

# MEETING MINUTES – PENDING APPROVAL

<b>Committee</b>	<b>COMMISSION ON CRIMINAL &amp; JUVENILE JUSTICE</b>
<b>Date</b>	<b>Thursday, June 6, 2013</b>
<b>Time</b>	<b>12:00 p.m. – 2:00 p.m.</b>
<b>Location</b>	<b>State Capitol Complex, Senate Building, Spruce Room</b>
<b>Members Present</b>	Senator Stuart Adams, Judge Judith Atherton, Dan Becker, Susan Burke, Kathleen Christy, Karen Crompton, Commissioner Lance Davenport, Clark Harms, Judge Elizabeth Lindsley, Richard McKelvie, Mark Moffat, Stan Parrish, Reed Richards, Kirk Torgensen (for Attorney General John Swallow)
<b>Members Excused</b>	Camille Anthony, Frank Budd, Rollin Cook, Sim Gill, Representative Eric Hutchings, Lana Stohl, Carlene Walker, Sheriff Jim Winder
<b>Guests</b>	Tenielle Young
<b>Staff</b>	Mary Lou Emerson, Reg Garff, Ron Gordon, Ben Peterson, Ned Searle, Jacey Skinner, Monica Taylor, Dave Walsh, Doreen Weyland, Richard Ziebarth
<b>Agenda Item</b>	<b>Welcome and Approval of Minutes</b>
<b>Notes</b>	<p>Stan Parrish welcomed all present.</p> <p><b>Motion:</b> Dan Becker made a motion to approve the meeting minutes of April 11, 2013. The motion was seconded by Commissioner Lance Davenport and passed unanimously.</p> <p>Departing Commission members Judge Judith Atherton and Commissioner Lance Davenport were recognized.</p>
<b>Agenda Item</b>	<b>FFY 2013 RSAT Award</b>
<b>Notes</b>	<p>Mary Lou Emerson reported CCJJ received the allocation number for the FFY 2013 RSAT grant. The total award is \$79,919, which is less than anticipated. She reviewed three options for distributing this award 1) competitive RFP to all eligible state and local corrections agencies – Department of Corrections, counties/jails, and tribal correctional facilities, 2) competitive RFP to all eligible local corrections agencies – counties/jails, and 3) combine with FFY 2012 RSAT award to the Utah County Department of Drug and Alcohol Prevention and Treatment for the OUT (On-Unit Treatment) PLUS program in the Utah County Jail. Discussion followed.</p> <p><b>Motion:</b> Clark Harms made a motion to approve option number two; competitive RFP to all eligible local corrections agencies – counties/jails and that the RFP requires those who apply to include a plan for sustainability. The motion was seconded by Kirk Torgensen and passed unanimously.</p>
<b>Agenda Item</b>	<b>CROSS, Ogden Gang Grant</b>
<b>Notes</b>	<p>Reg Garff reported the Commission approved a one-year extension for the Ogden CROSS program for half of the original value; Ogden has obtained the other half of the funding. Ogden City School District is now managing this grant and has folded it into their overall gang reduction model for the school district. The school district has an expectation to increase the caseload and provide more services. They also anticipate continuing the program after grant funding ends.</p>

<b>Agenda Item</b>	<b>Asset Forfeiture Grant</b>
<b>Notes</b>	<p>Richard Ziebarth reported they have had a discussion with the Executive Committee regarding FY 2013 supplemental funding for the state Asset Forfeiture grant program. Funding was released in FY 2013 based on the appropriation authority of one million dollars; however, CCJJ received nearly two million dollars in funding. CCJJ had to seek a supplemental appropriation from the Legislature for the remaining funding. There is a fair amount of this funding left to be allocated and is limited to law enforcement and drug courts and cannot be used for salaries or overtime. Richard said the area of concern is a new category, which was created as a result of the passage of H.B. 384 during the last Legislative Session; this bill creates a legal fees reserve for attorney's fees. These fees can be collected after funds have been sent to CCJJ. Funding needs to be available for these legal fees and the recommendation is to set aside \$100,000 for this purpose.</p> <p><b>Motion:</b> Kirk Torgensen made a motion to set aside \$100,000 for attorney's fees. The motion was seconded by Reed Richards and passed unanimously.</p>
<b>Agenda Item</b>	<b>Annual Plan</b>
<b>Notes</b>	<p>Ron Gordon reported the statute discusses a comprehensive annual criminal justice plan and at the last Commission meeting it was decided that for CCJJ's working purposes, strategic agenda might be a more descriptive name. Ron reviewed the draft 2013 Strategic Agenda, which includes grants, policy issues, work of sister Commissions, and research. Discussion followed and modifications were made.</p> <p><b>Motion:</b> Dan Becker made a motion to approve the CCJJ 2013 Strategic Agenda including the modifications made during the discussion today. The motion was seconded by Mark Moffat and passed unanimously.</p>
<b>Next Meeting</b>	<b>The next meeting is scheduled for Thursday, August 8, 2013 from 12:00 p.m. to 2:00 p.m. at the State Capitol Complex, Senate Building, Copper Room.</b>