

## MINUTES

### CCJJ FULL COMMISSION MEETING

Tuesday, August 15, 2006

2:00 – 4:00 p.m.

Governor's Board Room, Suite 220

East Capitol Complex Building

Present: Dan Becker, Scott Carver, Kay Cornaby, Commissioner Scott Duncan, Senator Karen Hale, Dan Maldonado, Stan Parrish, Judge Sandra Peuler, Tom Patterson, Mark Shurtleff, Greg Skordas and Dave Yocom

Visitors: Ron Gordon and Steve Jardine

Staff: Julie Christenson, Mary Lou Emerson, Reg Garff, Jennifer Hemenway, Diane Ngatuvai, Doreen Weyland and Richard Ziebarth

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#### I. Welcome & Approval of Minutes

Chairman Stan Parrish extended a special welcome to Commissioner Scott Duncan of Public Safety replacing Bob Flowers.

#### II. Grant Funding

- a. VOITIS: Dave Walsh made a request to decrease CCJJ administrative funds by \$4,000 and increase DOC's CUCF-288 Bed Facility grant in order to expend VOITIS totals funds by September 29, 2006. *Mark Shurtleff made a motion to approve this request with Senator Karen Hale seconding. The motion was unanimously approved.*
- b. RSAT: A handout outlining the proposed State Fiscal Year Awards for Residential Substance Abuse Treatment for State Prisoners (RSAT) Federal Grant Program was reviewed by Mary Lou Emerson. *A motion was made by Scott Carver to accept the grant awards as presented. The motion was seconded by Senator Hale and unanimously approved.*
- c. HB 170 Recommendation: Richard Ziebarth gave a synopsis of the Utah Sexual Exploitation of Children Prevention Grant Program (SECP) recommendations. CCJJ received five applications for SECP funding requesting nearly \$1.5 million in grants with \$1 million available. The CCJJ Executive Committee served as the review committee. All five proposals received SECP funding with some applicants required to make line-item budget cuts in order to avoid duplication of efforts and encourage coordination among the agencies receiving funding.  
\*Utah Prosecution Council/AG's "Advance Trial Skills Training for Prosecutors" was recommended to receive \$25,000.  
\*Utah Education Network (UEN) "Empowering Parents (Town Hall Meeting)" was recommended to receive \$140,000.  
\*Utah Council for Crime Prevention (UCCP) SECP Project was recommended to receive \$170,000.

\*Prevent Child Abuse Utah “Joining Forces to Protect Utah’s Kids” was recommended to receive \$345,000.

\*Utah Alliance of Boys & Girls Clubs of Utah Count “Utah Boys and Girls Clubs Internet Safety Outreach (NetSmartz)” was recommended to receive \$220,000.

\*CCJJ “Evaluation and Administrative Funding” was recommended to receive \$100,000.

*Senator Karen Hale made a motion to approve the recommended funding for the above listed SECP grants. The motion was seconded by Commissioner Duncan and unanimously approved.*

- d. 2006 Title II Oct. – September Continuation Grants: Reg Garff explained that the Title II grants begin October 1<sup>st</sup>. *A motion was made by Dan Becker to authorize the Executive Committee to approve the 8 grants at the September 19 meeting. The motion was seconded by Dan Maldonado and unanimously approved.*

### **III. Legislation to Establish UCV**

Ron Gordon, CVR Director, has drafted a bill that would create the CVR Council and place it within CCJJ. The bill does not include a fiscal note because CVR would continue to provide staff support and pay for per diem and travel out of the Council’s funds. He recommends CCJJ be the sponsoring entity rather than the Victim’s Council since the Council is currently a working group of CCJJ. Currently the CVR Board does not have legislators represented on its membership. Discussion followed regarding this issue. It was recommended that the Chiefs and Sheriff’s representatives be contacted for their input, as well. Ron agreed to bring the revised draft of the bill to the October Annual Meeting. *Mark Shurtleff made a motion to agree to support in concept the creation of the CVR Council within CCJJ with the addition of President of the Senate and Speaker of the House or their designees. The motion was seconded by Dan Becker and unanimously approved.*

### **IV. CCJJ Annual Meeting – Friday, October 20**

The CCJJ Annual Meeting will be held on Friday, October 20 at the Commander’s House on the University of Utah campus. The meeting will be held from 9:00 a.m. – 4:00 p.m. with lunch provided.

### **V. CCJJ Annual Award Nominations**

Tom Patterson asked that nomination forms for the 2006 CCJJ Annual Awards be sent to CCJJ prior to September 29<sup>th</sup>. Nominations must be for individuals or organizations inside or outside of the system who have made outstanding contributions to the criminal and juvenile justice fields and/or who have effectively promoted the Commission’s priorities. Forms may be mailed to Tom Patterson at CCJJ, State Capitol Complex, East Office Building, Ste. E330, SLC, UT 84114-2330 or faxed to 538-1024.

### **VI. Other Business**