

COMMISSION ON CRIMINAL AND JUVENILE JUSTICE

MINUTES

Committee:	CCJJ COMMISSION
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Date:	Thursday, June 12, 2008	Time:	12:00 pm- 2:00pm	Place:	Capitol Board Room Capitol Building
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Members Present	Gaby Anderson (for Dan Maldonado), Judge Judith Atherton, Dan Becker, Kay Cornaby, Mike Haddon (for Tom Patterson), Clark Harms, Judge Elizabeth Lindsley, Holly Martak, Lohra Miller, Sheriff Lynn Nelson, Stan Parrish, Attorney General Mark Shurtleff, Greg Skordas
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Members Excused	Senator Greg Bell, Gary Jorgensen, Chief Mike Larsen, Carol Lear, Richard McKelvie, Mark Payne, Reed Richards, Commissioner Rich Townsend
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Staff	Scott Carver, Mary Lou Emerson, Reg Garff, Ron Gordon, Jennifer Hemenway, Cuong Nguyen, Ben Peterson, Ned Searle, Monica Taylor, Dave Walsh, Doreen Weyland, Bob Yeates, Richard Ziebarth
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Agenda Item:	Welcome and Approval of Minutes
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Notes:	Stan Parrish welcomed all present. Motion: Dan Becker made a motion to approve the meeting minutes of April 10, 2008. The motion was seconded by Sheriff Lynn Nelson and passed unanimously.
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Agenda Item:	VOCA Grants
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Notes:	Christine Watters reported they received \$3,494,525 Victim of Crime Act (VOCA) funding and \$3,950,319.66 was applied for during the Request for Proposals (RFP) process. She reviewed the grant award recommendations, which includes funding 80 VOCA grants for a total of \$3,494,512.23. Motion: Sheriff Lynn Nelson made a motion to approve the VOCA grant award recommendations. The motion was seconded by Lohra Miller and passed unanimously.
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Agenda Item:	FY09 Gang Mini-Grant Review
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Notes:	Reg Garff reported the Legislature appropriated \$80,000 in funding for Gang Mini-Grants this year and each subgrant is limited to \$20,000. He reviewed the UBJJ Gang Mini-Grant budget recommendations, which included funding four grants: Big Brothers Big Sisters of Utah, Boys & Girls Clubs of Weber-Davis, Colors of Success Girls with a Voice and NeighborWorks Salt Lake. Motion: Judge Elizabeth Lindsley made a motion to approve the Gang Mini-Grant budget recommendations. The motion was seconded by Dan Becker and passed unanimously.
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Agenda Item:	Legislative Tracking Policy & Procedures
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Notes:	Doreen Weyland reviewed the proposed changes to the Legislative Tracking Policy and Procedures, which includes adding a Post-General Session section. This section states CCJJ will monitor all Legislative Interim Committee meetings and Special Sessions throughout the year. Draft legislative bills or proposed bill topics will be reviewed and summarized for the executive committee members. Meetings will be scheduled as needed for direction on addressing the proposed legislation. It was suggested the summary sheets be posted on the website for persons who are not members of the Executive Committee to view.
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	Motion: Lohra Miller made a motion to approve the Legislative Tracking Policy & Procedures. The motion was seconded by Clark Harms and passed unanimously.
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Agenda Item:	CCJJ Annual Awards
Notes:	Bob Yeates reported each year the Commission recognizes different individuals for their contribution to the criminal or juvenile justice systems of Utah. Two awards are given, one person inside of the system and one person outside of the system. He mentioned the nomination form for these awards can be found in the meeting packets and nominations are due by Friday, August 15, 2008.

Agenda Item:	Proposal for Utilization of Excess FY08 Funding in the Law Enforcement Operations Account
Notes:	<p>Mary Lou Emerson reported in 2007 the Legislature passed H.B. 91, which created a new surcharge account called the Law Enforcement Operations Account. CCJJ is the designated entity to allocate and administer grants with these funds. The purpose of the bill and the first priority is to make sure the multi-jurisdictional drug and crime task forces in the state continue to receive funding in order to operate effectively. The second priority is to allocate grants for specified law enforcement agency functions or other agency functions as the Commission finds appropriate, to more effectively reduce illegal drug activity and related criminal activity, which includes providing education, prevention, treatment, and research programs. For the current year, FY 2008, a portion of this funding, \$600,000, was carved out for priority initiatives identified by the Utah Methamphetamine Joint Task Force. \$1.6 million has been allocated from this new surcharge account for FY 2008 and money is still being received. The exact amount the surcharge account generates will not be known until mid-July and it is anticipated that approximately \$1.8 will be received. This money is non-lapsing and will be rolled over into the new fiscal year. Mary Lou recommended the excess funds be given to REISTER, the ad agency that has created the Utah Methamphetamine Public Awareness Campaign, for the purpose of producing one final television spot.</p> <p>Motion: Attorney General Mark Shurtleff made a motion to approve giving any available excess funding in the Law Enforcement Operations Account, up to \$200,000, to REISTER, to extend the Utah Methamphetamine Public Awareness Campaign. The motion was seconded by Lohra Miller and passed unanimously.</p>

