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**Nevada State Juvenile Justice Oversight Commission**  
**Full Commission**  
**Committee Meeting**  
**April 17<sup>th</sup>, 2020 at 1:30pm**  
**Meeting Minutes – DRAFT**

**Call to Order: JJOC Co-Chair Judge Egan Walker called the meeting to order at 1: PM.**

**Roll Call:**

**Voting Members Via Phone:** Commissioner Judge Egan Walker(Co-Chair), Commissioner Joey Orduna-Hastings(Co-Chair), Commissioner Eve Hanan, Commissioner Ross Armstrong, Commissioner Nancy Saitta, Commissioner Pauline Salla-Smith, Commissioner Frank Cervantes, Commissioner Jack Martin, Commissioner Gianna Verness, Commissioner Brigid Duffy, Commissioner Jo Lee Wickes, Commissioner Jennifer Fraser, Commissioner Katherine Maher, Commissioner Riley Harris, Commissioner Scott Schick, Commissioner Paula Smith, Commissioner Rebekah Graham

**Non- Voting Members Via Phone:** Ali Banister, Trinette Burton, Ebony Washington, Judge William Voy

**Public via Phone:** Holly Welborn (ACLU), Lynette Gust (Chief Probation Officer-7<sup>th</sup> Judicial), Tom Metscher(Chief Probation Officer-5<sup>th</sup> Judicial), Lexy Beck, Frank Mournighan (1<sup>st</sup> Judicial), Lalo Otuafi (Chief Probation Officer-10<sup>th</sup> Judicial), Linda Lawlor (Deputy Chief-1<sup>st</sup> Judicial), Jennifer Spencer (AG).

**DCFS Staff:** Leslie Bittleston, Jennifer Simeo, Kayla Landes, Kathryn Roose, Kayla Dunn, Elvira Saldana, Sharon Anderson, Alexis Tucey

**Absent:** Commissioner Kevin McMahill, Commissioner Lisa Morris-Hibler, Commissioner McKenna Finnerty, Commissioner Mayra Rodriguez-Galindo, Commissioner Alejandro Gonzalez, Commissioner Alexis Waddell-Upton, Eric Smith, Heather Plager, Christine Eckles, Mike Whelihan

**Introductions: Meeting Called to Order at 1:32pm**

**Commissioner Joey Orduna Hastings:** Okay. This is Joey Orduna Hastings for the record. My co-chair, Judge Egan Walker is also on the line and we're going to go ahead and get started. This meeting of our Juvenile Justice Oversight Commission is being held via teleconference in compliance with our Governor Sisolak's Declaration of Emergency. Hopefully everyone can hear me okay and hopefully members of the public can hear us as well.

Judge Walker, is there anything you'd like to say before I make some opening comments?

**Commissioner Judge Egan Walker:** No, other than, good afternoon to you all. I'm so thankful to join and meet with all of you and I hope all of you and your families are safe. Please go ahead, Joey.

**Commissioner Joey Orduna Hastings:** Thank you Judge. And I agree, thank you all for being here. From the ringing of the chimes of the conference call, it sounds like we have quite a number of people here, so thank you for taking time out of your day and I hope you and your families are safe and healthy. Some ground rules for this call because this will be a unique experience, I think, for some of us. Some of us are used to Zoom. Please make sure that your phones are on mute. If you have not muted your phone, please do so, there's a little bit of background noise.

And, I will, as we go through this agenda, allow some time to ensure that everyone gets a chance to ask a question or give comments. So, please forgive me if you feel the silence goes on too long, I just want to make sure that everyone has a chance to contribute.

So, with that, Ms. Bittleston or Ms. Dunn, will you do a role call?

**Quorum:** Leslie Bittleston took roll and confirmed that quorum was made.

Commissioner Joey Orduna-Hastings: Wonderful. Thank you all for that very seamless roll call. Appreciate it. So, with that, I will ask for any public comment or discussion. Please know that any individual public comment would be limited to no more than three minutes each. So, with that, we would welcome comment from the public. Okay. There is no public comment. We will move on to Item Number 4, Approval of the January 10, 2020 Meeting Minutes. Is there a motion?

Commissioner Judge Egan Walker: Egan Walker, move to approve.

Commissioner Joey Orduna-Hastings: Is there a second?

Commissioner Salla-Smith: Commissioner Salla, I'll second it.

Commissioner Joey Orduna-Hastings: Thank you. And, from the voting members of the JJOC, all in favor, please say aye. [ayes around] Any opposed? Any abstain? Okay, with that, the meeting minutes from January 10, 2020 passed. Moving on to Item Number 5, starting with the first handout or the handout, the Facility COVID-19 Handout. Ms. Bittleston, would you please go over this document for the group?

Leslie Bittleston: Yes, this is Leslie Bittleston for the record. Just to let everybody know that this is a working document of all of the detention facilities and state facilities within the state and how their processes have changed due to the current situation. As of right now, we have no recorded positive cases in juvenile detention facilities or state facilities among staff or youth. The facilities are doing some similar things and some different things. All facilities are working on social distancing. Most of the facilities have scaled back visitations. One facility is no longer processing status offenders, at this point, until further notice. Some facilities are holding off on admissions. Those that are admitting new individuals are placing them within 14-day quarantine under medical observation. There's been enhanced cleaning mechanisms. There's talk of obtaining additional PPE or protective personal equipment for staff.

