

# AGENDA

## WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

September 12-13, 2019 – Laramie, WY

**Meeting Location:** Wyoming Game & Fish, 1212 S. Adams St., Laramie WY

**Hotel:** Fairfield Inn & Suites, 1673 Centennial Dr., Laramie, WY

- Thurs. 1:00 p.m.      **I. Call to Order**
- a) Roll Call/Introductions
  - b) Declaration of Quorum
- Thurs. 1:10 p.m.      **II. Approval of Minutes**  
June 20-21, 2019 – Worland, WY
- Thurs. 1:20 p.m.      **III. New Business**
- a) Recommendations for Annual Report
  - b) Minimum council member age
  - c) Open Topic Discussion from Members:
- Thurs. 3:00 p.m.      **IV. On-Going Business** – Updates from:
- a) E-citations and SPE – Nicole Hauser
  - b) Council Membership – Brandon Schimelpfenig
  - c) Neal Madson Award Presentation update – Nicole Hauser/Craig Fiskus
  - d) ROM MOU Draft – Adrienne Freng
  - e) Budget Report/Grant Update - Brandon Schimelpfenig
  - f) ROM/Data Collection Update- Brandon Schimelpfenig/Debra Hibbard
  - g) Governor’s Office – Erin Johnson
  - h) Non-Participating State Grant (VOA) - Craig Fiskus
  - i) 2018-2020 SACJJ Strategic Plan: Review and Updates
- Thurs. 4:00 p.m.      **V. Committee Reports and Committee Work Sessions**
- a) Executive Committee – Nicole Hauser
  - b) Grants Committee – Nicole Hauser/Craig Fiskus
    - VOA Grant Review
  - c) Best Practices – Thomas Rose
  - d) Outreach Committee –Thomas Rose
    - CJSB event update
  - e) Data Committee – Adrienne Freng
  - f) Legislative Committee – Damon DeBernardi
  - g) Youth Member Committee – Dakota Jackson
  - h) Interstate Compact for Juveniles (ICJ) – Brandon Schimelpfenig
  - i) FACJJ – Thomas Rose

Fri. 8:30 a.m. **VI. DFS Update/Report - Korin Schmidt**

Fri. 10:00 a.m. **VII. Community Participation**

- Albany County CJSB
- Albany County DFS
- Albany County Prosecuting Attorney's Office - Peggy Trent
- Big Brothers Big Sisters – Diversion
- Cathedral Home for Children

Fri. 11:30 a.m. **VIII. Announcements**

Fri. 12:00 p.m. **IX. Adjournment**