

MEETING MINUTES

Committee	COMMISSION ON CRIMINAL & JUVENILE JUSTICE CONFERENCE CALL
Date	Thursday, September 29, 2011
Time	8:30 a.m. – 9:00 a.m.
Location	State Capitol Complex, Senate Building, CCJJ Conference Room
Members Present	Camille Anthony, Dan Becker, Susan Burke, Commission Lance Davenport, Angela Micklos (for Clark Harms), Judge Elizabeth Lindsley, Stan Parrish, Tom Patterson, Troy Rawlings (for Adam Cohen), Reed Richards, Attorney General Mark Shurtleff
Members Excused	Senator Stuart Adams, Judge Judith Atherton, Kathleen Christy, Sim Gill, Representative Eric Hutchings, Chief Mike Larsen, Richard McKelvie, Lana Stohl, Greg Skordas, Carlene Walker, Sheriff Jim Winder
Guests	
Staff	Reg Garff, Ron Gordon, Monica Taylor, Dave Walsh
Agenda Item	Welcome
Notes	Stan Parrish welcomed all present.
Agenda Item	Title II Grant Approval
Notes	<p>Reg Garff reported Title II grant applications were reviewed and scored individually by members of the Utah Board of Juvenile Justice (UBJJ). The Board recommends \$135,000 to fund three new projects and \$175,395 for continuation projects, leaving \$14,320 for future projects. Reg noted at the Executive Committee meeting yesterday concerns were raised regarding the Community Education Partnership of WVC project who requested \$80,000 and UBJJ's recommendation is to award \$50,000 to this program. The concern is they only plan on helping a cohort of six to eight students with this funding, which is not very many for the amount they will be receiving. The Executive Committee asked Reg to get additional information from this program. Reg said he contacted this program and they said they would be happy to get any funding they could and could help 30 students. Tom Patterson said he is concerned on how this program can now help more students than previously stated with less funding. Discussion followed.</p> <p>Motion: Dan Becker made a motion to approve the City of South Salt Lake K-6 Delinquency Prevention program. The motion was seconded by Susan Burke and passed unanimously.</p> <p>Motion: Dan Becker made a motion to approve the Community Education Partnership of WVC project StepUP. The motion was seconded by Troy Rawlings and passed with four opposed (Commissioner Lance Davenport, Susan Burke, Stan Parish, and Tom Patterson).</p> <p>Motion: Tom Patterson made a motion to approve the Refugee and Immigrant Center, Asian Association of Utah Refugee Family and Academic Support project. The motion was seconded by Susan Burke and passed unanimously.</p> <p>Motion: Dan Becker made a motion to approve the Title II continuation programs, noting the termination of financial support to the Community Center/Boys and Girls Club of Green River, Too Good for Drugs program. The motion was seconded by Angela Micklos and passed unanimously.</p>
Next Meeting	The next meeting is scheduled for Thursday, October 13, 2011 from 12:00 p.m. to 2:00 p.m., at the State Capitol Complex, Senate Building, in the Copper Room.