That's just kind of an overall assessment of what is happening in the facilities. Like I said, the document that you are viewing is a working document and will be updated as necessary, as things change. Another thing that I do need to mention is most of these facilities are working with just essential staff. Non-essential staff are either part-time or working from home. So, I can take questions.

Commissioner Judge Egan Walker: I have a question, this is Egan Walker. Ms. Bittleston, is it accurate as of this morning that as to the State and County run facilities, so except Willow and Child Haven, there are currently no COVID positive children in detention, is that accurate?

Leslie Bittleston: That is accurate. I did request information from each facility and all of the feedback I have received is zero to date. However, I do need to state that one facility stated, it is zero, but they do not have access to testing, but that they don't have any youth or staff with symptoms in the facility.

Commissioner Judge Egan Walker: So, is the counts on this exhibit dated 4/6/20 of Youth in Detention at State or County Facilities of 500 still an accurate number, give or take?

Leslie Bittleston: Give or take, it is still an accurate number as of about one week ago.

Commissioner Judge Egan Walker: Thank you. Then, Madam Chair, I'd like to make one comment. I would like to celebrate and give thanks for the rare circumstance, again excepting Willow, which is not a state run facility and Child Haven, which sort of falls outside of those parameters that we as of yet do not have a child in detention in Nevada who is COVID positive. Moreover, the current numbers of children in detention are half the state capacity. That we should celebrate, thank you Ms. Chair.

Commissioner Eve Hanan: I just have a question as well. I think it's great that we're at half capacity and everything that's being done. I wanted to get a better sense though of, do the facilities have tests available and have they been testing anyone, symptomatic or asymptomatic. Like, do we have that information from the different facilities?

Leslie Bittleston: This is Leslie Bittleston for the record. Not to my knowledge, but I did not specifically ask facilities if they were testing or had access to testing. I did ask if they had any positive staff or youth. One facility just offered that they did not have any access to testing.

Commissioner Eve Hanan: Okay, thank you.

Commissioner Joey Orduna Hastings: Ms. Bittleston, this is Joey. My understanding, because this is a living document, you will be resending out your survey collection to the groups that are represented or the centers represented on this spreadsheet. Could that question please be added? I think Commissioner Hanan brings up a very good point, so that we could have a better clarity or what we're actually reporting back.

Leslie Bittleston: Yes, this is Leslie Bittleston for the record. Yes, I can send—I have requested two rounds of responses from the facilities on this document to date. And, as I stated, it's a very fluid situation and processes, you know, change frequently based on what's happening. So, I can absolutely send this out again, just to make sure or to verify if anything has changed or if they've updated their response policies and also add that question.

Commissioner Eve Hanan: This is Eve Hanan for the record again. I want to thank you for that. Just because it does seem that we're getting new information from public health officials that there can be asymptomatic transmitters and especially young people may be asymptomatic, I think getting a sense of whether or not the facilities have the ability to test and can test and are testing is really important. So, I thank you for adding that to the document.

Commissioner Scott Shick: Ms. Bittleston, this is Scott Shick.

Leslie Bittleston: Yes, I'm here.

Commissioner Scott Shick: Okay, good. I just wanted to share that we arrested a child that was at Willow Springs three weeks ago. I actually found out about it in the newspaper that morning. And, potentially had been exposed. So, we—that girl was in our detention facility along with a young man she had run away with and we went and followed our protocol in Douglas county: isolation, notify the Sheriff's Department, notify the Fire Department. We notified everybody that had proximity to her. It was pretty far reaching. Then, I attempted to get testing at two different locations and the four counties. COVID, you know, down here and we're having a hard time. One of my probation officers got that through and up through the

epidemiologist and finally got a test because the numbers of possibilities that could've been exposed to her and we found out she was negative. It was interesting how we had to push to accomplish the test.

Leslie Bittleston: That's good information, Mr. Shick and when I send this out again, it might be beneficial to include that in your response.

Commissioner Scott Shick: Yeah. She was a—she was not showing any symptoms. So, it was not considered a priority but once we shared the implications, the possible—potential exposures, I believe we got through.

Commissioner Joey Orduna-Hastings: Thank you, Commissioner Shick, for sharing. Are there any other questions of the JJOC Members, of Ms. Bittleston? Okay. Thank you Ms. Bittleston for that report. Moving on to Item Number 6, we have three bullets here of information to review. Ms. Bittleston, I believe you're going to do a general overview of those for us?

Leslie Bittleston: Yes, I am. Thank you. This is Leslie Bittleston for the record. In your meeting material, there was some information I sent out to you. The first document we're going to go over is titled the—my apologies, I'm having computers problems. It is the JJOC Structure for Public. This document outlines every member on the JJOC currently. As you can see, if you have the document open, that we still have three vacancies. We also have six vacancies within our Juvenile Justice Advisory Committee. With what is happening currently, these vacancies will probably remain as it's not a priority for the Governor to appoint these positions right now. This is just an outline of who is currently on the Juvenile Justice Oversight Commission. I do want to point out to those members that are due to expire in August of 2020, which the first one on the list that I see is Commissioner Walker, Judge Walker. So, those of you that are expiring in 2020, if you would like to be reappointed, I recommend that you get your application in with the Governor's Office as soon as possible, to give the Governor some time to get you reappointed. If you need the link to the Governor's Office, please reach out to me via email and I will be happy to send you that link.

