

# WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

## Meeting Minutes

November 21-22, 2013 • Rawlins, WY

### Agenda:

#### **Thursday, November 21, 2013**

- Call to Order
- Approval of Minutes
- Old Business
- New Business
- Community Participation

#### **Friday, November 21, 2013**

- Call to Order
- Continue New Business (If Needed)
- Committee Meetings
- Committee Reports
- Adjournment

#### **Present:**

Allison Anderson  
Shad Bates  
Neal Madson  
Dawnessa Snyder  
Les Pozsgy  
Sunny Goggles  
Paul Jenkins  
James Pond  
Donna Sheen

Gary Gilmore  
Adrienne Freng  
Clarence Thomas  
Susan Cahill

#### **Ex-Officio Present**

Maureen Clifton  
Christina McCabe

#### **Others Present**

Rachel Campbell  
Kelly Smario  
Sen. Christensen

Steve Corsi  
Joe Deblin  
Tony Campbell  
Julie Hahn  
Teresa Pacheco

#### **Absent**

James Whiting  
Chris Fiscus  
Debby Lynch  
Moriah Flores  
Donald Rardin  
Dorina Kemper

Bryan Skoric  
Merit Thomas  
Clint Robinson  
James Whalen  
Shania Ute  
JoAnn Numoto  
Debra Dugan-Doty  
Judge Brown  
Rene Kemper  
Robert Mayor  
Mark Russler  
Eydie Trautwein

### **I. Call to Order: Thursday, November 21, 2013, 1:20 p.m.**

- a) Roll Call
- b) Declaration of Quorum establish at 2:00 pm.
- c) Reordering of Agenda

### **II. Approval of Minutes – September 19-20, 2013**

Motion to approve minutes by Allison Anderson, seconded by Jim Pond, passed.

### **III. Old Business**

- a) Annual Report
- b) Direction of Council
  - Data bill, high priority
  - Protection of Juveniles in center under PREA.
  - Juvenile competency standards, Supreme Court
  - Data Committee
  - Leveraging Resources Committee
  - Community participation
  - Community forum, what is working and what is not working
  - Central location for juvenile resources
  - Local communication bridging
  - Joint Judiciary agenda/meetings
  - Grassroots effort to branch out the community

Motion to continue with Leveraging Resources, Data Committee and Recidivism Committee to identify the effectiveness of the juvenile justice system in Wyoming; Allison Anderson motioned to pass, seconded by Les Pozsgi.

What is working within some of the committees, Nicole Anderson to possibly present on the effectiveness of the programs, agency resources, effectiveness of programs.

Issues with probation officers, county, prosecuting attorney, juvenile boards, lay it down to the Governor.

Council's perception of how we are doing around the state? Fairly positive, community participation really helps to establish the communication and measurements. Council could work with various state agencies to help promote. Have a more structured meeting with our audience. Not always a good feedback with some families. Educator's presence local and state might be helpful as well.

c) **New Member Training**

Not at this time for this year, web based training, video conferencing are suggestions. Webinar training for new members, or module developed and quiz at the end. Mentorship, PowerPoint hand out, various methods to achieve this goal, Blackboard training possibility.

**IV. New Business**

a) **New Members**

Two new members: Sarah Buche, Sociology student and Mary Hall, University of Wyoming student. Still openings but aren't going to fill them so we can lower the number of the Council.

b) **Draft Bill 14LSO-01112.W1**

We have a year to edit this bill. Need to be specific in the five areas.

c) **Budget/Funding**

Need more clarity on the investment with HANDEL

d) **CJJ**

e) **Executive Call:**

Friendly reminder letter, input appreciated. Five leave the roster: terms expired MacKenzie Koyne, Lynne Davie and Beth Evans, reappointed were: Donna Sheen, Les Pozsgi and Rene' Kemper. Executive committee to send out, after two consecutive absences without notification will result in a letter from the Executive Committee, 3<sup>rd</sup> absence, recommend to Governor to be removed from the Council, after approval from Chair and vote from Council. Motion from Les Pozsgi seconded by Donna Sheen. All in favor, motioned passed.

Notes that come from that meeting to be transparent to the Council.

Can we change the bylaws to lower the quorum? Christina McCabe to answer for us.

Can we amend the bylaws to be lowered than 50%?

Suggestions for the agenda as a member to the Executive Committee. Report from the Executive Committee is suggested. Who is on, who attended. Bylaws require the

individual committees to report to the Council, Executive Committee included. This will now be a standing agenda item.

Nominations for chair and vice chair will occur in January.

Paul motioned to adjourn at 3:40 to attend the open house community participation, all in favor, motioned passed.

f) 2014 Meeting Locations

g) Open House

**V. Community Participation**  
Shelter Home Open House

DRAFT

**Friday, November 22, 2013**

**VI. Call to Order**

Meeting called to order at 8:07 a.m.

**VII. Continue New Business (If Needed)**

Donna Sheen motioned to move forward with data bill with specific recommendations, Tribal court system to have access to the system. Seconded by Dawnessa Snyder, amend motion to state: adding Reservation to recommendation, none in favor dies unanimously.

Council to make recommendation to Governor to direct DFS to explore with Tribes having access to any juvenile justice data system that is developed, Paul Jenkins seconded the motion. All in favor, motion passed.

Les Pozsgi motioned to make recommendation to Governor that he directs DFS to explore the possibility of funding three pilots projects over the next year for purpose of gathering juvenile justice data that would reflect the recommendation of the Data Committee that were oriented towards the statutes but also to determine the amount of funding necessary if such a system will move forward across the state for a year. Allison Anderson will second with the amendment to determine any required operations funding for statewide initiation.

Friendly amendment to initial motion: DFS to explore the option to pilot a small, medium, large, community in data collection over the next year. All in favor, Neal opposes and proxy. Motion Passed.

Recommend for the Data Committee to take all of the draft legislations, including Donna Sheen's and to review all of those and put those together in one very specific draft legislation, yet simple and move forward to the Committee as a whole to support or not support. Seconded by Allison Anderson, all in favor of recommendation.

Educate the influencing people. Prosecutors to be involved, keep it simple, support them, be willing to fund one person for data management.

System allocation and requirement; make recommendation to the Governor for proposed legislation on the draft bill.

**Budget/Funding:**

2012 funding in October 2012 through September 2013, expending in eight months. 2013 money has been delayed from the government shutdown and has not yet been deposited. It has been allocated just not deposited.

JABG funding update from Rachel Campbell. No approval from AG's office to renew contracts. Communities still receiving their funding. Communities have been aware of the changes.

**CJJ:**

If we are not a member of the CJJ this is one quarter of our budget that we will have back. Motion to remove our membership by Paul Jenkins, seconded by Les Pozsgi, all in favor motioned passed.

## **2014 Meeting locations:**

Cheyenne – January 23-24, 2014

Torrington - April

TBD for Joint Judiciary location

Worland for back up meeting location if the Joint Judiciary Meeting falls through June-July

Worland - June

Evanston - September

Casper - November

Move to accept five locations, Dawnessa Snyder, seconded by Allison Anderson. Dawnessa moved to amend her motion to accept Torrington, Allison Anderson seconded, all in favor, motioned passed.

### **VIII. Committee Meetings**

Not at this time.

### **IX. Committee Reports**

Nothing to report

### **X. Adjournment**

Meeting adjourned at 11:21 am. Paul Jenkins motioned to adjourn and Allison Anderson seconded and all were in favor, motion passed.