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**Advisory Committee on Juvenile Justice  
Meeting Minutes**

**September 25, 2009**

**The official business meeting of the Advisory Committee on Juvenile Justice was held at the Huntersville Neighborhood Service Center, 830 Goff Street, Norfolk, VA 23504.**

***Committee Members Present***

Kevin Appel  
Robert Bodenhamer  
The Hon. Warner D. (Dave) Chapman  
Shaunte Daniels  
Melissa Coretz Goemann  
\*Barry Green  
\*Lynette Greenfield, Proxy for Mr. Barry Green  
Eileen Grey  
Sarah Haislip  
Katherine Hunter for Malcolm King, Proxy for Dr. Reinhard  
Brent McKenzie  
Sheriff Charles Phelps  
William (Bill) Reichhardt  
Antonio Sutton  
Adam Wong

***Committee Members Not Present***

The Hon. Robert B. Bell  
Jane Brown, Proxy for Anthony Conyers  
Cindy Cave, Proxy for Dr. Cannaday, Jr.  
The Hon. Gayl Branum Carr  
Mark Cranfill  
Seth Levey  
Dr. Jay W. Malcan  
Charles Martin  
Kha Nop  
The Hon. William Roscoe Reynolds  
Mark Turnbull  
Ruby G. Turner  
Gina E. Wood

***DCJS Staff Present***

Fran Ecker  
Demian Futterman  
Tracey Jenkins  
Laurel Marks  
Ashaki McNeil

\*While both the director and his proxy were present, they only had one vote on matters coming before the committee.

**I. Welcome, Call to Order and Introductions**

The meeting was called to order by the Vice-Chair, Ms. Eileen Grey. All present introduced themselves to the Committee.

**II. Review and Approval of Minutes**

Ms. Grey asked if there were any comments, additions or deletions to be made to the minutes from the August 19, 2009, meeting of the ACJJ. Mr. Bill Reichhardt made a motion to approve the minutes. The motion was seconded and approved.

**III. Nominations Committee Report**

Members were invited to volunteer to serve on the Nominations Subcommittee, which will present its slate of officers to the ACJJ at the meeting scheduled for November 18, 2009.

**IV. Byrne/JAG Subcommittee**

Ms. Laurel Marks presented the staff recommendation that a separate subcommittee be formed to review the new Byrne/JAG grants that are received for new funding.

**V. Debriefing of site visits on September 25, 2009**

Members shared their observations from the site visits held Thursday, September 24, 2009.

**VI. DCJS Office Report**

Ms. Laurel Marks distributed a written office report which included the compliance report and the upcoming meeting dates.

**VII. Committee Reports**

Mr. Kevin Appel gave a brief report on behalf of the Government Relations Subcommittee.

**VIII. Task Group Breakout**

Mr. Barry Green gave the Committee a detailed overview of the impact of the budget cuts that have already occurred that have impacted juvenile justice, both in the facilities and in the communities.

**IX. Review of Priority Areas for Funding**

Staff presented a recommendation that the committee retain as priority areas for funding the areas determined last year in our thorough planning process.

**X. ACJJ Member Reports**

Members reported.

**XI. Adjourn**

It was reported that the next meeting is scheduled for November 18, 2009. The meeting was adjourned at 2:00 p.m.