

MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting

March 9, 2023 | 10:00 a.m.

Meeting Held In-Person and via Zoom
Pursuant to [Executive Order N-29-20](#)

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:04 A.M.

Committee members in attendance:

Rachel Rios, Chair
Carol Biondi, Vice Chair
Hon. Brian Back
Michelle Guymon
Susan Harbert
Elliot Housman-Turrubiate
Gordon Jackson
Amika Mota
Winston Peters
Dante Williams

Committee members not in attendance:

B.J. Davis, PsyD
Carly Dierkhising, PhD
Juan Gomez
Ramon Leija
Kent Mendoza
Mimi Silbert, PhD

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Field Representative Timothy Polasik referred to the link to the BSCC which has all the resource materials for the public to refer to during the meeting.

Agenda Item A

Approval of Minutes

Approval of the minutes from the SACJJDP meetings held on March 22, 2022 and October 27, 2022.

Chair Rachel Rios presented to the committee to vote on the minutes. Vice Chair, Carol Biondi motioned for a vote. Judge Brian Back seconded the motion.

Roll was taken and the motion was approved.

Agenda Item B

Welcome, Updates, and Reminders

BSCC Updates:

- Los Angeles Juvenile Halls – Deputy Director Allison Ganter provided an update for the members regarding the suitability process regarding the Los Angeles County Juvenile Halls. During the 2022 biennial inspection cycle, which began in October 2022, both the Barry J. Nidorf Juvenile Hall and Central Juvenile Hall were found out of compliance

with many of the same regulations as they were found out of compliance for during the 2020 biennial inspection cycle.

- Juvenile Regulation Revisions – Deputy Director Allison Ganter provided a status update on the revisions process. They began meeting in November 2022. On March 23, 2023, they will meet again with the Executive Steering Committee (ESC) to discuss which topics will go into the revisions draft. The Chair of the ESC, Chief Probation Officer Kirk Haynes establish a subcommittee for the development of the Secure Youth Treatment Facilities (SYTF) regulations. The subcommittee will be chaired by Office of Youth and Community Restoration Director Katherine Lucero. The SYTF subcommittee meets March 10, 2023.
- OYCR Director Katherine Lucero gave an update on the recent activities of the OYCR and highlighted the office's impact to date which included developing the three-year strategic plan, review, revisions, and acceptance of SC 823 plans, and pushing the development and publication of guidelines for the care of young people who offend sexually through the California Sex Offenders Management Board.
- Executive Director Kathleen Howard provided an update on the budgetary timeline for transferring SACJJDP to OYCR and announced that former BSCC Board member Miguel Garcia stepped down from the Board and is now working for OYCR. Angeles Zaragoza has now been appointed to the Board and will be present at the April 2023 BSCC Board meeting.
- Deputy Director Ricardo Goodridge provided an overview on the new grant programs that BSCC is administering and the new funding opportunities through the Corrections Planning and Grant Programs division (CPGP).

SACJJDP Updates:

- Chair Rachel Rios announced to the members that the Coalition on Juvenile Justice Annual Conference is being held on May 24, 2023 through May 23 2023, in Washington D.C. Chair Rios asked the members inform Field Representative Timothy Polasik if they were interested in attending.
- Field Representative Timothy Polasik discussed committee membership updates and stated that they will be putting out a recruitment to fill vacancies.

Agenda Item C

Legislative Update

- Chair Rachel Rios mentioned that the members all have received information on the SACJJDP tracked bills as well as the BSCC tracked bills and the commonweal report. Chair Rios asked the group if anyone had questions regarding the information and no questions came up.

Agenda Item D

Request for OJJDP Clarification on

the Sight and Sound Requirement

- BSCC General Counsel Aaron Maguire informed the member that the BSCC recently asked for additional guidance from the federal government regarding sight and sound separation issues related to updated guidance that OJJDP put out that changed who they considered to be an adult inmate. The BSCC is still waiting for a response.

Agenda Item E**Title II Grant Program – Tribal Request for Proposals
Request for Approval**

Field Representative Timothy Polasik gave an overview of the Title II Grant Program Tribal Request for Proposals (RFP) and the key dates. Field Representative Polasik outlined the changes that were made to this RFP, highlighted the key requirements, and requested the SACJJDP's approval to move the RFP forward to the BSCC Board for its approval at the April 13, 2023 meeting.

Char Rios presented to the committee to vote on the approval of the RFP. Judge Brian Back motioned for a vote. Amika Mota seconded the motion.

Roll was taken and the motion passed.

Agenda Item F**Public Comment**

There was no public comment.

Meeting adjourned at 12:01 pm

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director of BSCC
Ricardo Goodridge, Deputy Director, CPGP
Timothy Polasik, Field Representative, CPGP
Amanda Abucay, Staff Services Manager I, CPGP
Aaron Maguire, General Counsel
Eloisa Tuitama, Attorney III, CPGP
Kasey Warmuth, Chief of Research
Michael Lee, Research Data Specialist I
Adam Lwin, Board Secretary
Allison Ganter, Deputy Director, FSO and Research Divisions
Tameka Shedwin, Staff Services Manager I, FSO