

COMMISSION ON CRIMINAL AND JUVENILE JUSTICE

MINUTES

Committee:	CCJJ COMMISSION
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Date:	Thursday, August 9, 2007	Time:	12:00pm-2:00pm	Place:	East Capitol Building Governor's Board Room
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Members Present	Judge Judith Atherton, Dan Becker, Senator Gregory Bell, Kay Cornaby, Clark Harms, Chief Mike Larsen, Carol Lear, Judge Elizabeth Lindsley, Holly Martak, Dan Maldonado, Stan Parrish, Mark Payne, Commissioner Ed Phillips (for Commissioner Scot Duncan), Chad Platt (for Lohra Miller), Reed Richards, Attorney General Mark Shurtleff, Greg Skordas, Robyn Williams (for Tom Patterson)
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Members Excused	Representative Eric Hutchings, Gary Jorgensen, Richard McKelvie, Sheriff G. Lynn Nelson
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Guests	Carma Hicks, Sal Petilos, Scott Reed, Sheri Wolfley
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Staff	Scott Carver, Mary Lou Emerson, Reg Garff, Ron Gordon, Chris Mitchell, Monica Taylor, Russ Van Vleet, Dave Walsh, Doreen Weyland, Bob Yeates
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Agenda Item:	Welcome and Approval of Minutes
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Notes:	Stan Parrish welcomed all present. Motion: Reed Richards made a motion to approve the meeting minutes of June 14, 2007. The motion was seconded by Greg Skordas and passed unanimously.
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Agenda Item:	Title II Grants
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Notes:	Reg Garff reported that the second batch of Title II grant applications are due Monday, August 13 th . These are continuation projects scheduled to begin October 1, 2007 that the Commission has approved in previous years. The grant application review schedule conflicts with the full Commission meeting schedule. Because of this conflict Reg requested that the Commission allow the Executive Committee to review and approve these grants at their September meeting. This would allow for a full review of the grant applications. Reg also mentioned that the Executive Committee asked that he provide a list of agencies who have applied for the grant. This information is found in your packets. Motion: Dan Becker made a motion to have the Board of Juvenile Justice review the grant applications and bring recommendations to Executive Committee in September for their review and final approval. The motion was seconded by Judge Elizabeth Lindsley and passed unanimously.
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Agenda Item:	SECP Grant/Evaluation
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Notes:	Dave Walsh reported that a year ago there was a one-time appropriation of \$1 million that was directed towards grant programs that would help with safety on the internet and to prevent sexual exploitation of children. The Executive Committee acted as the review committee and awarded five grants. He said that at the last Executive
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	<p>Committee meeting Rod Hopkins gave a review of these five programs including their progress and accomplishments. During the last legislative session this funding was changed from one-time to on-going funding and is a part of the CCJJ budget. Dave said that the recommendation from the Executive Committee is to issue a competitive RFP for this funding, giving bonus points to current grantees.</p> <p>Motion: Dan Maldonado made a motion that the SECP funding be issued on a competitive RFP, giving bonus points to current grantees. The motion was seconded by Mark Shurtleff and passed unanimously.</p>
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Agenda Item:	Meth Task Force Priority Initiatives
Notes:	<p>Mary Lou Emerson reported that the film “Happy Valley,” which was created by a Utah businessman, was screened on Tuesday afternoon. She said the film was excellent and is based on the experiences of the film creator Ron Williams, his family, and his former wife who is seriously addicted to heroin and has been struggling with rehabilitation. Ron wanted to reunite his 13-year old daughter with her mother and tells this story along with other Utah rehabilitation stories. Mary Lou said one of the purposes of the film is to generate revenue to fund treatment services for those who are interested. Bob Yeates said this is a real problem and needs to be addressed. Judge Elizabeth Lindsley suggested having this movie previewed at the annual Judge’s Conference in September.</p> <p>Mary Lou reported that H.B. 91 created a new surcharge account that will fund the multi-jurisdictional Drug and Crime Task Forces, with the intent that the balance be given to the Meth Task Force to fund priorities this year. She said the Meth Task Force has put together a list of priorities to fund and reviewed these with the Commission. Mary Lou asked the Commission for permission to invite the appropriate entities to apply for this funding for this year only. The Commission discussed these priorities. Concerns were raised and addressed in regards to the detoxification program for Utah police officers exposed to methamphetamine labs.</p> <p>Motion: Mark Shurtleff made a motion to approve the funding requests totaling \$600,000 as recommended by the Meth Task Force. Included in the motion was that a study be conducted on the pilot detoxification program for Utah police officers exposed to methamphetamine labs. In addition, all agencies that receive funding will report to the Meth Task Force and the Commission on any programs, studies, and standards that are developed. The motion was seconded by Clark Harms and passed with one opposed.</p> <p>The \$50,000 approved for the detoxification program for Utah police officers exposed to methamphetamine labs will be given to the Attorney General’s Office.</p>

Agenda Item:	CCJJ/Victim Council Study Item of Restitution
Notes:	<p>Scott Reed reported that in May there was a group that appeared before the Judiciary Interim Committee and there was some discussion around the Office of State Debt Collection and particularly around the process of victim restitution collection. As a result of this discussion a group got together informally and started discussing these issues. As they discussed these items it became apparent that there still were some ways to improve the process of obtaining victim restitution that’s been ordered by the courts. This group is requesting to be formalized under the auspice of the Commission</p>

	<p>as an ad hoc committee to address these items and gather data.</p> <p>Motion: Reed Richards made a motion to formalize this group as a subcommittee of the Commission with the charge of studying victim restitution and to present their findings to the Commission and Judiciary Interim Committee. The motion was seconded by Ed Phillips and passed unanimously.</p>
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Agenda Item:	CCJJ Annual Meeting – October 12, 2007
Notes:	Bob Yeates reported that the Commission’s annual meeting is scheduled for Friday, October 12 th , from 9:00 a.m. to 4:00 p.m. at the Utah Law and Justice Center. He said that if they have any agenda items to please let him know. Reed Richards suggested showing the film “Happy Valley” at this meeting.

Agenda Item:	CCJJ Award Nominations for Annual Meeting
Notes:	Bob Yeates reported that at the annual meeting they have traditionally given awards to a person inside the system and a person outside the system. He said that the nomination form could be found in their packets and nominations were encouraged.

The next Commission Meeting is scheduled for Friday, October 12, 2007 from 9:00 a.m. to 4:00 p.m., at the Utah Law and Justice Center, 645 South 200 East.