Commissioner Judge Egan Walker: This is Egan, Leslie, for the record. I apologize, I sent in an application December of '19.

Leslie Bittleston: Oh. Okay. I'm taking that note.

Commissioner Judge Egan Walker: Thank you.

Commissioner Pauline Salla-Smith: This is Commissioner Salla, I sent mine in too. I think it was December, I can check and let you know.

Leslie Bittleston: This is Leslie Bittleston, thank you. I will check with the Governor's Office on those. This document will be shared with members periodically just to remind you of your terms with the JJOC. And, just to make sure, if you do want to continue, that you are assigned—reassigned in a timely manner so you may be reacquainted with no lapse in time.

Commissioner Jack Martin: Jack Martin for the record. I hope our Chairs realize our Judge down here in Clark County who represents 75% of this total deal is not represented on this Commission and I believe we should be advocating for that to happen. So, if you could help us with that, Judge Egan, I would appreciate it.

Commissioner Judge Egan Walker: So, this is Egan Walker for the record. It is much as Jack called me out, it's good to talk to you Jack. I can only offer to you this Jack, that every opportunity that I've met with the

Governor, the current Governor and prior to this Governor, Governor Sandoval, I commented on that fact just so that the record is clear, neither Joey or I chose this structure of the current Commission. Just so that it may refresh people's recollection, when we all met prior to the Legislative Session that created this Commission, I think I at least and several of us had in mind a structure for the Commission that looked very, very different than what came out of the LCB. For reasons I still don't completely understand. The LCB and/or some walks of minions somewhere took the position that it was a conflict of interest to have Judges sitting on the Juvenile Justice Oversight Commission. I still think that opinion is wrong, but I don't get to be the boss of whether that opinion is wrong or not. Because that opinion was authored out of the LCB, there were no Judges on the Juvenile Justice Oversight Commission. I ended up on the Juvenile Justice Oversight Commission because I was appointed as Governor Sandoval's representative, directly the Governor's representative. Nominally, I remain on the Commission because of that, but I—I just would indicate that I think it was a mistake at the outset not to have Judges on the Juvenile Justice Oversight Commission. They were appointed to the—to a secondary commission, if you will, the Oversight Committee to the Oversight Commission. As Ross has pointed out, that Committee has statutory authority. I echo your concern, Jack, and point out, I can't fix the structure of it. There's nothing I can do about it.

Commissioner Jack Martin: Thank you sir.

Commissioner Judge Egan Walker: You're welcome.

Judge William Voy: This is Judge Voy, can I say something even though I'm still, I think maybe advisory committee member, I don't know if it's appropriate or not.

Commissioner Judge Egan Walker: Madam Chair?

Commissioner Joey Orduna Hastings: Yes, please proceed. Yes, Judge Voy, please.

Judge William Voy: No, I was just going to add and I appreciate Mr. Martin's comment and request. I obviously shared the concern that Judge Walker just shared as to how this all came down. That's what happens when things go through fast and this one went through fairly fast, as you guys all recall back in the day before the session that it was created. The other issue that I just had in that regard is that, if you're going to have a commission that has oversight over Juvenile Justice, in particular oversight over the Department of Child and Family Services that provides the state level juvenile justice. The make up of the committee or the commission I should say, seems to be a little—I mean, if you're going to have to be oversight, I don't know, I've been around a long time. Whenever you have an oversight commission, I get having members be on that commission that the commission is designed to seek oversight over. Does that make sense? But to be so heavily dominated by those folks, it seems like a strange makeup. It's not any commission, oversight commission I've seen before where there's a great number of folks and on the commission—and this is not intended to be disrespectful to anyone, okay, please, if you take this out of context, you're wrong. I'm just saying, it's just not the typical type of commission you see when you create an oversight commission that is supposed to oversee a certain subject area and you have a predominance of people that fall under that category that the commission is designed to oversee on the oversight commission. It's just kind of strange, but that's just an editorial comment. So, it kind of goes in line with what Judge Walker just said, is that when we didn't have a lot of input in how that final membership categories were chosen.

Commissioner Joey Orduna Hastings: Thank you, Judge Voy. This is Co-Chair, Joey Orduna-Hastings. I would just agree with Mr. Martin's observation as well. I too, when I had the chance to talk with those in leadership or appointment authority, offered up the same advocacy. So, thank you Judge Voy and Judge

Walker and Mr. Martin. So, Leslie, are there any other comments about the membership document, the overview?

Leslie Bittleston: No Madam Chair, that's it. I was going to move on to the Subcommittees.

Commissioner Joey Orduna Hastings: That'd be great, thank you.

