

Governor's Juvenile Justice Commission

Executive Subcommittee

Meeting Minutes

Tuesday, October 18, 2022, 11:00 a.m. – 12:00 p.m.

Virtual meeting

Chair: Commissioner Jennifer Ginsburg

Executive Committee Members Present:	Commissioner Jennifer Ginsburg, Commissioner Sharlen Moore, Commissioner Carl Ashley
Members Not Present:	Commissioner Diane Rondini
DOJ Staff:	Sabrina Gentile, Kiley Komro

Convene and Roll Call

The Executive Subcommittee convened at 11:00 a.m. Quorum was present.

Chair Jennifer Ginsburg asked for a motion to approve the July 20, 2022, Executive Subcommittee Meeting Minutes.

Motion to Approve July 20, 2022, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Sharlen Moore to approve the July 20, 2022, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 3 Ayes, 0 No

DOJ Updates

Sabrina Gentile reported Matt Allord has been hired as the Juvenile Justice Compliance Manager and will start work on November 7, 2022.

GJJC November 15, 2022, Meeting Agenda Review

Kiley Komro reviewed the proposed agenda for the August 9, 2022, meeting and gave details for each section. Komro still needs to confirm Dr. Gregory Van Rybroek presentation on the Mendota Juvenile Treatment Center Expansion.

The subcommittee agreed to two alternative presenters if Dr. Van Rybroek is unable to present. In the event of a presenter change, Komro was asked to invite DOC to give an update on building the Type 1 Facility and Wisconsin Challenge Academy to present on their program.

Chair Jennifer Ginsburg asked for a motion to approve the November 15, 2022, GJJC Meeting Agenda.

Motion to Approve November 15, 2022, GJJC Meeting Agenda

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Sharlen Moore to approve the November 15, 2022, GJJC Meeting Agenda permitting any necessary changes regarding speakers to accommodate the availability of speakers.

Motion approved.

The vote was: 3 Ayes, 0 No

Public Comment

There was no public comment

Executive Subcommittee Meetings 2023

2023 meetings have not been scheduled.

Chair Jennifer Ginsburg asked for a motion to adjourn.

Motion to Adjourn

Motion was made by Commissioner Sharlen Moore and seconded by Commissioner Carl Ashley to adjourn.

Motion approved.

The vote was: 3 Ayes, 0 No

Adjourn