



AGENDA

JUVENILE JUSTICE COORDINATING COUNCIL

STATE OF CALIFORNIA

MEETING LOCATION: Teleconference Only – No Physical Location

Regular Meeting Minutes

June 23, 2021

3:00 p.m. – 4:00 p.m.

Present: Karin Humiston, Shana Stapp, Kathy Peterson, Adriana Niculescu, Jeremy Ibrahim, Benjamin Ryerson, Officer Brian Madera, Deputy Stephanie Chavez, Bob Gardner

Absent: Dave Anderson, Shana Stapp, Susi Bains

3:03 PM

Meeting called to Order

1. **Opportunity for the Public to Address the Council**

a. No comments

2. **Minutes: May 19, 2021**

a. Review and approve the May 19, 2021 Minutes

Action: Approve May 19, 2021 Minutes

Ibrahim moved; Gardner seconded

Vote: 7 Yes; 0 No

Item approved as submitted

3. **Review of SB 823 Report**

a. Review, amend and approve the SB 823 Report submitted by the subcommittee

Action: Approve amended SB 823 Report

Peterson moved; Gardner seconded

Vote: 7 Yes; 0 No

Item approved with amendments and direction to subcommittee to keep the report current and be aware of other possible new programs.

4. JJCC Member Replacement and Appointments

a. Replace and appoint members to the JJCC and the Subcommittee as follows:

Officer Madera's appointment is rescinded, and Officer Hansen is appointed.

Appoint Leticia Turner and Barbara Keller to the realignment subcommittee as committee members.

Jeremy makes a motion that Kathy Peterson be taken off Attachment B

Action: Approve rescension of Officer Madera from JJCC, appointment of Officer Hansen to JJCC, appointment of Leticia Turner and Barbara Keller to the subcommittee and remove Kathy Peterson from Attachment B.

Peterson motioned; Gardner seconded

Vote: 7 Yes; 0 No

Item approved with Kathy Peterson removed from Attachment B.

5. JJCC Bylaws

A. Bylaws are tabled until the next meeting. Added to the agenda will be review of chair, vice chair, and secretary.

Action: Item tabled until July 21, 2021 meeting

Next Meeting July 21, 2021 at 3PM at Mammoth Lakes Civic Center Dana Room (2nd Floor) or by Zoom

Adjourn: 4:07 p.m.