

**SOLANO COUNTY**  
**Juvenile Justice Commission**  
**Meeting Minutes**  
**March 6<sup>th</sup> 2019**

Commissioners Present:

Andre Davis  
Frances Nelson  
Lawrence Barnes  
Paul Ligda  
Rhonda Green  
Rhonda Renfro

Absent:

Damien Spieckerman

Excused:

Cynthia Phillips

Non-member(s):

Heather Sanderson

## **MEETING CALLED TO ORDER.**

### **APPROVAL OF MINUTES**

- Com. Barnes moved to approve the minutes for Feb 6th of 2019. Com. Davis seconded. 5 in favor, 0 (zero) opposed and 0 (zero) abstained. Motion carried.

### **APPROVAL OF AGENDA**

- Com. Barnes moved to approve the Mar 6th agenda. Com. Renfro seconded. 5 in favor, 0 (zero) opposed and 0 (zero) abstained. Motion carried.

### **PUBLIC COMMENTS**

- No public comments

### **DISCUSSION CALENDAR**

1. **Regular Meeting Time:**
  - Consensus reached regarding the benefits of moving the Commission's meeting time to 3:30 pm to 5:00 pm.
2. **JJC 2019 Budget:**
  - The Commission agrees with the plan and recommended changes presented.
3. **Adhoc Committee Mtgs.:**
  - Discussion tabled.

### **ACTION ITEMS**

1. **Regular Meeting Times:**

Com. Renfro moved to approve the bylaws with noted changes. Com. Nelson seconded. 5 in favor, 1 (one) opposed and 0 (zero) abstained. Motion carried.
2. **JJC 2019 Budget:**

Com. Barnes moved to approve the proposed budget with noted changes. Com. Davis seconded. 5 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

## COMMUNITY INITIATIVES

- Com. Davis reiterated the need for the Commission to get out into the community and engage the community served.
- Com. Davis to look into finding a date for the Commission to present at the Matthew Garcia and/or the A-Game program.
- School invitation/ assembly presentation.

## WORKING SESSION

### 1. Diversion:

- Commission updated on effort made to acquire statistical information needed to pursue the Commission's goal. Commission concluded this matter will continue into the next calendar year.

### 2. New Applicant(s):

- Com. Green advised of a highly qualified applicant who completed the application process. Leadership recommended the applicant move forward in the process. Membership requested an opportunity to review the applicant's application. Com. Green to forward documents as requested. Membership also informed of two (2) individuals interested in becoming volunteer commissioners. Com. Green to monitor their follow-through.
- Time-frame for volunteer application processing discussed.
- Com. Renfro reported on efforts to promote the JJC via social media.

## FUTURE AGENDA

Commissioners may request items to be discussed and/or items that may need action on future agendas by emailing the Chair and Co-Chair.

The next **Regular** meeting is scheduled for **Apr 3rd, 2019** from 3:30 pm - 5:00 pm.

Location: **Fairfield Library, Conference Room, 1150 Kentucky Street**, Fairfield, CA.

The next Ad Hoc meeting is TBD from 3:30 - 5:00pm Location: TBD.