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NEVADA STATE JUVENILE JUSTICE COMMISSION**

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**NEVADA STATE JUVENILE JUSTICE COMMISSION
MINORITY/GENDER COMMITTEE MEETING
MINUTES
July 8, 2015**

DRAFT

Call to Order

The meeting was called to order by Co-Chairman Martin at 5:30 p.m.

Roll Call – Alice Mueller

Members Present by Phone: Kirby Burgess, Dawn Lozano, John Martin, Egan Walker
Statewide Task Force Members Present by Phone: Ali Banister, Lynette Gust, Pat Schreiber
Members Excused: Noah Jennings, Raymond McKay, Lisa Morris Hibbler, Ivet Santiago,
Paula Smith, Egan Walker, Lonnie Wright
Staff Present by Phone: Ross Armstrong (Deputy Attorney General), J. Alice Mueller

Public Comment and Discussion

There was no quorum so there was no public comment.

Review of Official Minutes from June 10, 2015 Meeting

There was no quorum so the minutes from the May 13, April 8, and June 10, 2015 meetings will be considered at the next meeting.

Technical Assistance Planning –

On August 4, 2015 there will be an Effective Police Interactions with Youth, tactics that work, technical assistance training at Zenoff Hall in Las Vegas, Nevada. Although 23 individuals had already signed up, there was room available for 40, so it was felt that action could be taken to assure more people receive this training. Alice was instructed to send the list of attendees out to Co-Chairman Martin and Chairman Burgess so they could assess what departments they still needed to reach out to. Chairman Burgess felt that after spending several years trying to receive training, it would be best to maximize the opportunity.

DRAFT

Pauline Salla is now working for Sixth Judicial District as the Humboldt County Director of Juvenile Services. Until we have a new Specialist, much of the technical assistance updates will be put on hold. The job announcement closes on July 17, 2015 so it is hoped that interviews will begin shortly.

Minority and Gender Membership – Jack Martin

As noted in the last meeting, a quorum is not required to remove names from the membership roll. Ross Armstrong pointed out that only members of the Juvenile Justice Commission are technically members of this committee. Chairman Burgess has the ability to remove or appoint new people to this committee but was advised to consult with Co-Chairs Martin and Hibbler, then talk with Ross Armstrong.

Co-Chairman Martin requested to strike the names of those stakeholders who had not attended for a long time. Ross Armstrong advised him not to call them during attendance but perhaps at a different time such as public comment. For the formal roll call, only those on the Juvenile Justice Commission should be noted.

Assessment Center – Jack Martin

There has been real traction in getting the assessment center in Southern Nevada. The Las Vegas Metropolitan Police Department has offered up some of their locations at the new headquarters. Initially there was nervousness about whether the community to be served would be comfortable going to the police department for assistance. In closely reviewing the location, it does look like it might work out very well. The stakeholders at the table include eight government stakeholders, who are assisting in lining up resources and providing gap analysis. They are also reviewing policy implications and locating where barriers, including dollar and legal barriers, might exist. Things are really beginning to take off and excitement is increasing.

New Business

Co-Chairman Martin thanked everyone for attending, even though without a Specialist, or quorum, many topics could not be covered. Pauline Salla will be missed, but she is still available for questions. Alice was thanked for organizing her farewell party which was well attended. There will be a Quarterly Full Juvenile Justice Commission Meeting in August, so the next Minority and Gender meeting will be held in September. It is hoped that by then, there will be a new Specialist who can share their thoughts and ideas with this committee.

Comments from Public

No members of the public were present, and there was no public comment.

Set Time, Date and Agenda for Next Meeting

The next Committee Meeting was scheduled for Wednesday September 9, 2015 at 5:30 pm. This will be a phone conference.

Agenda:

Technical Assistance Update

School to Prison Pipeline

Minority and Gender Committee membership

Adjourn

The meeting was adjourned at 5:47 p.m. by Chairman Martin.