

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**