

Isiah Leggett County Executive Uma Ahluwalia Director

COMMISSION ON JUVENILE JUSTICE

Tuesday, June 18, 2019

7:00 p.m. to 9:00 p.m.

101 Monroe Street 9th floor conference room, Rockville, MD

CITIZEN MEMBERS PRESENT: Kimberly Alfriend, Diana Barney, Bonnie DeWitt, Chris Fogleman, Tracey Friedlander, Dan Gaskill, Christopher Jennison, Erynn Penn, Vernon Scott, Ebony Stoutmiles, and Gwen Williams.

AGENCY MEMBERS PRESENT: Joanna Bonner, Francha Davis, Susan Farag, Steve Neff, Michael Subin, Patty Lyman for Elijah Wheeler, and Margaret Burns for Carlotta Woodward.

ABSENT MEMBERS: Carole Brown, Frank Duncan, Cary Fellows, Karen Francis, Sean Gagen, Wendy Pulliam, Kevin Redden, Kelly Harper, Thomas Squire, Mary Siegfried, and Molly Vogel.

STAFF LIASON PRESENT: Diane Lininger

Commission on Juvenile Justice

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- I. Old Business
 - A. May 2019 minutes Could not vote, there was not a quorum.
 - B. Annual Work-plan- Have to revise due to changes being made tonight
- II. Announcements
 - A. Elections of new Executive Committee members –Chris Jennison, Chair, Ebony Stoutmiles, Vice Chair, Thomas Squire and Kevin Redden Co-Chairs Government and Community Relations, Dan Gaskill and Diana Barney Co-Chairs Care, Custody and Placement. Commission could not vote on new executive committee as there is not a quorum.

III. Discussion on Commission business

- **A.** Commissioners decided that they will make a proposal at July Commission meeting where hopefully we will have a quorum to vote. The proposal is the following;
 - 1. Commission meetings will now start at 7pm-8:30pm.
 - 2. We will no longer have Sub-committee meetings prior to the Commission meeting but will meet on a ad-hoc basis
 - 3. The Care, Custody and Placement Sub-Committee will no longer be a Sub-Committee but when issues are brought to the attention of the Commission, an Ad-hoc committee will be set up to work on that issue.
 - 4. The Government and Community Relations Committee will now be called the Legislative Committee and will meet during the legislative season. We will still nominate Chairs/Co-Chairs for the legislative committee
 - We will no longer have a retreat in February instead we will have our regularly scheduled meeting to discuss Legislation and nothing else. The meeting in February will last till 9pm if needed. Diane will provide food at this meeting
 - 6. June meeting will be to discuss how things are running in the Commission and if changes need to be made to existing structure.
 - 7. Youth member Commissioners decided against having a youth member but instead would like to have a panel of youth who have had involvement with Department of Juvenile Services. Commissioners will ask Lead4life and or Judges to provide names. The panel will be done once a year and will give us the youth voice.
 - 8. Judges meeting will continue to be held in April as this year it will not interfere with Spring break.
 - 9. Meeting in November will be on the regularly scheduled date.
 - 10. Decision not to re-write the Mission statement at this time

IV. Announcements

- A. Tour of the Baltimore City Juvenile Center will be held on June 25, 2019. We will have 10 persons in attendance
- B. No announcements from Commissioners

V. Meeting Adjourned 9pm.