Leslie Bittleston: In your packet—this is Leslie Bittleston for the record. In your packet of information, there is a document titled JJOC Approved Subcommittees April 2020. That document outlines the Members, the JJOC Members and the Subcommittee that they are on. If you have color, if you're reading this in color, the light blue color is the JJOC Voting Members and the very light green color is the Community Members of the Committee that are non-voting. As you can see, there's a really good representation of JJOC Committee Members or JJOC Members and stakeholders. On Page 2 of this, let's you know the dates of the meetings of each of these Committees. The Data and Performance Committee has met once and has a scheduled meeting for May. The State Advisory Group Planning Committee has met and has a doodle poll for scheduling the next one. The Racial and Ethnic Disparity Meeting will meet for the first time on May 1st. The Grants and Quality Assurance Committee will meet for the first time on April 20th. The Strategic Planning Committee will meet on April 24th. For the Racial and Ethnic Disparity Committee and the Grants and Quality Assurance Committee, these are new Committees and I will offer to the Chairs of both of those Committees, Commissioner Graham and Commissioner Wicks, if you would like to reach out to me, we can discuss the Committees and the background and the reason for these Committees. So, there's that. And then there's one more document in relation to the Committees. Sorry, my apologies, I'm having internet connection problems. It is—the last committee is the structure of the subcommittees. It is titled, Nevada Juvenile Justice Oversight Commission Approved Committees and Tasks. January 10, 2020. This was approved by the JJOC. This document outlines the tasks of each subcommittee, the high-level tasks of each subcommittee. This is just for your reference. For those of you on the subcommittees so you can reference what tasks the committee you are on are responsible for. I can take questions, Madam Chair.

Commissioner Joey Orduna Hastings: Thank you, Ms. Bittleston, are there any questions of these three documents?

Commissioner Judge Egan Walker: Ms. Orduna-Hastings, this is Egan Walker, just for the record. An emphasis I'd make as people look at this organizational chart is this, although the structure of our Commission is artificial, the challenge that Judge Voy has no formal voice on the Commission being but one example. If there's luck in the structure in the State it is this, Justice Saitta Co-Chairs the Statewide Children's Commission. The Statewide Children's Commission designed as the clearinghouse about child welfare and juvenile justice issues in the State. Judge Voy Chairs the Juvenile Justice Subcommittee of the Children's Commission, of which I'm also a Member. So, fortunately, there is still an avenue for a voice. I just wanted to emphasize that. The other thing I think we should say and I think they will echo this. Judge Voy and I have a great working relationship. My door is always open to him and his door has always been open to me. I think Judge Voy would confirm that. That doesn't fix the structural problems. But, as we look at the subcommittee assignments of the Juvenile Justice Oversight Commission, in fact, there is the strength of the Children's Commission in place of the clearinghouse. Thank you.

Judge William Voy: For the record, it's Judge Voy again. I concur with what Judge Walker just said.

Commissioner Joey Orduna-Hastings: Thank you Judges, appreciate your comments. Are there any other questions or comments before we move to Agenda Item 7? Okay, hearing none. For the Agenda purposes, it's YLS/CMI Data Presentation. Ms. Dunn, is this you or is this Ms. Bittleston again?

Kayla Dunn: I'm sorry, I'm not sure if it's Leslie or Jennifer.

Commissioner Joey Orduna-Hastings: Oh, okay.

Leslie Bittleston: Jennier Simeo.

Jennifer Simeo: Hi, yes, hi. Jennifer Simeo for the record. So, I'll refer everyone to the YLS data handout. And, this is a small sample size of YLS data that's been taken from youth admissions from January to March of this year. This data is taken from the initial YLS used to commit youth to DCFS and of note, I just wanted to say, the YLS is almost ready to be used in Tyler Supervision. So, we'll be able to present data on the YLS done by DCFS hopefully sometime soon. We'll eventually be able to run reports within the Tyler Supervision Platform and provide some more data. So, if we want to start looking at the first graph. This is the YLS Male Scores for admissions for January through March. As you can see, we had a varied amount of YLS/CMI total scores that were admitted. The low being seven. Many moderate. Most of them were in the high-risk level and they go up to very high at 34. So, these are the unduplicated numbers. I made a note at the bottom of the graph to tell you how many youth scored 18, 19, 22, etc. There were many youth who had the same scores so that graph is the unduplicated scores. The next graph is the YLS Female Scores. These are unduplicated as well, although there were only 10 female youth admitted. Two of them had a score of 20. I should note, these admissions are for Caliente Youth Center, Nevada Youth Training Center and Summit View Youth Center. The third graph shows by County the youth by total risk/need level. So, for instance, the top is Clark County. So, youth that were admitted, nine of them were in the moderate risk level. Thirty of them were in the high-risk level. Five of them were you in the very high-risk level. Washoe County, one youth was in the low risk level. Four youth in the moderate. Nine in the high and two very high. And so on and so forth. You have Carson and Lincoln, as well. The next graph shows, expressly kind of the same data but in a different form. So, for all 64 youth admitted to the DCFS Correctional Facilities, 1% were in the low total risk level, 22% were in the moderate level, 66% were in the high level and 11% were in the very high level. The next graph, this goes into the different domains of YLS. So, there are eight different domains. So, this breaks them down into how each youth scored in each domain. So, as you can see, the domain that scored where more youth were in low-risk levels was the family circumstances and parenting. So, there were 16 that scored in the low risk level. Whereas, the leisure/recreation, there were 53 youths that scored in the high-risk level. That's kind of interesting, you can see each domain there. And again, this accounts for all 64 youth. The last graph is just kind of an overall—the graphs prior to this dealt with youth admissions, these are youth commitments. So, over the same time period of January, February and March, we looked at the last four years to see how the YLS might be affecting commitments. We can see in 2017 there were 68. In 2018, 80. In 2019, 47. In 2020, 61. And again, those accounted for just the January, February and March. Hopefully I didn't go too fast through that. Does anyone have any questions?

