro added Ann McCullough and Erica Nelson will present on the second phase of the COVID – 19 and Youth Justice Report.

Komro and Gentile reported the May 10 GJJC meeting will be in-person with a virtual option. Komro will send more details including travel reimbursement options in the May meeting email.

The meeting agenda was reviewed and no changes were made.

DOJ Updates

Lara Kenny reported that Jeff Sauer will start on April 25, 2022, as a Juvenile Justice Compliance Monitor Limited Term Employee. Mary Pat Lieven will help train Jeff Sauer.

Kiley Komro reported there are two application drafts for the open Positive Youth Development Mentoring Grant program. Deadline to apply is April 29, 2022. Please visit the [Wisconsin DOJ's website](#) for details.

Coalition for Juvenile Justice (CJJ) Council of SAGs Voting Designee

Komro reported that a GJJC member that is attending the CJJ Annual Conference can represent Wisconsin as a SAG voting designee on the CJJ Council of SAGs. Commissioners Dorinthia Robinson, Edjron Pearson and Sharlen Moore are attending the conference. The Executive Subcommittee agreed to Sharlen Moore to act as Wisconsin's representative.

GJJC Handbook Review

Komro has updated the GJJC Handbook. The Executive Subcommittee reviewed the updates. Komro reported she will send to new members when they are appointed. Commissioner Carl Ashley recommended sending to the entire Commission because the handbook can be utilized by new and previous members. The Handbook will also be posted on the GJJC website on the [About the GJJC page](#).

Membership

Sam Benedict reported that he is resigning from the Commission effective September 1, 2022. Benedict has served for three years and is less involved in the juvenile justice system because he is retired. Benedict recommended someone to apply and that person is waiting to hear from the Governor's Appointment office.

Public Comment

There was no public comment.

Executive Subcommittee Meetings 2022

Tuesday, October 11

Adjourn