

CCJJ COMMISSION MINUTES – pending approval																					
Committee	Commission on Criminal and Juvenile Justice																				
Date	Tuesday, February 20th, 2024																				
Time	12 PM – 2 PM																				
Location	Hybrid Zoom Virtual meeting – CCJJ Large Conference Room, East Senate Bldg																				
Members Present	<u>Virtual Attendance</u>: Tad May, Judge Susan Eisenman, Monica Maio, Tyler Kotter (for Rabbi Avremi Zippel), David Litvack, Kim Gibb (for Commissioner Jess Anderson) <u>In-Person Attendance</u>: Pat Fleming, Will Carlson (for Sim Gill), Thomas Kay, Richard Mauro, Pam Vickrey, Dr. David Parker, Justice Michael Zimmerman, Brian Redd, Chief Brian Gwilliam, Ryan Robinson, Mark Moffat, Dan Burton (for Spencer Austin), Melissa Stirba (for Scott Stephenson), Michael Dreschel (for Ron Gordon)																				
Staff & Visitors	<u>Staff</u>: Tom Ross, Danica Bodley, Marlesse Jones, Tiffany Nguyen, Raechel Lizon (virtual), Van Nguyen (virtual), Michele Leslie (virtual), Elizabeth Klc, Lana Taylor (virtual), Danielle Bird (virtual), Ned Searle (virtual), Matthew Barraza, Ken Matthews (Virtual), Alyssha Dairsow (virtual), Morgan Williams (virtual), John Draney (virtual), Mei Xue (virtual), Ben Peterson (virtual), Debra Nelson (virtual), Rachelle Hill (virtual) <u>Visitors</u>: Jeff Buhman, Dennis Cecchini, Erin Jemison, Christina Zidow, Nathan Mutter, Leslie Howitt (virtual), Brett Peterson (virtual), Elise Newey, Savannah Pike (virtual), Beatriz Herrera (virtual), Allison Heffernan (virtual), Sonia Sweeney (virtual), Tucker Samuelsen (virtual), Jennifer Campbell (virtual), Claire Inouye (virtual), Chris Boone (virtual)																				
Agenda Item	Welcome and Introductions – Justice Michael Zimmerman, Chair																				
Notes	Chair Justice Michael Zimmerman brings the commission meeting into session. The commission reviewed the previous meeting minutes from Monday, February 12th, 2024. Motion: Will Carlson (for Sim Gill) motions for the commission to accept the minutes as presented. Thomas Kay seconds the motion. The motion passes unanimously.																				
Agenda Item	Consent Bill List – Justice Michael Zimmerman, Chair																				
Notes	Van Nguyen reviews the consent list with the commission. The bills on the consent list are a mixture of supports for new bills and substituted bills for week five. <table border="0"> <tr> <td>HB0127S2</td><td>Bias Incident Reporting</td></tr> <tr> <td>HB0130</td><td>Animal Fighting Penalties</td></tr> <tr> <td>HB0338</td><td>Mentally Ill Offenders Amendments</td></tr> <tr> <td>HB0344</td><td>Judicial Rules Review Amendments</td></tr> <tr> <td>HB0356</td><td>Bail Amendments</td></tr> <tr> <td>SB0131S1</td><td>Information Technology Act Amendments</td></tr> <tr> <td>SB0212S1</td><td>Substance Use Treatment in Correctional Facilities</td></tr> <tr> <td>SB0227</td><td>Boards and Commissions Revisions</td></tr> <tr> <td>SB0228</td><td>Protective Order Amendments</td></tr> <tr> <td>HB0147S1</td><td>Threat of Violence Amendments</td></tr> </table> Motion: Richard Mauro motions to adopt the consent list as presented. Pat Fleming seconds the motion. The motion passes unanimously.	HB0127S2	Bias Incident Reporting	HB0130	Animal Fighting Penalties	HB0338	Mentally Ill Offenders Amendments	HB0344	Judicial Rules Review Amendments	HB0356	Bail Amendments	SB0131S1	Information Technology Act Amendments	SB0212S1	Substance Use Treatment in Correctional Facilities	SB0227	Boards and Commissions Revisions	SB0228	Protective Order Amendments	HB0147S1	Threat of Violence Amendments
HB0127S2	Bias Incident Reporting																				
HB0130	Animal Fighting Penalties																				
HB0338	Mentally Ill Offenders Amendments																				
HB0344	Judicial Rules Review Amendments																				
HB0356	Bail Amendments																				
SB0131S1	Information Technology Act Amendments																				
SB0212S1	Substance Use Treatment in Correctional Facilities																				
SB0227	Boards and Commissions Revisions																				
SB0228	Protective Order Amendments																				
HB0147S1	Threat of Violence Amendments																				
Agenda Item	2024 Legislative Session Bills																				
Notes	**ALL JUDGES WILL ABSTAIN FROM VOTING ON LEGISLATIVE BILLINGS Judge Susan Eisenman																				

