

Governor’s Juvenile Justice Commission Executive Subcommittee

Meeting Minutes

Tuesday, January 10, 2023, 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 Diane Rondini, 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 October 18, 2022, Executive Subcommittee Meeting Minutes.

Motion to Approve October 18, 2022, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Sharlen Moore and seconded by Commissioner Carl Ashley to approve the October 18, 2022, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 4 Ayes, 0 No

GJJC February 14, 2023, Meeting Agenda Review

Kiley Komro reviewed the proposed agenda for the February 14, 2023, meeting and provided details for each section.

The subcommittee suggested amendments to the agenda: add *Welcome New Commissioner* to the General Business section; add the link to the GJJC website and the subgrant opportunities to the agenda; and, add the link to the GJJC subcommittees website page to the agenda.

Komro reported on the *Business* items at this time to provide more details of the GJJC February 14, 2023, Meeting Agenda. Komro reviewed the proposed amendments to the By-Laws; reviewed the timeline and procedure for the GJJC to submit a letter to the legislature regarding the Governor’s proposed biennial budget; and, provided details for the Youth Workgroup.

Chair Jennifer Ginsburg asked for a motion to approve the February 14, 2023, GJJC Meeting Agenda.

Motion to Approve February 14, 2023, GJJC Meeting Agenda as amended

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Diane Rondini to approve the February 14, 2023, GJJC Meeting Agenda as amended.

Motion approved.

The vote was: 4 Ayes, 0 No

Business

Komro continued reporting on the proposed Grant Application Review Process; Youth Workgroup; and By-Laws and Handbook Updates.

Upcoming Meetings

GJJC Executive Subcommittee Virtual Meetings

- April 11, 2023, 8:00-9:00 AM
- July 11, 2023, 8:00-9:00 AM
- October 10, 2023, 8:00-9:00 AM

GJJC Quarterly Virtual Meetings

- February 14, 2023, 9:00 AM-12:00 PM

Public Comment

There was no public comment.

Announcements

Commissioner Sharlen Moore reported that she will be attending the City of Milwaukee Zoning, Neighborhoods and Development Committee meeting after the Executive Subcommittee meeting. The City of Milwaukee meeting agenda includes the change in zoning from Industrial Light to Detailed Plan Development known as Wisconsin DOC Juvenile Correctional Facility. Commissioner Moore will provide an update on the zoning change at future meetings.

Chair Jennifer Ginsburg asked for a motion to adjourn.

Motion to Adjourn

Motion was made by Commissioner Diane Rondini and seconded by Commissioner Sharlen Moore to adjourn.

Motion approved.

The vote was: 3 Ayes, 0 No

Adjourn