

MEETING MINUTES

Committee	COMMISSION ON CRIMINAL & JUVENILE JUSTICE
Date	Thursday, April 2, 2009
Time	12:00 noon – 2:00 p.m.
Location	Senate Building – Copper Room
Members Present	Judge Judith Atherton, Dan Becker, Commissioner Lance Davenport, Clark Harms, Chief Mike Larsen, Judge Elizabeth Lindsley, Dan Maldonado, Richard McKelvie, Lohra Miller, Sheriff Lynn Nelson, Stan Parrish, Tom Patterson, Reed Richards, Attorney General Mark Shurtleff, Greg Skordas
Members Excused	Senator Greg Bell, Kay Cornaby, Maria Garciaz, Representative Eric Hutchings, Gary Jorgensen, Carol Lear, Mark Payne
Guests	Camille Anthony, Paul Boyden, Gary Ricks, Sandy Naegle, Tenielle Young
Staff	Mary Lou Emerson, Reg Garff, Ron Gordon, Chris Mitchell, Ben Peterson, Jacey Skinner, Monica Taylor, Dave Walsh, Doreen Weyland, Richard Ziebarth
Agenda Item	Welcome & Approval of Minutes
Notes	<p>Stan Parrish welcomed all present.</p> <p>Motion: Sheriff Lynn Nelson made a motion to approve the meeting minutes of February 12, 2009. The motion was seconded by Greg Skordas and passed unanimously.</p>
Agenda Item	JABG Purpose Areas Review
Notes	<p>Reg Garff reviewed the JABG grant budget recommendations, which includes funding five grants. He reported the allocation may come back higher than the amounts listed; the federal allocations from Congress have not been determined, but they have been asked to submit the application using last years numbers. Reg said the recommendation from the Executive Committee is to fund these projects as listed, distributing any additional monies up to \$100,000 proportionally between them and if more than \$100,000 is received it be brought back to the Commission for further approval.</p> <p>Motion: Lohra Miller made a motion to approve the Executive Committee's recommendation for the distribution of JABG funds. The motion was seconded by Dan Becker and passed unanimously.</p>
Agenda Item	JAG-ARRA State Projects Approval
Notes	<p>Richard Ziebarth reported there is a total of \$16.2 million dollars in stimulus funding coming to Utah through the JAG program. Forty percent or about \$6.2 million is going directly from the Department of Justice to the local government. Richard said he is putting together an application for the remaining \$9.9 million, which will be distributed by CCJJ and will be split between local government agencies and state government agencies. He reported they have developed an abstract process for state criminal justice agencies, which were reviewed by the Executive Committee. Richard said they had 18 abstracts submitted from state criminal justice agencies for programs and</p>

	<p>the total request came to over \$11 million. He mentioned that because these are stimulus funds there needs to be some kind of job creation, retention or restoration included in these projects. Richard reviewed the recommendation from the Executive Committee, which includes funding the state agencies top priorities.</p> <p>Motion: Dan Becker made a motion to approve the JAG-ARRA state budget recommendations. The motion was seconded by Lohra Miller and passed unanimously.</p> <p>Richard reviewed the budget recommendations for the JAG surplus funds, which includes funding three programs.</p> <p>Motion: Clark Harms made a motion to approve the JAG surplus budget recommendations. The motion was seconded by Reed Richards and passed unanimously.</p>
Agenda Item	JAG-ARRA Local Program
Notes	<p>Richard Ziebarth reported it is mandated that 52 percent of the \$9.9 million be sent to local government agencies. He said there is now more time to allocate this money and they have been discussing various options. There are some direct award requirements that have to be honored, which include funding 52 rural agencies. CCJJ will administer these grants and they will be for \$10,000 each. Richard noted the remaining funds will be sent out competitively, using the same procedures as the state grants. He reviewed the abstract requirements and noted they would like the proposals to be for a minimum of \$100,000; this will allow the agencies to fulfill the job requirement. Richard asked the Commission if they want to include priority areas in the abstract and if so what should they be. The Commission discussed this issue.</p> <p>Motion: Clark Harms made a motion that CCJJ staff be instructed to proceed with the abstract forms with the notion that this local funding will go out through the abstract. The motion was seconded by Chief Mike Larsen and passed unanimously.</p> <p>Motion: Lohra Miller made a motion to quote the language regarding the priorities from the act, indicating that the Commission is responsible for making priorities; however, before this is done the Commission would like to get input from the local agencies about what their priorities are and also include a list of possible priorities for them to consider as they look at what their priorities are. The motion was seconded by Tom Patterson and passed unanimously.</p> <p>Reed Richards noted that in the future the Commission will need to discuss what point value should be attached to these priorities.</p>
Agenda Item	Legislative Review
Notes	<p>Doreen Weyland reported the CCJJ Legislative group met seven times before and during the Legislative Session and reviewed all bills that had a criminal or juvenile justice impact. She said positions were taken on bills weekly, which were sent to legislators and also posted on the CCJJ website. Doreen said they tracked 120 bills and the final document will be posted on the website.</p>

Agenda Item	Other Business
Notes	<p>Dan Becker reminded the Commission of the Symposium on Evidenced-Based Practices, which is scheduled for Wednesday, June 24th at the Red Lion Hotel.</p> <p>Ron Gordon asked for input on what the Commission should work on this year. Suggestions made include addressing the statewide warrant system and also having the Criminal Justice Center report from time to time on what research is being done.</p>
Next Meeting	The next meeting is scheduled for Thursday, June 11, 2009 from 12:00 p.m. to 2:00 p.m. in the Senate Building, Copper Room.