

Governor's Juvenile Justice Commission

Executive Subcommittee

Meeting Minutes

Tuesday, October 8, 2024, 8:00 a.m. – 9:00 a.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,
Members Not Present:	Commissioner Aidan Raney
DOJ Staff:	Sabrina Gentile, Kiley Komro, Matt Allord, Lara Kenny, Jess Reindl, Steve Wagner, Mark Rather

Convene and Roll Call

The Executive Subcommittee convened at 8:02 a.m. Quorum was present. Chair Diane Rondini welcomed members to the meeting.

DOJ Updates

Staff

There were no staff updates.

Compliance

Matt Allord reported the audit season is just starting. DOJ Staff will do about 50 audits and record reviews this year.

Legislation

Sabrina Gentile reported the Legislative Council Study Committee on Emergency Detention and Civil Commitment of Minors committee held a hearing last week. The committee heard from stakeholders on needs in the system and the costs of providing the care. Gentile highlighted testimony by the Wisconsin Association of Children and Families. Gentile said the committee will make legislative recommendations at the end of year or in January for the 2025-2026 Legislative Session.

Grants

Kiley Komro reported there are not any current grant opportunities. Grant opportunities will open next year.

Chair Diane Rondini asked for a motion to approve the July 26, 2024, Executive Subcommittee Meeting Minutes.

Motion to Approve July 26, 2024, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Carl Ashley and seconded by Commissioner Edjron Pearson to approve the July 26, 2024, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 3 Ayes, 0 No

GJJC November 12, 2024, Meeting Agenda Review

Kiley Komro reviewed the November 12 GJJC Quarterly Meeting Agenda. Subcommittee members suggested an update on building the Type 1 facility in Milwaukee be added to the agenda.

2025 GJJC Meeting Schedule and Format

Komro reported DOJ Staff is planning the meeting schedule for 2025. Komro said DOJ Staff wants to know the interest for an in-person meeting. Executive Subcommittee members expressed interest in having an in-person meeting in 2025. Komro and DOJ Staff will use this information for meeting planning in 2025.

Tony Maggiore Award Nomination Review

Chair Rondini opened discussion for the Tony Maggiore Award nomination. Chair Rondini thanked Executive Subcommittee member Aidan Raney for his written comments because he was not able to attend the meeting.

Chair Rondini highlighted all the candidates were worthy of receiving the award and recognition for their accomplishments. Chair Rondini said it was heartwarming hearing about their success stories. Chair Rondini said Kahmara's nomination stood out because of her contributions to her community and personal strides.

Commissioner Pearson agreed with Chair Rondini. Commissioner Pearson said that anyone that has been in the system and is now working as a mentor in the system and helping others is a great accomplishment and should be acknowledged.

The Subcommittee discussed approving the award for a nominee and recognizing the other nominees with a certificate because of their accomplishments.

Chair Diane Rondini asked for a motion to approve the 2024 Tony Maggiore Award.

Motion to Approve the Tony Maggiore Award

Motion was made by Commissioner Edjron Pearson and seconded by Commissioner Diane Rondini to approve Kahmara Kelly for the 2024 Tony Maggiore Award.

Motion approved.

The vote was: 4 Ayes, 0 No

Public Comment

There was no public comment.

Announcements

Commissioner Sharlen Moore asked if there was an update on the construction of the Type 1 facility in Milwaukee. DOJ Staff said DOC is reviewing “request for proposals” and announced an update from DOC will be provided at the November meeting.

Komro reported she will invite the Tony Maggione Award nominees to participate in the Youth Voice Commission.

Komro reported there are three youth vacancies on the GJJC.

Adjourn

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 Moore to adjourn the meeting.

Motion approved.

The vote was: 4 Ayes, 0 No

Meeting adjourned at 8:47 a.m.

Upcoming Meetings

GJJC Quarterly Meetings

- November 12, 2024