

DRAFT

Pursuant to §2.2-3707.1 of the Code of Virginia this DRAFT of the minutes of the Advisory Committee on Juvenile Justice meeting is available to the public. The public is cautioned that the information is provided in DRAFT form and is subject to change by the Advisory Committee prior to becoming final. Once the minutes have been finalized, they will be marked "FINAL" and made available to the public.

**Advisory Committee on Juvenile Justice
Meeting Minutes**

The official business meeting of the Advisory Committee on Juvenile Justice was held on May 26, 2010 at the Henrico Training Center, 7701 East Parham Road, Henrico, Virginia, 23294.

Committee Members Present

Kevin Appel
Robert Bodenhamer
Jane Brown, Proxy for Commissioner of DSS
The Hon. Gayl Carr
Cynthia Cave, Proxy for Superintendent of DOE
Melissa Coretz Goemann
Lynette Greenfield, Proxy for Director of DJJ
Eileen Grey
Helivi Holland, Director of DJJ (note: the Director of DJJ and her Proxy only had one vote)
Malcolm King, Proxy for Commissioner of DBHDS
Seth Levey
Brent McKenzie
Antonio Sutton
Ruby Turner
Gina E. Wood

Committee Members Not Present

The Hon. Robert B. Bell
Kenneth Bynum
The Hon. Warner D. (Dave) Chapman
Mark Cranfill
Shaunte Daniel
Sarah Haislip
Jay Malcan
Charles Martin, Chair
Sheriff Charles Phelps
The Hon. William Roscoe Reynolds
William Reichhardt
Mark Turnbull
Adam Wong

DCJS Staff Present

Fran Ecker
Demian Futterman
Tracey Jenkins
Laurel Marks
Ashaki McNeil
Curtis Stevens
Garth Wheeler

- I. Welcome and Introductions.**
- II. Approval of Minutes.**
- III. Reauthorization Update.**
- IV. PREA (Prison Rape Elimination Act) Update.**
- V. Presentation by Grants Subcommittee – Recommendation of Title II and JABG Grants for Funding.**
- VI. Presentation by Byrne/JAG Subcommittee – Recommendation of Byrne/JAG Grants for Funding.**
- VII. Compliance Report.**
- VIII. CJJ Update**
 - **Conference and Business Meetings.**
 - **Expression of Support for Gina Wood’s Continued Involvement with CJJ as Chair of the Ethnic and Cultural Diversity Committee.**
- IX. Three-Year Plan Working Groups.**
- X. ACJJ Member Reports.**
- XI. New Business.**
- XII. NEXT MEETING: August 18, 2010**
- XIII. Adjourn**