

# Utah Board of Juvenile Justice Minutes

<b>Committee</b>	<b>Utah Board of Juvenile Justice Annual Meeting</b>
<b>Date</b>	Thursday, February 18, 2016
<b>Time</b>	8 a.m. – 9:30 a.m.
<b>Location</b>	Salt Lake County Division of Youth Services, 177 Price Avenue
<b>Members Present</b>	Pat Berckman, Gini Highfield, Anthony Johnson, Spencer Larsen, Lincoln Nehring, Shirlee Silversmith, Pam Vickrey, Susan Burke for Debbie Whitlock
<b>Members Excused</b>	Chris Crowder, Matthew Davies, Van Nguyen
<b>Members Absent</b>	Chief Steve Anjewierden, Nindy Le, Brent Platt, Troy Rawlings, Rachael Skidmore
<b>Staff</b>	Toni Gray, Jo Lynn Kruse, Cuong Nguyen
<b>Visitors</b>	Judge Janice Frost, Dawn Marie Rubio
<b>Agenda Item</b>	<b>Welcome and Approval of Minutes</b>
<b>Notes</b>	<p>Spencer Larsen called the meeting to order and welcomed everyone. Introductions were made around the table. Gini Highfield made the <b>motion</b> to approve the minutes from the January meeting. Lincoln Nehring <b>seconded</b> the motion which <b>passed unanimously</b>.</p> <p><b>Salt Lake Area Gang Project Request</b> – The Board received a funding request from the Salt Lake Area Gang Project for the amount of \$4,000. The money will be used to provide twenty scholarships for the 26<sup>th</sup> Annual Utah Gang Conference, April 13-14, 2016. Gini Highfield made the <b>motion</b> to approve funding from a source Cuong mentioned. Lincoln Nehring <b>seconded</b> the motion which <b>passed unanimously</b>.</p> <p><b>Troubled Youth Conference Request</b> – The Board received a funding request in the amount of \$4,500 from the Salt Lake Division of Youth Services for scholarships to the 37<sup>th</sup> Annual Troubled Youth Conference. Susan Burke made the <b>motion</b> to approve the funding request. Shirlee Silversmith <b>seconded</b> the motion which passed unanimously. Pat Berckman and Gini Highfield <b>abstained</b>.</p>
<b>Agenda Item</b>	<b>Committee Report/Update</b> (tape 19:30 )
<b>Notes</b>	<p><b>DMC</b> – Anthony Johnson reported that DMC has been working with Chief Anjewierden on Unified Police Department’s Annual Youth Day scheduled sometime near the end of March. It is a great opportunity to have a presence in the community. Participants will be from Kearns and Cyprus High Schools. Students will have the opportunity to ask questions of the police in a non-threatening atmosphere. UBJJ members are invited to attend.</p> <p>Toni Gray noted that a press release went out announcing SRO training that took place on February 2-3 in the Fifth District. The training was widely accepted. Sixth District will be next. Toni recently received a letter from Michael Clara from the Salt Lake City School Board. The letter expressed his concerns regarding DMC’s SRO training and its possible conflict with draft legislation being proposed by Senator Thatcher and Representative Hollins. UBJJ Chair, Spencer Larsen, and Cuong responded to Mr. Clara via letter. The letter has been received and coordination will take place going forward.</p> <p><b>DTWT</b> – Spencer Larsen explained the DTWT program to Judge Frost and Dawn Marie Rubio, our newest UBJJ members awaiting appointment by the Governor. Essay scores are due today. The top twelve essays will be sent to the VIP judges on March 4<sup>th</sup>. The awards luncheon will be on April 29<sup>th</sup> at the Viridian Event Center. All Board members are invited and will be given assignments. Anthony Johnson is still trying to secure Thurl Bailey as the keynote speaker. Shirlee Silversmith suggested motivational speaker Matthew McAuliffe.</p>
<b>Agenda Item</b>	<b>Yellow Pages</b> (tape 51:00 )
<b>Notes</b>	The Board discussed whether or not to find a new host server for the Yellow Pages for Youth since the University of Utah is unable to host it anymore. The Board’s consensus is that it has become obsolete. Lincoln Nehring made the <b>motion</b> to discontinue funding for the Yellow Pages for Youth and to not search for a new host. Anthony Johnson <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>JJPA Reauthorization Update</b> (tape 1:02)

<b>Notes</b>	Cuong stated that the JJDPa renewal authorization is currently stuck in the Senate. Cuong and others from the Board will travel to Washington D.C. to speak with Utah's legislators and discuss the importance of reauthorization.
<b>Agenda Item</b>	<b>2016 Legislative Meeting Update</b> (tape 1:09)
<b>Notes</b>	Lincoln Nehring discussed the following legislation:  SB 155 – Indigent Defense Commission The Board decided to oppose this legislation because of the author's refusal to include juveniles. SB 158 – Juvenile Court and Child Abuse Amendments HB 179 – Consensual Sexual Activity of a Minor HB 335 – Public Education Curriculum Amendments HB 333 – Electronic Cigarette Products, Nicotine Inhalers, and Related Revenue Amendments
<b>Agenda Item</b>	<b>Three-Year Strategic Plan</b>
<b>Notes</b>	Due to time constraints, this agenda item was moved to the next meeting.
<b>Next Meeting</b>	The next meeting is scheduled for Thursday, March 31, 2016, Utah State Capitol Complex, East Building, Copper Room, 8 am – 9:30 am

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