

# MEETING MINUTES

<b>Committee</b>	<b>COMMISSION ON CRIMINAL &amp; JUVENILE JUSTICE</b>
<b>Date</b>	<b>Thursday, December 8, 2011</b>
<b>Time</b>	<b>12:00 p.m. – 2:00 p.m.</b>
<b>Location</b>	<b>State Capitol Complex, Senate Building, Copper Room</b>
<b>Members Present</b>	Camille Anthony, Judge Judith Atherton, Dan Becker, Susan Burke, Kathleen Christy, Adam Cohen, Sim Gill, Mike Haddon (for Tom Patterson), Clark Harms, Debbie Johnson (for Commissioner Lance Davenport), Judge Elizabeth Lindsley, Stan Parrish, Reed Richards, Lana Stohl, Kirk Torgensen (for Attorney General Mark Shurtleff), Carlene Walker, Sheriff Jim Winder
<b>Members Excused</b>	Senator Stuart Adams, Representative Erick Hutchings, Chief Mike Larsen, Richard McKelvie, Greg Skordas
<b>Guests</b>	Kent Hart, Zackery King, Kent Morgan, Sam Paddas, Janelle Stecklein, Pam Vickrey, Ray Wahl, Tenielle Young
<b>Staff</b>	Mary Lou Emerson, Reg Garff, Ron Gordon, Cuong Nguyen, Sofia Nystrom, Ben Peterson, Ned Searle, Jacey Skinner, Monica Taylor, Dave Walsh, Clair Webster, Richard Ziebarth
<b>Agenda Item</b>	<b>Welcome and Approval of Minutes</b>
<b>Notes</b>	Stan Parrish welcomed all present.  <b>Motion:</b> Carlene Walker made a motion to approve the meeting minutes of October 13, 2011. The motion was seconded by Susan Burke and passed unanimously.
<b>Agenda Item</b>	<b>JAG Grant</b>
<b>Notes</b>	Richard Ziebarth reported FY2010 JAG grant funds were fully obligated approximately 18 months ago. Since then some of this funding has been returned to CCJJ and they need to reallocate these funds so they can close the FY2010 JAG grant. Richard said he would like to allocate \$15,000 to the UVU - Criminal Forensic Education program for lab equipment upgrades. Currently the program has been accredited and the instructor CCJJ helped hire in 2007 is now fully funded by the University. There are approximately 175 students enrolled in the program seeking both associate and bachelor degrees in criminal forensic science.  <b>Motion:</b> Dan Becker made a motion to approve funding the UVU - Criminal Forensic Education program for a total of \$15,000 for lab equipment upgrades. The motion was seconded by Sim Gill and passed unanimously.
<b>Agenda Item</b>	<b>Diversions Assessment</b>
<b>Notes</b>	Audrey Hickert reviewed the Diversion Assessment key findings, which include 1) disproportionate use of detention with minority youth who had a new offense 2) cumulative impact of youth history, excluded from diversion criteria, receiving diversion, and recidivism 3) positive relationship between prior diversion and likelihood of diversion and 4) variance in diversion and recidivism by race/ethnicity. Cuong Nguyen reviewed the 2012 plan for the Disproportionate Minority Contact (DMC) Subcommittee.
<b>Agenda Item</b>	<b>Juvenile Competency</b>
<b>Notes</b>	Ron Gordon reported CCJJ has been providing staff to a working group addressing

	<p>issues of juvenile competency for the past two and a half years. In district court if a defendant is found incompetent to proceed there is a statutory framework in place for addressing it. In juvenile court there are no standards or framework in place to address what happens if a juvenile is incompetent to proceed, this has been the basis of discussion in this group. Jacey Skinner reviewed the Juvenile Competency to Proceed draft legislation and Lana Stohl reviewed the changes the Department of Human Services would like made to this legislation, which includes definitional changes. Discussion followed.</p> <p><b>Motion:</b> Dan Becker made a motion to adopt the original proposed draft legislation in concept, have CCJJ pursue a sponsor, ask the workgroup to address definitional issues and report back to the Executive Committee in January. The motion was seconded by Sheriff Jim Winder and passed with two opposed (Susan Burke and Lana Stohl).</p>
<b>Agenda Item</b>	<b>Other Business</b>
<b>Notes</b>	<p>Stan Parrish noted the CCJJ Monday legislative meetings will begin on January 9, 2012.</p> <p><b>Motion:</b> Camille Anthony made a motion to allow the CCJJ Executive Committee to take positions on bills. The motion was seconded by Dan Becker and passed unanimously.</p> <p>Stan also mentioned Curt Garner has been appointed to the bench, which will create a vacancy at the Board of Pardons and Parole; this position has been posted on the State DHRM job website.</p> <p>A 2012 CCJJ meeting schedule was included in the meeting materials.</p>
<b>Next Meeting</b>	<b>The next meeting is scheduled for Thursday, February 9, 2012 from 12:00 p.m. to 2:00 p.m. at the State Capitol Complex, Senate Building, Spruce Room.</b>