

# Governor's Juvenile Justice Commission

## Executive Subcommittee

### Meeting Minutes

Tuesday, July 11, 2023, 8:00 a.m. – 9:00 a.m.

Virtual meeting

Chair: Sharlen Moore

Executive Committee Members Present:	Commissioner Sharlen Moore, Commissioner Diane Rondini, Commissioner Carl Ashley
Members Not Present:	Commissioner Edjron Pearson
DOJ Staff:	Sabrina Gentile, Lara Kenny, Kiley Komro, Matt Allord

### **Convene and Roll Call**

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

Chair Sharlen Moore welcomed members to the meeting and asked them to share updates.

Commissioner Carl Ashley reported that Milwaukee County has hired new judges and so he is helping them learn their roles. Commissioner Ashley reported that Judge Pedro Colón was appointed to the District 1 Court of Appeals and Commissioner Ashley is helping with his former cases.

Commissioner Diane Rondini reported that the Boswell Book Company on North Downer Avenue in Milwaukee is hosting an event with Jarrett Adams, author of *Redeeming Justice: From Defendant to Defender, My Fight for Equity on Both Sides of a Broken System* on July 19, 2023, at 6:30 p.m. The event is co-hosted by the State Public Defenders.

Chair Moore asked for a motion to approve the April 11, 2023, Executive Subcommittee Meeting Minutes.

### **Motion to Approve April 11, 2023, Executive Subcommittee Meeting Minutes**

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Diane Rondini to approve the April 11, 2023, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 3 Ayes, 0 No

### **Business**

Chair Moore moved to Business on the Agenda because Commissioner Ashley needs to leave meeting at 8:30 a.m.

### **GJJC August 8, 2023, Meeting Agenda Review**

Kiley Komro reviewed the August 8 GJJC Quarterly Meeting Agenda. Commissioners are invited to attend the meeting in person at Lincoln Hills and Copper Lake Schools in Irma, Wisconsin. A virtual option will be provided for members of the public and Commissioners unable to attend in person. Komro reported on the meeting logistics.

Komro reported that the GJJC must develop a new three-year plan for 2024-2026. Komro shared the options for the GJJC to participate in the three-year planning for the Title II Formula Grant program.

### **Three-Year Plan Strategic Planning Session**

The planning session will include:

- State Advisory Group 101 Training
  - Review of the JJDPA Core Requirements and overview of the 33 statutory requirements
  - Overview of the role and responsibilities of the GJJC, DOJ, both federally (JJDPA) and at the state level (Executive Order, and Statute).
- Data Presentation
  - 2021-2022 Youth Crime and Delinquency Data
  - Stakeholder Survey
- Three-Year Planning: Goals and Objectives Development
  - Present 2021-2023 Priorities
  - Determine Goals and Objectives

The GJJC will utilize the November 14 Quarterly Meeting for the planning session. The meeting options are:

#### **1. Full Day In-Person**

Full-Day meeting from 9:00 a.m. – 2:00 p.m. on November 14, 2023.

#### **2. Two Meetings on Two Days, One virtual and One In-Person**

On day one (date before November 14, 2023, to be determined) a two-hour virtual meeting for SAG 101 training. On November 14, 2023, (day two) a three-hour planning session during regularly scheduled GJJC Quarterly Meeting in Madison at the Risser Justice Center.

#### **3. Two Separate Virtual Meetings on Two Days**

On day one (date before November 14, 2023, to be determined) a two-hour virtual meeting for SAG 101 training. On November 14, 2023, (day two) a three-hour planning session during regularly scheduled GJJC Quarterly Virtual Meeting.

The subcommittee discussed the options and had positive feedback for the full day in person meeting. The options will be presented at the GJJC August 8 meeting, and the Commission will determine the planning session itinerary.

### **DOJ Updates**

#### **Staff**

Matt Allord reported DOJ is still looking for a compliance monitor for the upcoming compliance season.

#### **Grants**

Komro reported a Juvenile Deflection and Diversion funding opportunity is posted on the DOJ and GJJC websites. This funding is available to agencies to develop a comprehensive implementation plan for a juvenile deflection and diversion program. The program aims to increase communities' ability to effectively direct youth away from arrest and justice system involvement and provide programming, treatment, and services that address youth's risk factors and needs.

#### **Upcoming Meetings**

##### **GJJC Executive Subcommittee Virtual Meetings**

- October 10, 2023, 8:00-9:00 AM

##### **GJJC Quarterly Virtual Meetings**

- August 8, 2023, 9:00 AM-2:30 PM at Lincoln Hills and Copper Lake Schools

#### **Public Comment**

There was no public comment.

**Meeting adjourned at 8:40 a.m.**