

Governor's Juvenile Justice Commission Executive Subcommittee

Meeting Minutes

Wednesday, July 20, 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, Katie Hawkins

Convene and Roll Call

The Executive Subcommittee convened at 8:00 a.m. Quorum was present.

Chair Jennifer Ginsburg asked for a motion to approve the April 12, 2022, Executive Subcommittee Meeting Minutes.

Motion to Approve April 12, 2022, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Sam Benedict to approve the April 12, 2022, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 4 Ayes, 0 No

DOJ Updates

Lara Kenny reported Heather Kierzek resigned in June and Mary Pat Lieven's last day is July 27. Kenny thanked them for staying on longer than previously planned to help get through this last compliance monitoring cycle. Kenny hopes to post the full-time compliance position in August.

Kiley Komro reported that the mentoring subgrant projects are underway and have made awards for the School-Based Restorative Justice Program. Komro reported that grant opportunities for the Community-Based Programs and Services, Racial and Ethnic Disparities Reduction, and Indian Tribes purpose areas are in development.

Title II Application Materials

Komro summarized the documents that the Executive Subcommittee reviewed.

- The Proposal Narrative contains the Three-Year Plan with additional detail regarding the thirty-three statutory requirements of the JJDPA. The R/ED goals and objectives component of the three-year plan were revised.

- The R/ED Plan contains updated data and progress on goals for reducing disparities.
- The Budget/Detail Narrative contains planned expenses for Administration and Program Activity and Subawards.

Komro reported the subcommittee could vote to approve or vote to make amendments to the documents before approval.

The Executive Subcommittee discussed the Proposal Narrative, the R/ED Plan, and the Budget/Detail Narrative.

Chair Ginsberg asked for a motion regarding the Title II Application Materials.

Motion to approve the Title II Application package of materials.

Motion was made by Commissioner Sharlen Moore and seconded by Commissioner Carl Ashley to approve the Title II Application package of materials.

Motion approved.

The vote was: 4 Ayes, 0 No

Tony Maggioro Youth Excellence Award

Sabrina Gentile reported Lindsey Reckelberg nominated Dylan Matyshak for the Tony Maggioro Youth Excellence Award. The subcommittee reviewed the nomination in advance and are very excited to present the award to Dylan Matyshak.

Chair Ginsberg asked for a motion to approve Dylan Matyshak as the 2022 Tony Maggioro Youth Excellence Award winner.

Motion to approve Dylan Matyshak as the 2022 Tony Maggioro Youth Excellence Award winner.

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Jennifer Ginsberg to approve Dylan Matyshak as the 2022 Tony Maggioro Youth Excellence Award winner.

Motion approved.

The vote was: 4 Ayes, 0 No

Gentile reported she will invite Lindsey Reckelberg and Dylan Matyshak to the virtual August 9 GJC meeting for the award presentation. Gentile reported she invited Governor Evers to present the Tony Maggioro Youth Excellence Award to the winner. Gentile said if the Governor is not able to present, Gentile will work with other Commissioners or state officials to designate an individual to present the award.

GJC August 9, 2022, Meeting Agenda Review

Kiley Komro reviewed the proposed agenda for the August 9, 2022, meeting and gave details for each section. Komro reported the agenda needs to be amended to make the Tony Maggione Youth Excellence Award presentation first to make it easier for the Governor and special guests to attend. The subcommittee recognized the needed change but asked the staff to accommodate the Governor's schedule if he needs a specific time for the presentation.

Chair Jennifer Ginsburg asked for a motion to approve the August 9, 2022, GJC Meeting Agenda.

Motion to Approve August 9, 2022, GJC Meeting Agenda as amended

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Charlen Moore to approve the August 9, 2022, GJC Meeting Agenda as amended with moving Tony Maggione Youth Excellence Award presentation to beginning of agenda.

Motion approved.

The vote was: 4 Ayes, 0 No

Public Comment

Commissioner Ashley reported he would appreciate recaps of the subgrants that include results and assessments of the funded programs. Commissioner Ashley would like to see final reports or summaries.

DOJ Staff can provide that information and add more information to the GJC website that lists all the subgrants.

Executive Subcommittee Meetings 2022

Tuesday, October 11

Chair Jennifer Ginsburg asked for a motion to adjourn.

Motion to Adjourn

Motion was made by Commissioner Sam Benedict and seconded by Commissioner Carl Ashley to adjourn.

Motion approved.

The vote was: 4 Ayes, 0 No

Adjourn