

Governor's Juvenile Justice Commission

Executive Subcommittee

Meeting Minutes

Friday, July 26, 2024, 3:00 p.m. – 4:00 p.m.

Virtual meeting

Chair: Diane Rondini Vice Chair: Aidan Raney

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

Convene and Roll Call

The Executive Subcommittee convened at 3:00 p.m. Quorum was present. Chair Diane Rondini welcomed members to the meeting.

DOJ Updates

Grants

Kiley Komro reported there is one grant announcement, Positive Youth Development, posted on the GJJC website and the DOJ Grants website. The grant announcement is closing at end of day today.

Compliance

Matt Allord reported on the summary of 2024 Juvenile Justice and Delinquency Prevention Act (JJDP) Compliance Report data to the Executive Subcommittee. The summary was distributed before the meeting. Chair Rondini had questions regarding Section 223(a)(11)(B) and jail removal core requirements. Matt provided additional information about education and technical assistance provided to agencies about the new requirement, responding to violations, and preparation for future enforcement by OJJDP.

Staff

Allord introduced Jess Reindl as the new Juvenile Justice and Racial and Ethnic Disparities Coordinator.

Allord reported Kiley Komro was elected the National Juvenile Justice Specialist position within the Coalition for Juvenile Justice and thanked the Subcommittee for their letter of recommendation.

Legislation

Sabrina Gentile reported the Mendota Juvenile Treatment Center (MJTC) funding for 124 positions was approved by the Joint Finance Committee. The estimated cost is about \$12 million. MJTC will increase beds from 29 to 94. Funding was held up for 6 months. Commissioner Sharlen requested MJTC population numbers report to be included with the juvenile corrections population number report when the doors are open.

The Legislative Council Study Committee on Emergency Detention and Civil Commitment of Minors committee members are finalized. The first meeting has not been scheduled.

The Special Committee on State and Tribal Relations is in statute, and this year a membership list and a technical advisory committee membership list was posted for the committee. The first meeting has not been scheduled.

DOJ Bureau of Justice Programs is monitoring both the study committee and the special committee.

Vice Chair Aidan Raney asked for a motion to approve the April 9, 2024, Executive Subcommittee Meeting Minutes.

Motion to Approve April 9, 2024, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Sharlen Moore and seconded by Commissioner Carl Ashley to approve the April 9, 2024, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 5 Ayes, 0 No

FY2024 Title II Formula Grant Application Packet Approval

Komro summarized the grant application documents that were distributed to the Subcommittee before the meeting. Komro asked for questions and suggestions. The members did not have any questions or suggestions.

Vice Chair Aidan Raney asked for a motion to approve the FY2024 Title II Formula Grant Application Packet.

Motion to Approve the FY2024 Title II Formula Grant Application Packet

Motion was made by Commissioner Edjron Pearson and seconded by Commissioner Diane Rondini to approve the FY2024 Title II Formula Grant Application Packet.

Motion approved.

The vote was: 5 Ayes, 0 No

GJJC August 13, 2024, Meeting Agenda Review

Kiley Komro reviewed the August 13 GJJC Quarterly Meeting Agenda. Subcommittee members had questions regarding the DOC update and what information can be provided regarding the

incidents at Lincoln Hills. Komro will contact Commissioner Hermes before the August meeting to discuss.

Youth Commissioner Compensation

Komro summarized the current compensation system for youth members and reported on how other states compensate their youth members. Komro presented a new compensation system to the Executive Subcommittee. The new system would compensate youth at \$25 per hour for eligible activities, including GJJC Quarterly meetings, subcommittee meetings, YVC meeting and initiative related prep work and implementation such as agenda prep and outreach facilitation. The \$25 per hour reflects rates used by other states including Iowa and Washington DC.

Komro also reported on working with the DOJ Bureau of Budget and Finance to compensate youth in a timelier manner by using direct deposit. The current system pays youth more than three months after their first meeting attended.

Commissioners Moore, Rondini, Pearson, and Ashley provided feedback on the new system including recommending a system to track independent prep work completed by youth commissioners and highlighting the importance of increased funding and more flexibility in payment method.

Chair Diane Rondini asked for a motion to approve the new Youth Commissioner Compensation system.

Motion to Approve the new Youth Commissioner Compensation System

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Edjron Pearson to approve the Youth Commissioner Compensation System which includes compensating youth at \$25 per hour for eligible activities, including GJJC Quarterly meetings, subcommittee meetings, YVC meeting and initiative related prep work and implementation such as agenda prep and outreach facilitation.

Motion approved.

The vote was: 4 Ayes, 0 No, 1 Abstain (Commissioner Raney)

GJJC Name Change

The Subcommittee continued to discuss the possibility of changing the name of the GJJC. Komro provided State Advisory Group names for other states.

Sabrina Gentile reported information on the GJJC name and that she personally likes having "Governor" in the name and that it emphasizes authority. Gentile also provided information regarding the process to change the name.

The subcommittee discussed the word juvenile and how it is interpreted and what connotations may be associated with the word.

Komro will do some further research regarding the name change.

Public Comment

There was no public comment.

Announcements

Komro reported the Tony Maggiore Award application is posted and applications are due on August 30, 2024. Komro will send another reminder to the stakeholders.

Chair Rondini asked for a motion to adjourn the meeting.

Motion to Adjourn the Meeting

Motion was made by Commissioner Ashley and seconded by Commissioner Raney to adjourn the meeting.

Motion approved.

The vote was: 5 Ayes, 0 No

Meeting adjourned at 4:06 p.m.

Upcoming Meetings

GJJC Executive Subcommittee Virtual Meeting

- October 8, 2024

GJJC Quarterly Meetings

- August 13, 2024
- November 12, 2024