

MEETING MINUTES

Committee	COMMISSION ON CRIMINAL & JUVENILE JUSTICE
Date	Monday, November 9, 2009
Time	9:00 a.m. – 9:30 a.m.
Location	Senate Building – CCJJ Conference Room
Members Present	Dan Becker, Commissioner Lance Davenport, Clark Harms, Denise Leavitt (for Mark Payne), Dan Maldonado, Lohra Miller, Stan Parrish, Tom Patterson, Reed Richards, Kirk Torgensen (for Attorney General Mark Shurtleff)
Members Excused	Judge Judith Atherton, Representative Eric Hutchings, Gary Jorgensen, Chief Mike Larsen, Carol Lear, Judge Elizabeth Lindsley, Maria Garciaz, Richard McKelvie, Sheriff G. Lynn Nelson, Greg Skordas, Carlene Walker
Guests	Camille Anthony
Staff	Janell Hall, Jennifer Hemenway, Monica Taylor, Christine Watters, Doreen Weyland, Mel Wilson, Richard Ziebarth
Agenda Item	Welcome
Notes	Stan Parrish welcomed all present.
Agenda Item	VAWA ARRA Grants
Notes	<p>Christine Watters reported the Office of Crime Victim Reparations (CVR) has received \$1,544,099 in S.T.O.P. Violence Against Women Recovery Grant funds. These funds are distributed through five categories; court, discretionary, law enforcement, prosecution, and victim services. She reviewed the VAWA ARRA grant budget recommendations, which includes funding 13 grants for a total of \$848,207.41. The Commission discussed the funds that would be unexpended if the VAWA ARRA budget recommendations are approved as is. A suggestion was made that Richard and Christine collaborate and look at rearranging money in order to maximize funding for agencies who have applied.</p> <p>Motion: Reed Richards made a motion to approve the VAWA ARRA grant recommendations with the caveat that they may come back with additional requests. The motion was seconded by Dan Becker and passed unanimously.</p>
Agenda Item	JAG ARRA Grants
Notes	<p>Richard Ziebarth reviewed the JAG ARRA grant budget recommendations, which includes funding 27 grants.</p> <p>Motion: Lohra Miller made a motion to approve the JAG ARRA grants as recommended and to collaborate with VAWA funding to see if there are grants that could be appropriately applied towards the VAWA funding. Also to look at the unfunded JAG ARRA projects to evaluate what funding would be appropriate for them. The motion was seconded by Clark Harms and passed unanimously.</p>
Next Meeting	The next meeting is scheduled for Thursday, December 10, 2009 from 12:00 p.m. to 2:00 p.m., at the State Capitol Complex, Senate Building, Copper Room.