

Governor's Juvenile Justice Commission Executive Subcommittee

Meeting Minutes

Tuesday, October 10, 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, Commissioner Edjron Pearson
Members Not Present:	
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.

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

Motion to Approve July 11, 2023, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Edjron Pearson and seconded by Commissioner Diane Rondini to approve the July 11, 2023, Executive Subcommittee Meeting Minutes.
Motion approved.

The vote was: 4 Ayes, 0 No

DOJ Updates

Staff

Matt Allord reported La Trisha Quade has started her position as Grants Specialist of the Title II Program.

Grants

Kiley Komro reported the GJJC grants workgroup has recommended approval of two Juvenile Deflection and Diversion grant awards. The awards are being reviewed by the DOJ front office and once that approval is done, Komro will notify the award recipients. Komro said the next grant announcement will most likely be posted in November and will be noncompetitive for a specific program.

Compliance

Allord reported the DOJ staff has started the compliance monitoring tasks. The JJDPa Annual Survey has been sent to about 600 law enforcement agencies and compliance monitors are scheduling site visits. Allord gave a brief review of compliance practices including the total number of facilities receiving an annual survey, number of secure facilities, and number of facilities receiving an on-site audit, visit, or record review.

Business

GJJC November 14, 2023, Meeting Agenda Review

Kiley Komro reviewed the November 14 GJJC Quarterly Meeting Agenda and responded to questions regarding breakout group facilitation. The meeting will be in-person at the Risser Justice Center.

Komro provided detailed information for the State Advisory Group 101 Training, the Three-Year Strategic Planning, and the other items on the agenda. Komro reported that the agenda has a tight timeline and members will need to be on time for the meeting. The subcommittee suggested the meeting should start at 8:30 a.m. to allow for members to have enough time for parking in downtown Madison and to go through security at the Risser Justice Center. Komro will revise the agenda times.

Sabrina Gentile reported on the meeting logistics and room set up at the Risser Justice Center including security processes, parking needs, and arriving on time.

2024 Meeting Schedule

Komro used a spreadsheet to summarize the 2024 proposed GJJC quarterly and subcommittees' meetings schedule. The subcommittee made some suggestions to the schedule and asked Komro to share the quarterly meeting dates with the Commission soon so members can get those meetings on their calendars. Komro reported the subcommittees' meetings schedule will be finalized sometime in December.

Youth Voice Commission Compensation and Reimbursement

Komro requested clarification as to whether Youth Voice Commission members are eligible for travel reimbursement for Youth Voice Commission events like GJJC members are for GJJC events. Commissioners Ashley, Pearson, Moore, and Rondini confirmed that reimbursement for basic travel expenses, such as mileage to in person meetings, is acceptable as long as there are sufficient funds in the budget. They emphasized that using funding for these expenses is consistent with other youth groups in the nation and state and are important to enable youth to participate affordably.

Upcoming Meetings

GJJC Executive Subcommittee Virtual Meeting

- TBD

GJJC Quarterly In-Person Meeting

- November 14, 2023, 9:00 a.m. – 2:00 p.m.

Public Comment

There was no public comment.

Announcements

There were no announcements.

Chair Moore asked for a motion to adjourn the meeting.

Motion to Adjourn the Meeting

Motion was made by Diane Rondini and seconded by Edjron Pearson to adjourn the meeting.

Motion approved.

The vote was: 3 Ayes, 0 No

Meeting adjourned at 9:05 a.m.