

MEETING MINUTES

Committee	COMMISSION ON CRIMINAL & JUVENILE JUSTICE
Date	Thursday, December 11, 2008
Time	12:00 noon – 2:00 p.m.
Location	East Capitol Building – Copper Room
Members Present	Judge Judith Atherton, Dan Becker, Senator Greg Bell, Paul Boyden (for Lohra Miller), Adam Cohen (for Maria Garciaz), Clark Harms, Chief Mike Larsen, Carol Lear, Judge Elizabeth Lindsley, Dan Maldonado, Richard McKelvie, Stan Parrish, Tom Patterson, Reed Richards, Greg Skordas
Members Excused	Kay Cornaby, Representative Eric Hutchings, Gary Jorgensen, Sheriff Lynn Nelson, Mark Payne, Attorney General Mark Shurtleff
Guests	Camille Anthony, Audrey Hickert, Moises Prospero
Staff	Mary Lou Emerson, Reg Garff, Ron Gordon, Jennifer Hemenway, Chris Mitchell, Cuong Nguyen, Jacey Skinner, Monica Taylor, Dave Walsh, Christine Watters, Doreen Weyland, Bob Yeates, Richard Ziebarth
Agenda Item	Welcome & Approval of Minutes
Notes	<p>Stan Parrish welcomed all present and introduced Jacey Skinner who will be the new Sentencing Commission Director.</p> <p>Motion: Dan Becker made a motion to approve the meeting minutes of October 23, 2008. The motion was seconded by Greg Skordas and passed unanimously.</p>
Agenda Item	VAWA Grants
Notes	<p>Christine Watters reported the Utah Office of Crime Victim Reparations has received \$1,295,874 in S.T.O.P. Violence Against Women Act (V.A.W.A.) State Formula Grant funds. Five percent of these funds (\$64,793.70) will cover the cost of administering them. S.T.O.P. V.A.W.A. funds are disbursed through five categories: court, discretionary, law enforcement, prosecution, and victim service. Christine reviewed the budget recommendations, which includes funding 49 grant applications.</p> <p>Motion: Reed Richards made a motion to approve the S.T.O.P. V.A.W.A. grant budget recommendations. The motion was seconded by Paul Boyden and passed unanimously.</p>
Agenda Item	Title II Grant Review
Notes	<p>Reg Garff reported there is \$174,420 in residual Title II grant funds available and at the last meeting the Commission agreed to release a new RFP for this funding. They received six applications which were reviewed and scored individually by fifteen members of the Board of Juvenile Justice (UBJJ). The Board then met as a whole to consider project funding. Reg reviewed the budget recommendations, which includes funding three grant applications.</p> <p>Reg also reported CCJJ received \$43,000 in Title V grant funds, which is enough money to fund only one project. A statewide assessment was done to see where there was a need and they found that Tooele County has a great need for services. Reg said UBJJ recommends using this funding in Tooele County for youth services and also</p>

	<p>recommends they continue to pursue and fund this project.</p> <p>Motion: Judge Elizabeth Lindsley made a motion to approve the Title II and Title V grant recommendations and also to continue to pursue and fund the youth services project in Tooele County. The motion was seconded by Dan Becker and passed unanimously.</p>
Agenda Item	RSAT Grant
Notes	<p>Mary Lou Emerson reported the application for 2009-2010 RSAT federal funds is due next week. This grant program has been around since fiscal year 1997 and can be used for three types of programs: residential, jail-based, and aftercare. She anticipates receiving about the same amount of funding as last year, which was \$66,186. Mary Lou also reported the Commission approved continuing funding for the Davis and Weber jail-based programs without releasing the funds on a competitive RFP. Unfortunately, with all of the cuts to this program, the funding is not enough to support these two programs anymore. Weber County has closed down its RSAT program and Davis County is still in the process of spending their 2008 RSAT funds. She said because of this the Commission needs to re-consider where the funds should be spent for 2009-2010. At the request of Weber County, Mary Lou has submitted a proposal to the RSAT project officer in Washington that they be able to use RSAT funds to provide treatment services to DORA offenders while they are serving jail sentences; she hasn't heard from them yet. She also reported during the September Special Session the Division of Substance Abuse and Mental Health cut funding that was used to contract with the Department of Corrections to provide offender treatment while in prison. \$110,000 was cut during the Special Session and with more reductions being made the Division will cut an additional \$135,000 during the 2009 General Session. The final consideration is the RSAT grant requires at least ten percent of the total state allocation must be made available to local correctional and detention facilities for treatment services. Dan Becker asked if the ten percent requirement could be waived and Mary Lou said she would ask.</p> <p>Motion: Dan Becker made a motion to give the same proportion of funds to Davis County and the remaining balance to the Department of Corrections. Dan said if Davis County elects not to continue their RSAT program then the motion would be to seek a waiver of the ten percent requirement and provide the entire amount to the Department of Corrections. The motion was seconded by Tom Patterson and passed unanimously.</p>
Agenda Item	Report on DORA Pilot
Notes	Audrey Hickert did a presentation on the Drug Offender Reform Act (DORA) pilot project.
Agenda Item	2009 Meeting Schedule
Notes	Stan Parrish mentioned a copy of the 2009 meeting schedule could be found in their meeting materials.
Next Meeting	The next meeting is scheduled for Thursday, February 12, 2009 from 12:00 p.m. to 2:00 p.m. in the East Capitol Building, Copper Room