Commissioner Joey Orduna-Hastings: Okay, well hearing none. Thank you Ms. Simeo, I appreciate the overview.

Jennifer Simeo: Thank you.

Commissioner Joey Orduna-Hastings: Thank you. Moving on to Agenda Item 8, these are the updates from the respective five committees. So, we will start at the very beginning. Commissioner Duffy, would you mind presenting an update on the Data Performance Committee?

Commissioner Brigid Duffy: Yes. Thank you. This is Brigid Duffy for the record. Good afternoon everybody. I'm going to report on the Data Subcommittee. Our meeting was March 23rd which was the first Monday

after Governor Sisolak did the stay-at-home Nevada shutdown, so it was a little bit hectic, at least from my end. I had to apologize to my subcommittee because I had been distracted prior to starting the meeting but I did not want to continue the meeting and we actually did have a quorum, so that was a great thing that everybody got on the phone to discuss where we're going to go. So, during our meeting, Leslie did a great job of really kind of being the bulk of the meeting, bringing the 2019 scorecard and a list of the reports that we are running in Nevada currently. If we haven't already and Leslie, maybe you can assist me here. The subcommittee determined that we were going to make sure that we requested from the County that they get their 2019 scorecards to DCFS per statute. I don't know if that request has actually gone out since March 23rd with everything else going on. Leslie, can you update that?

Leslie Bittleston: This is Leslie Bittleston for the record. Yes, I can update that. Yes, the request has gone out to all of the counties. I just received Clark County's data today and I have received a couple of other county's data just within the last couple of days. Also, some counties have stated that they will not be able to provide the data because they just recently moved over to Tyler Supervision. So yes, I have received some data and some data I may not be able to get. I should have that ready for the next Data Performance meeting on the 20th of May.

Commissioner Brigid Duffy: Thank you Leslie. Brigid Duffy again for the record. A lot of our meeting focused on talking about some updates we want to make to the DMC report, that's the Disproportionate Minority Contact report. Currently right now, there's some data around arrest or referral. We're going to start breaking—it's broken down of course by race and gender but we are adding in some additional data measures into that DMC report that will be things like, poverty level, household composition, supervision level and re-arrest. These are more and I think I'm saying this right, youth specific data, will be also added into our reports. Right now, we're still working with Tyler Supervision to run youth specific data. I don't know if there's an update on that. That was at our subcommittee meeting. Leslie had stated that we've never really gathered that data before because there was no way to track it. So, we have requested Tyler Supervision to create these reports for this youth use specific data to follow a youth from referral to case closure. So, we are relying on Tyler Supervision. Also, we have during our meeting on March 23rd, it was reported to the subcommittee that our NAC updates were close to the final stages of completion with the LCB. Those will be the updates to 62B and 62H. So, I don't know, Leslie, if anything's changed since March 23rd on those final stages on NAC completion either.

Leslie Bittleston: This is Leslie Bittleston for the record. I did speak to LCB earlier this week and that is still correct. 62B is in its final stages. However, due to staff working from home and not in the office, the process has slowed down tremendously. Their internal review processes. So, I think that we will be waiting a little bit longer to get the completed language from LCB on 62B, so we can hold the public hearing as required. 62H is still being drafted as it's a much longer NRS—or, excuse me, NAC. So, that is about half done. Half done with drafting. I think the important thing is to let everybody know that, in the—with some staff working at home and not available in the office, that it has slowed down LCB's review processes to get out the final language to us.

Commissioner Brigid Duffy: Brigid Duffy again for the record, thank you Leslie. So, we had, like I said, a quorum. We had a great little kind of reconvening because it had been a really long time since the Data Committee had met before that March date. So, we scheduled a meeting again in May. I know we're only supposed to meet quarterly but because there was some distraction going on, I asked the Committee to come back in May so we could refocus on the organization and refocus of the Committee's list that was handed out by the JJOC in January and get on track. We'll be reviewing the scorecards that have been collected so that we have that oversight of the statewide data collection and then hopefully, by the next

time that this JJOC meets, we'll have a report out on some of the data that we've seen. I'm happy to take any questions if anybody has any.

Commissioner Joey Orduna-Hastings: Okay, hearing no questions of Commissioner Duffy, thank you so much for all of that work. I appreciate your report and that of the Committee and Ms. Bittleston. Moving along to Commissioner Pauline Salla-Smith on the SAG Committee, please?

