

# COMMISSION ON CRIMINAL AND JUVENILE JUSTICE

## MINUTES

<b>Committee:</b>	<b>Commission on Criminal and Juvenile Justice</b>
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<b>Date:</b>	Wednesday, January 24, 2001	<b>Time:</b>	12:00 - 2:00 p.m.	<b>Place:</b>	Room 225
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<b>Members Present</b>	Doug Bodrero, Dan Becker, Georgia Block, Rep Afton Bradshaw, Mike Chabries, Gary Dalton, Bob Flowers, Rich Hendricks, Judge Kay Lindsay, Dan Maldonado (for Blake Chard), Judge Sandra Peuler, Marilyn Sandberg, Mark Shurtleff, Mike Sibbett, Sheriff Spanos, Dave Yocom
<b>Members Absent</b>	Sue Behle, Richard McKelvie, John T. Nielsen, Greg Skordas
<b>Staff</b>	Camille Anthony, Marvin Dodge, Gary Franchina, Ron Gordon, Mike Haddon, Jennifer Hemenway, Justin Jones, Russ Van Vleet, Doreen Weyland, Richard Ziebarth
<b>Visitors</b>	Dave Asay, Asay Marketing Guest, Paul Boyden, Bill Dinehart, Jesse Gallegos, Chris Mitchell, 2 AG Staff

<b>Agenda Item:</b>	<b>WELCOME AND APPROVAL OF MINUTES – DOUG BODRERO</b>
Notes:	<p>Chair Doug Bodrero welcomed everyone and introduced new Commission members.</p> <p>Dan Becker made a <b>motion</b> to approve the October 17, 2000 minutes. Rich Hendricks seconded. <b>The motion was unanimously approved.</b></p>

<b>Agenda Item:</b>	<b>NOMINATIONS FOR EXECUTIVE COMMITTEE</b>
Notes:	<p>Georgia Block made a <b>motion</b> electing Mike Chabries and Robert Flowers to the Executive Committee. Dave Yocom seconded. <b>The motion was unanimously approved.</b></p> <p>Mike Spanos made a <b>motion</b> electing Dan Becker as Vice-Chairman of the Executive Committee. Mike Chabries seconded. <b>The motion was unanimously approved.</b></p> <p>Mike Sibbett made a motion to expand the Executive Committee to 7 people and electing Mark Shurtleff to the Executive Committee. Mike Spanos seconded. <b>The motion was unanimously approved.</b></p>

<b>Agenda Item:</b>	CCJJ LOGO
Notes:	David Asay presented the various samples of a potential CCJJ Logo. The samples were distributed for the Commission to view.

<b>Agenda Item:</b>	GRANT AWARDS
Notes:	<p>Gary Dalton presented the proposed grant awards from deobligated funds, noting that \$28,000 has been earmarked for mental health services:  Sex Offender Treatment curriculum \$495 (Title II Grant)  Tooele Courthouse Holding Cell \$17,955 (99 JAIBG)</p> <p>Gary Dalton made a <b>motion</b> to ratify the action of the Juvenile Justice Subcommittee and approve the proposed Sex Offender Treatment Curriculum \$495 and the Tooele Courthouse Holding Cell \$17,955 grants from deobligated funds. Georgia Block seconded. <b>The motion was unanimously approved.</b></p> <p>Gary Dalton made a <b>motion</b> to ratify the recommendation of the Juvenile Justice Subcommittee to approve the Restorative Justice Program \$43,500 grant. Judge Kay Lindsay seconded. <b>The motion was unanimously approved.</b></p> <p>Camille Anthony presented information on the Minimum Security Facility grant from VOITIS \$19,500. Mike Chabries made a <b>motion</b> to approve this amount for the Minimum Security Facility. Mike Sibbett seconded. <b>The motion was unanimously approved.</b></p> <p>Camille Anthony presented information on the Garden Project \$6,000 and the Supplies for Crime Prevention \$5,000 grants. Georgia Block made a <b>motion</b> to approve these two grants if staff find that the grant requests are in accordance with what is required. Dave Yocom seconded. <b>The motion was unanimously approved.</b></p>

<b>Agenda Item:</b>	BYRNE ABSTRACTS
Notes:	<p>Discussion was held on the Byrne Grant Strategy as presented on Attachment A, Program Allocations List. There are five new programs, Surplus Property Distribution (DPS), Racial Profiling Database (DPS), Draper Cognitive Restructuring (DOC), Comprehensive Offender Assessment (DOC) and Interstate Commission Annual Assessment (DOC).</p> <p>Dan Becker made a <b>motion</b> to approve the list, subject to Robert Flowers, DPS Director's review of programs in his agency. Rich Hendricks seconded. <b>The motion was unanimously approved.</b></p> <p>The Commission complimented CCJJ's staff in keeping administrative costs down.</p>

<b>Agenda Item:</b>	LEGISLATION – RON GORDON
Notes:	<p>Ron Gordon presented the Legislative Tracking Document to the Commission and highlighted several bills of interest.</p> <p>Mike Spanos made a <b>motion</b> to ratify the Executive Committee’s actions on the positions taken regarding each bill and to empower the Executive Committee to continue taking bill positions on behalf of the Commission. Gary Dalton seconded. <b>The motion was unanimously approved.</b></p>

<b>Agenda Item:</b>	PROPERTY CRIME REPORT – MIKE HADDON
Notes:	<p>Mike Haddon provided a PowerPoint slide presentation on the Property Crime Report that was previously presented to the Appropriations Committee. He highlighted sections of the report regarding Utah’s high larceny rates. The Commission will approve the report at the February meeting, after members have an opportunity to review the full report.</p> <p>Mike Haddon reported one area that will benefit all agencies is the Resource Guide. This Guide is available to all law enforcement agencies providing information on successful programs used by other departments. The agency contact information is provided to enable agencies to discuss successful programs.</p>

<b>Agenda Item:</b>	ANNUAL REPORT – CAMILLE ANTHONY
Notes:	Camille Anthony presented the Annual Reports for CCJJ, the Sentencing Commission, USAAV, Crime Victim Reparations and the Crime Reduction Package to the Commission.

<b>Agenda Item:</b>	RESEARCH CONSORTIUM – CAMILLE ANTHONY
Notes:	Camille Anthony reported on the discussions to form a research consortium with various departments at the University of Utah. This project will involve courses that are taught by department heads from the criminal justice system.

<b>Agenda Item:</b>	GPS PROPOSAL / PRESENTATION – DOC
Notes:	Commission members adjourned to room 127 to view a presentation from the Department of Corrections on the Global Positioning Satellite system.

Next meeting: February 13, 2001.