Agenda Item:	SECP Grant Update and Grant Review
Notes:	<p><u>SECP Grant Update</u></p> <p>Richard Ziebarth reported the Sexual Exploitation of Children Prevention (SECP) grant was awarded to CCJJ a couple of years ago, \$1 million for educational programs to prevent child sexual exploitation. The Boys and Girls Club has been funded for two years through the competitive grant process. This year they requested \$300,000 and they were awarded \$200,000 based on performance and grant monitoring. Richard said during the 2008 legislative session SECP grant funds were moved from CCJJ to the Attorney General's Office. A meeting was held with Representative Ron Bigelow to come to some resolution regarding the Boys and Girls Club funding issue. It was decided the Attorney General's Office would be the administrator over the Boys and Girls Club program and CCJJ will continue to administer the other projects in the normal competitive process. The Boys and Girls Club program will be a single program, which will be attached to the Attorney General's Office and will receive a set amount of money. Richard said they are working with the Attorney General's Office to make adjustments so they can administer these two programs separately.</p> <p><u>State Asset Forfeiture Grants</u></p> <p>Richard Ziebarth reported for FY 2009 there is \$279,000 available in Asset Forfeiture funds with \$139,659.51 available to the competitive law enforcement program. He reviewed the grant</p>

	<p>budget recommendations. Concerns were raised regarding which projects were funded and why Cottonwood Heights was not funded. Richard explained that 15 extra points were awarded to agencies who contributed to the asset forfeiture account and Cottonwood Heights did not receive these extra points. Any funds received by Cottonwood Heights were combined with what Salt Lake County sent to CCJJ and there is no way of knowing by looking at the check, how much was actually from Cottonwood Heights.</p> <p>Motion: Lohra Miller made a motion to do an internal review of the Asset Forfeiture grant budget recommendations and have a new proposal presented to the Executive Committee for final approval. Also, to go back and have Cottonwood Heights write a justification letter to CCJJ as to why they should be considered as a participating agency and incorporate this information into the application process in the future. Holly Martak asked that the Executive Committee look at every point in their review before a decision is made and the score sheet be provided to Commission members. The motion was seconded by Clark Harms and passed unanimously.</p> <p>State Crime Prevention Grants</p> <p>Richard Ziebarth reported there is \$200,000 available for State Crime Prevention grants and \$480,985.67 was applied for during the Request for Proposals (RFP) process. He reviewed the grant budget recommendations, which includes funding nine grants. Concerns were raised regarding the RealVictory project that would provide kids with cell phones and where it fits in the six priority areas. Richard explained this project would allow kids to have access to counselors 24/7 and most of the funding would be used for counselor time. He said the project would fall under the one-time programs that train professionals on the latest crime prevention strategies or issues priority. It was also mentioned that the \$20,000 for the RealVictory project might be better spent if it were to go to La Cassa Del Pueblo to train more Spanish speaking parents on crime prevention. There is a lack of services available for families who don't speak English.</p> <p>Motion: Judge Elizabeth Lindsley made a motion to approve all of the grant budget recommendations except for La Cassa Del Pueblo and RealVictory and asked that these two programs be reviewed further and recommendations be brought back to the Commission. The motion was seconded by Dan Becker and passed unanimously.</p>
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Agenda Item:	Job Description Review
Notes:	<p>Bob Yeates reported they have developed a job description for the Judicial Performance Evaluation Commission Director. Scott Carver reviewed the job description and mentioned it was developed by looking at what other states have done. Dan Becker made a suggestion to include in the qualifications section, experience working with boards or commissions.</p> <p>Motion: Greg Skordas made a motion to approve the Judicial Performance Evaluation Commission Director's job description with the addition of experience with working with boards or commissions. The motion was seconded by Dan Becker and passed unanimously.</p>

The next Commission Meeting is scheduled for Thursday, August 14, 2008 from 12:00 p.m. to 2:00 p.m., in the Capitol Board Room, Utah State Capitol (2nd floor).