Commissioner Pauline Salla-Smith: Thank you. For the record, Commissioner Salla-Smith. We met on April 10th. We did have a quorum. We had to get back to really what our tasks were too because it's been awhile. We did review the Agency's responses to the COVID-19 protocols that was shared with the overall Commission today. We discussed the status of the National Evidence-Based Resource Center because right now they're pretty much dark because our funding is still frozen and there's not the funding resource to support them at this time. Our Committee is going to continue on completing our evidence based summary that we were working on prior to our break, from all the counties, each jurisdiction and the evidence based programming that they currently provide. We're going to continue that and complete it. We reviewed the SB 107 data and we were provided an update on the federal requirements of the formula grant. Then we also discussed the YLS and case plan in Tyler Supervision. We did—one of our main topics from the SAG that we had been discussing prior to the break was that we wanted to bring it to the full Commission to have a discussion on the MAYSI-2 for our community based youth. Because NAJJA has had discussions about it. We've had discussions at the Commission level. We had our Risk and Need Assessment Subcommittee. The SAG's been discussing it also. I just think that we need to open it up to a full discussion on the Commission to see if, and not just if, but how we can go about identifying a different mental health screening tool for our community based youth. So, our kids who are involved with juvenile services and moving towards disposition. because most jurisdictions, we have concerns with using the MAYSI for our community based youth. It's great in detention. We've been using it a long time in detention. So, we'd like to move this to have a conversation with the full Commission.

Commissioner Joey Orduna-Hastings: Commissioner Salla-Smith, are you suggesting that be a formal agenda item for a future meeting?

Commissioner Pauline Salla-Smith: Yes, we are respectfully requesting that it be an individual agenda item at our next meeting.

Commissioner Joey Orduna-Hastings: Thank you.

Commissioner Judge Egan Walker: This is Egan Walker, for the record, Joey, I'm sorry to jump in but can I make a request of the Subcommittee, the SAG Subcommittee in particular, that if we make that an agenda item, that the Committee provide in advance of the hearing, any publications, articles or other information that individual committee members have that's called them to cause into question the use of the YLS for children not in detention? I'm not saying that you're not right, I just think if we had the evidence in support of some other tool and what's wrong with the YLS for children supervised in the community that would be very helpful. Thank you.

Commissioner Pauline Salla-Smith: Thank you, Commissioner Walker. And this is Commissioner Salla again. Just for clarification, the YLS is working out great for us. It's the MAYSI that we're more—we have concerns about. The SAG Committee will—yes, we will. We'll bring some scientific data that will provide to the Commission that may support us being able to move to a different mental health assessment for our probation kids.

Commissioner Judge Egan Walker: Thank you. Thank you, again, this is Egan. You're right, I said YLS and I meant MAYSI. Thank you for that.

Commissioner Joey Orduna-Hastings: Thank you. Is there any questions of Commissioner Salla-Smith? Okay, Commissioner, do you have any additional items from your committee before we move on to the next update?

Commissioner Pauline Salla-Smith: No, not at this time. Thank you.

Commissioner Joey Orduna-Hastings: All right, thank you. So, moving along to Commissioner Rebekah Graham on the Racial and Ethnic Disparity Group. I don't know if you'd like to give an update that would be great.

Commissioner Rebekah Graham: We'll be meeting for the first time on May 1st. This is Rebekah Graham for the record. We'll be meeting on May 1st. We do have a fairly robust like membership and then non-voting members. So, I'm really looking forward to coordinating this conversation and meeting the goals rather than pretend that I personally am an expert in this. I'll be meeting with Ms. Bittleston to go over the history of the committee and specific goals and we'll send that back to this larger Commission as we make progress.

Commissioner Joey Orduna-Hastings: Great, thank you very much. Any questions of Commissioner Graham? Okay. Moving along to Commission Jo Lee Wickes, Grants and Quality Assurance Committee.

Commissioner Jo Lee Wickes: Good afternoon everyone, this is Jo Lee Wickes for the record. I would first like to thank Ms. Bittleston. She created an agenda and our first meeting is Monday afternoon. I spoke with her briefly earlier today and we are going to be connecting Monday afternoon—I'm sorry, Monday morning, so that she can increase my education in this area. Our first meeting is on Monday afternoon. So, I will have a report for all of you at our next full Commission meeting.

Commissioner Joey Orduna-Hastings: Thank you Commissioner Wicks. Are there any questions for Commissioner Wicks? Okay. Hearing none. We'll move to our last but not least, our Strategic Planning Committee and Commissioner Frank Cervantes.

Commissioner Frank Cervantes: Thank you, Joey. For the record, this is Frank Cervantes. I hope everybody is well. We have not yet met as a Strategic Planning Group but we do have a meeting set for April 24th, that's next Friday.

Commissioner Joey Orduna-Hastings: Thank you. Are there any questions of Commissioner Cervantes? Okay. I would like to make note and maybe this isn't on everyone's calendar but, these—the team from DCFS that are working on scheduling, there are some old calendar items that are still appearing in some of our respective calendars and the Strategic Planning Committee, that committee—standing committee meeting is still showing up on a couple of calendars. So, anyway, just a suggestion for when it becomes a priority for some cleanup. Otherwise, if you're getting calendar items still reoccurring on your calendar, please just delete them because not all of them are current. Judge Walker, do you have any comments or anything you'd like to talk about before we move on to Item #9?

