

UTAH BOARD OF JUVENILE JUSTICE

MEETING NOTES

Committee:	Disproportionate Minority Contact (DMC) Committee
-------------------	--

Date:	Fri. August 22, 2008	Time:	11:00 – 12:30 pm	Place:	NeighborWorks Salt Lake 622 West 500 North
--------------	----------------------	--------------	------------------	---------------	---

Members Present	Salvador Mendez Trudy Cropper Judge Larry E. Jones Luther Gaylord	Shirlee Silversmith Debbie Rocha Kris Shaw Huy Nguyen	Gerry Oler Maria Garciaz Judge Leslie D. Brown Silvia Thomas
Members Excused	Narda Beas-Nordell, Pat Berkman , Russ Van Vleet		
Members Absent	Manuel Romero		
Staff & Guest	Staff: Reg Garff Cuong Nguyen Christine Mitchell Benjamin Peterson	Guest: Michael Tanana Audrey Hickert	

Agenda Item 1:	Welcome/Introductions – Jerry Oler
Notes	<p>Introductions</p> <ul style="list-style-type: none"> • Welcome! Review minutes; • Luther asks about membership in the minutes; Luther will forward the list recommending DA as a member; • Motion to approve minutes: Debbie. Second: Luther. Passed unanimously. • Honor Judge Brown for completing his UBJJ membership and will continue to be a DMC Member.

Agenda Item 2:	POST – Debbie Rocha
Notes:	<p>Report:</p> <ul style="list-style-type: none"> • Debbie reports that the Youth Scenarios for POST has completed three drafts and submitted to POST. In-Training Services Wade Breur and Capt. Kelly Sparks of POST attended the meeting and had accepted the draft version. They reported that some structural details needed to be in place before implementing the scenarios. The POST curriculum development team will work on details and hope to apply it with the current class. <p>Update:</p> <ul style="list-style-type: none"> • POST reports that they will apply the youth scenarios on September 25, 2008. They have invited DMC members to observe on that day. Cuong will send out the time when it becomes available.

Agenda Item 3:	Racial Data Entry – Jerry Oler
Notes:	<p>Report:</p> <ul style="list-style-type: none"> Audrey Hickert reports progress made on the Utah DMC 9 Point of Contacts Definition. Substantial progress has been made regarding the definition with several issues awaiting member’s input. The first one is the code Order to Show Cause at the “Referral” point of contact, whether or not to include or analyze them separately. The second is codes for “Delinquent” need clarification. The CARE administrator is working to provide an updated version of the code. The final issue is Transfer to Adult Court. The definition needs to re-check for accuracy. <p>Action Item:</p> <ul style="list-style-type: none"> Jerry will check on the Transfer to Adult Court definition. It is recommended that data analyst will analyze Order to Show Cause both separate for OJJDP reporting purposes and together for Utah DMC efforts. We will move forward to perform data analysis when issues mentioned work out.

Agenda Item 4:	Disproportionate Minority Contact Study 2008 – Michael Tanana
Notes:	<ul style="list-style-type: none"> Due to time constraint, presenter agrees to move the presentation to next meeting.

Agenda Item 5:	Other Business
Notes:	<p>New Meeting Dates:</p> <ul style="list-style-type: none"> As result of the Governor’s Working 4 Utah Initiative, 4-10 hours workday, the UBJJ and DMC meeting dates for the rest of this year are as follow: <ul style="list-style-type: none"> September 18 (UBJJ & DMC) – 450 Capitol Building October 30: DMC Regular Meeting November 13: DMC Annual Meeting

Meeting adjured at 1:00pm

Next Meeting

- Thursday, September 18, 2008 from 11:00-12:30 p.m.
- State Capitol Complex, State Capitol Building, Room 450

Meeting notes prepared by Cuong Nguyen, DMC Coordinator;