#### SOLANO COUNTY JJC/JJDPC MEETING

June 6, 2018 3:00 p.m. – 4:30 p.m.

Court Executive Office Old Court House, Union Avenue 3<sup>rd</sup> Floor

#### MEMBERS

### PURPOSE STATEMENT – Juvenile Justice Commission

**Cynthia Phillips** 

Chair

Rhonda Renfro Vice-Chair

Rhonda Green Secretary

Andre Davis Sr.
Commissioner

Arabella Compton Youth Commissioner

Damian Spieckerman Commissioner

Frances Nelson Commissioner

Joanne Carli Commissioner

Lawrence Barnes Commissioner

Louise McNeill Commissioner

Paul Ligda Commissioner

Rosalind Reid Commissioner

Vacant Commissioner

Vacant

Youth Commissioner

The mission of the Juvenile Justice Commission (JJC) is to inquire into the administration of juvenile justice court law in Solano County.

The Solano County JJC was established under the authority of California Welfare and Institutions Code Section 225, and is mandated by the State of California.

The duties and functions of the Commission are stated in Sections: 225, 226, 227, 228, 229, 229.5, and 230 of the Welfare and Institutions Code

It is the duty of this Juvenile Justice Commission to inquire into the administration of the juvenile court law in Solano county. For this purpose, the Commission shall have access to all publicly administered institutions authorized or whose use is authorized by chapter 2 (Juvenile Court Law [200 – 987]) of the Welfare and Institutions Code, situated in Solano county, and shall inspect such institutions and may hold hearings.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Govt. Code, § 54954.2).

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	T L SIVE	MGENCI/SIMI
I. II.	WELCOME & INTRODUCTIONS (3:00) APPROVAL OF MINUTES	Chair/Co-Chair
	a. May 9, 2018	
III.	APPROVAL OF AGENDA	
IV.	<b>PUBLIC COMMENT</b> (3:05 – 3:10)	
V.	DISCUSSION CALENDAR (No Action)	
	1. Probation/Juvenile Facility Updates (3:10 – 3:20)	Chief Hansen/Probation
		Supt. Farrah/JDF
	2. <u>Ad-hoc Schedule</u> (3:25 – 3:35)	Com. Renfro
	3. <u>Bylaws</u> (3:40 – 3:50)	Com. Renfro
	4. Commissioner Reimbursements (3:55 – 4:15)	Com. Renfro
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VI.	ACTION ITEMS	
	1. Ad-hoc Schedule (4:20 – 4:25)	Chair/Co-Chair

### VII. FUTURE AGENDA

**ITEM** 

Chair/Co-Chair

AGENCY/STAFF

Commissioners may request future agenda items to be discussed, or items that may need action on future agendas.

The next meeting is tentatively scheduled to be held on <u>July 11, 2018</u>, <u>3:00 p.m. to 4:30 p.m.</u>

### VIII. REMINDERS

## **IX. ADJOURN** (4:30)