Commissioner Judge Egan Walker: No, thank you though, Joey.

Commissioner Joey Orduna-Hastings: Okay. So then, moving into Agenda #9, for possible action. There are four bullets under this. Ms. Bittleston, were we going to go over the Work Plans?

Leslie Bittleston: This is Leslie Bittleston for the record. No, this is a standing agenda item, but no, we are not going to go over the work plan at this time due to the committees just recently meeting. This will be ready for the next JJOC meeting.

Commissioner Joey Orduna-Hastings: Wonderful. Thank you. Are there any assignments or tasks to committee members that we need to address that have not already been discussed?

Commissioner Judge Egan Walker: Joey, this is Egan. I'm so sorry to interrupt, if I may, review the work plan agenda item, or return to the work plan agenda item?

Commissioner Joey Orduna-Hastings: Yes go ahead.

Commissioner Judge Egan Walker: Again, Egan Walker for the record. I would request Leslie, I know you have many items on your plate and I'm sorry to add to that but I would request that you would reach out to the Executive Department Branch and ask them if for periods of work planning the declaration of emergency may toll the work planning we've done. What I mean by that is the Chief Justice of the Supreme Court has promulgated a rule and suggested to the District Court rule that toll, statute of limitations, procedural matters in cases, etc., because the courts are closed. I realize these committees can meet, but I'm wondering if we couldn't adjust the work plan to gain back some time in light of the crisis under which we're operating.

Leslie Bittleston: This is Leslie Bittleston for the record. Judge Walker, do you know who—can you please email me the contact person? I would be happy to do that.

Commissioner Judge Egan Walker: Sure, I wish I could tell you who that contact person is, I suppose you might know better than I. This is Egan for the record.

Leslie Bittleston: Oh.

Commissioner Judge Egan Walker: I think it would be somebody in the Governor's Office.

Leslie Bittleston: Okay.

Commissioner Joey Orduna-Hastings: This is Joey. A good starting place for that is Scott Gellis [phonetic], in the Governor's Office.

Leslie Bittleston: Scott Gellis, thank you Madam Chair.

Commissioner Joey Orduna-Hastings: And, I have his email, I'm happy to share it with you offline.

Leslie Bittleston: Thank you Madam Chair, I don't believe I have his email.

Commissioner Joey Orduna-Hastings: Okay, I'll help you out. I got it.

Leslie Bittleston: Thank you.

Commissioner Joey Orduna-Hastings: No problem. Okay, any other comments regarding the work plan before we leave that item? Okay. Moving on to the second bullet, assigning tasks for committee members. Are there any questions or discussion around that item? Hearing none, moving along. Specify agenda items for the next meeting. So, we have already on our list the agenda item suggested by Commissioner Salla-Smith, related to the MAYSI and the expectations and request of Judge Walker pointed out of supporting documents. Does anyone have any other agenda items that they would like to suggest for the next meeting, that they'd like to share?

Judge William Voy: This is Judge Voy for the record.

Commissioner Joey Orduna-Hastings: Go ahead Judge Voy, please.

Judge William Voy: I'm not sure if this is the time and place but I'm going to throw it out there anyways. Given the current situation and the budget dark clouds that are on their way, that I don't see an end in sight and given what I've seen at the County and the hits they're going to be taking and what I anticipate, shouldn't we be having something on the agenda about what we're going to do? Because for example, I was just in court this morning and was informed that Caliente is capped at 78 kids. And I got kids sitting in detention for over a month plus to get there. For example. Now, that's always been an off and on situation, as far as the delay, getting them from commitment date to actually inhabited detention. But, if we're talking about only 78 kids at Caliente, I mean, that's just the tip of the iceberg happening here guys. So, I mean, I hate to be—I'm not Chicken Little here, the sky is falling but let's get real. I mean, I've been sitting—I've been going through this since the end of '03 and 2008, '09 and '10 pretty bad, but what's coming down the pike now could be twice as bad as what we experienced. So, I would suggest that maybe the Oversight Committee should put that on their agenda of helping to strategize what we do as a system, statewide, in juvenile justice as it affects the counties and the state and the state in general because I see some major, major problems coming down the pike here. More than anything than we've experienced in the time I've been around.

Commissioner Joey Orduna-Hastings: Thank you Judge Voy. Commissioner Armstrong, or Judge Walker, would you like to make any comments?

Commissioner Judge Egan Walker: This is Egan Walker for the record. So, I want to echo Judge Voy's comments in this way. I do think, yes, we should have a continuing agenda item to be discussed broadly "economic reality". I would share Judge Voy's perspective that I'm not a henny-penny, the sky is falling down. On the other hand, economic forecast im seeing are grim. I don't want them to be, but they're grim. And, I hear economists talking worldwide depression. If in fact it is a worldwide depression the more we can stay on the front side of that curve, the better our kids will be. So, what I would want reported and Bill, you and I could talk offline, but perhaps even if DCFS staff could share, to the extent they can share budget commentaries they're having, I'll promise to bring the Washoe County budget information. I'm sure Jack could get some information because he is actually the County [inaudible]. But to Bill's point. Yes, if we—if we at least know what it is we're going to have to—you know, how big the elephant is we're going to have to eat, we can start cutting it into bite sized pieces.