SB200 Commission on Criminal and Juvenile Justice Amendments S02

Motion: Will Carlson (for Sim Gill) motions for the commission to remain at an opposition of SB200S2. Pat Fleming seconded the motion. The motion **passes**.

Oppositions: Six (6); Brian Redd, David Litvack, Kim Gibb (for Commissioner Jess Anderson), Chief Brian Gwilliam, Scott Stephenson, Ryan Robinson

Abstentions: Two (2); David Litvack, Judge Susan Eisenman

HB532 State Boards and Commissions Modifications S01

Motion: Will Carlson (for Sim Gill) motions for the commission to oppose HB532S1 for further discussion and action. Dan Burton (for Spencer Austin) seconds the motion. The motion **passes**.

Oppositions: Four (4); Brian Redd, Kim Gibb (for Commissioner Jess Anderson), Chief Brian Gwilliam, Scott Stephenson

Abstentions: Six (6); David Litvack, Pam Vickrey, Pat Fleming, Dr. David Parker, Judge Susan Eisenman, Ryan Robinson

HB534 Boards and Commissions Modifications

Motion: Will Carlson (for Sim Gill) motions for the commission to oppose HB534. Mark Moffat seconds the motion. The motion **passes**.

Oppositions: One (1); Kim Gibb (for Commissioner Jess Anderson)

Abstentions: Four (4); Pam Vickrey, Pat Fleming, Dr. David Parker, Judge Susan Eisenman

HB352 Amendments to Expungement S05

Motion: Will Carlson (for Sim Gill) motions for the commission to support HB352S5. Ryan Robinson seconds the motion. The motion **passes** unanimously.

HB474 Criminal Justice Changes S02

Motion: Will Carlson (for Sim Gill) motions for the commission to hold HB474S2 for further discussion with the representative. Richard Mauro seconds the motion. The motion passes unanimously.

- Mark Moffat has left the meeting
- Judge Susan Eisenman has left the meeting

HB218 Restitution Revisions S02

Motion: Will Carlson (for Sim Gill) motions for the commission to support-in-concept for HB218S2 for further discussion and action. Ryan Robinson seconds the motion. The motion **passes**.

Oppositions: Three (4); David Litvack, Richard Mauro, Monica Maio

Abstentions: One (1); Dr. David Parker

HJR8 Joint Resolution Amending Rules of Civil Procedure on Disqualification of a Judge Joint Resolution Amending

Motion: Pam Vickrey motions for the commission to move that HJR8 is beyond the scope of the commission. Richard Mauro seconds the motion. The motion passes unanimously.

SB213 Criminal Justice Modifications S02

Motion: Will Carlson (for Sim Gill) motions for the commission to support SB213S2. Brian Redd seconds the motion. The motion **passes**.

	Abstentions: One (1); Kim Gibb (for Commissioner Jess Anderson) To preview votes and bill tracking information for CCJJ, the 2024 Legislative Session tracker is linked here.
Agenda Item	Public Comment
	No public comment was made at this time.
Agenda Item	Adjourn
Notes	Motion: Will Carlson (for Sim Gill) motions for the commission to adjourn. Thomas Kay seconds the motion. The motion was unanimously agreed upon. The commission adjourns. Next meeting is scheduled for Tuesday, February 19th, 2024 from Noon-2 PM. Location: <u>Anchor Location:</u> CCJJ Large Conference Room, CCJJ Offices Zoom link: https://utah-gov.zoom.us/j/87664833402?pwd=a0ZuMFI3bS9wcVBwNiJHZiImN1pwQT09