Commissioner Joey Orduna-Hastings: Agreed, thank you Judge Walker and Judge Voy. Anyone else have any suggested items for the next agenda? This is Joey, I do have one. I was contacted by Marcie Mistrett, who is an Executive Director for the Campaign for Youth Justice. Some of you might know, there's obviously a national effort in addressing COVID-19 and youth in detention. Ms. Mistrett has offered to participate in a future meeting of the JJOC if that is something that this body would like to have as a guest presentation. Offering that for input.

Commissioner Judge Egan Walker: I'd say yes, this is Egan.

Commissioner Pauline Salla-Smith: This is Commissioner Salla. We have it on the agenda for our next SAG Meeting, correct?

Commissioner Joey Orduna-Hastings: That is the hope, as well, but yes. So, we could do—she's willing to do both, Commissioner Salla.

Commissioner Pauline Salla-Smith: Thank you.

Commissioner Nancy Saitta: Commissioner? This is Nancy Saitta, do you need a motion for that?

Commissioner Joey Orduna-Hastings: I don't think so, Justice, because if we have no objections we can put anything on the agenda, unless I'm wrong on that Leslie.

Leslie Bittleston: This is Leslie Bittleston for the record. I believe that anything can be put on the agenda for discussion.

Commissioner Joey Orduna-Hastings: Thank you. Thank you Justice Saitta for the suggestion. So, we'll go ahead and Leslie, you and I can coordinate on scheduling along with Commissioner Salla-Smith on Ms. Mistrett's calendar and welcome her to the next, not only SAG, but the JJOC meeting.

Leslie Bittleston: Okay.

Commissioner Joey Orduna-Hastings: Okay. Are there any other suggestions for agenda items that anyone would like to share? Okay, hearing none. I'll move on to the last bullet which is to confirm our next meeting date and time. And, Ms. Bittleston, do you have a proposed date, I know we were trying to stay on the same schedule. I'm pulling up my calendar as well.

Leslie Bittleston: Yes, thank you, I'm opening up my calendar. If we were to stay on the same schedule, the next scheduled meeting would be June—excuse me, not June, July. July the 10th at 1:00 PM.

Commissioner Joey Orduna-Hastings: Okay. So, July 10th at 1:00 PM is being proposed. Are there any immediate objections to that time and date?

Commissioner Pauline Salla-Smith: This is Commissioner Salla. I'm not sure if this will change because of everything, but I'm actually gone that day. Not working.

Leslie Bittleston: This is Leslie Bittleston, Madam Chair, there are five weeks in July. So, the 17th may be a possibility.

Commissioner Judge Egan Walker: This is Egan for the record. I'll say what Joey can't, the 17th is nominally scheduled as the National Council of Juvenile Family Court Judges National Conference. It's schedule to be in Sparks. It is not going to happen. I don't know that Joey can publicly say that, I'm a Board Member, I don't think I'm violating any confidences. It's just not going to happen. I would suggest we take the 17th, as long as there's no conflict with other Commissioners. Joey, are you comfortable with that?

Commissioner Joey Orduna-Hastings: Yes, Judge, I would just convey that we remain cautiously optimistic that we will eventually get out of this COVID pandemic, but to your point, if the 17th works best for this body, I absolutely think we should move it to the 17th.

Commissioner Judge Egan Walker: Does the 17th not work for anybody, I would ask, this is Egan.

Commissioner Joey Orduna-Hastings: Okay. Then it sounds—go ahead.

Commissioner Judge Egan Walker: No, you go ahead.

Commissioner Joey Orduna-Hastings: No, go Judge, go ahead.

Commissioner Judge Egan Walker: I would just ask Madam Chair that we set the meeting for July 17th at 1:00 PM.

Commissioner Joey Orduna-Hastings: Thank you Judge Walker. Ms. Bittleston would you make that so please, for this body.

Leslie Bittleston: Leslie Bittleston for the record. Yes Madam Chair, I will send out a meeting invite pronto.

Commissioner Joey Orduna-Hastings: Thank you. So, with that, we'll move to Item #10, is there any Public Comment or Discussion? Again, any public comment or discussion will be limited to individual three minutes.

Commissioner Paula Smith: Yeah, hi, this is Paula Smith, I was just going to ask Jo Lee if she could email me the time of the Grants meeting on Monday.

Commissioner Jo Lee Wickes: I will.

Commissioner Joey Orduna-Hastings: Thank you. Any other public comment? Okay. With that, Item 11, I will entertain a motion for adjournment.

Commissioner Judge Egan Walker: Move to adjourn.

Commissioner Rebekah Graham: I'll second, this is Rebekah Graham for the record.

Commissioner Joey Orduna-Hastings: Okay, thank you, Judge Walker and Commissioner Graham. All in favor, please say aye. [ayes around] Any opposed? Okay, with that, we'll adjourn this meeting of the JJOC, everyone please stay safe and healthy and home for Nevada. Thank you.

Meeting adjourned at 2:38pm.