**STATE ADVISORY GROUP**

**ON JUVENILE JUSTICE AND DELINQUENCY PREVENTION**

**SPECIAL MEETING AGENDA**

# **September 3, 2021**

1:00 - 3:00 PM

Office of Juvenile Affairs

3812 N. Santa Fe, Suite 400

Oklahoma City, OK 73118

Meeting will broadcast via Zoom, see link below,

Meeting ID: 971 1170 2193, Passcode: 319558

<https://zoom.us/j/97111702193?pwd=R0FLVm9kMVdPcFFsN3o1bm54T2hIZz09>

Dial by your location:   +1 346 248 7799 US (Houston), +1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma), +1 312 626 799 US (Chicago), +1 646 558 8656 US (New York), +1 301 715 8592 US (Washington DC)

1. Call to Order – Dr. Stephen Grissom, Chair

## Roll Call - Recording of Members Present and Absent

1. Introduction of Guests - Dr. Stephen Grissom, Chair and Ms. Laura Broyles, Juvenile Justice (JJ) Specialist
2. Discussion with Possible Vote to Approve or Amend Minutes from March 21, 2021 SAG Meeting - Dr. Stephen Grissom, Chair
3. Reports
   1. Youth Sub-Committee Report - Mr. Ulises Villalobos, Youth Emerging Leaders (YEL) Chair, and Ms. Hali Humphrey, YEL Vice-Chair
   2. Compliance Report - Mr. David McCullough, Compliance Monitor
   3. Disproportionate Minority Contact (DMC)/ Racial and Ethnic Disparities (R-ED) - Mr. William J. White, Chair; Ms. Laura Broyles, JJ Specialist
   4. Finance Report - Ms. Kimberlee Gray
4. Discussion with Possible Vote to Approve or Amend Continuation Funding for Ponca Tribe of Oklahoma in the amount of $48,000 effective October 1, 2021 through September 30, 2022 - Mr. David McCullough, Programs Manager
5. Discussion and/or Possible Vote on New State Advisory Group Logo - Ms. Laura Broyles, JJ Specialist
6. Discussion on SAG Appointments - Dr. Stephen Grissom, Chair and Ms. Laura Broyles, JJ Specialist
7. Update and Discussion on the Formula Grant Subaward Timeline - Ms. Laura Broyles, JJ Specialist
8. Discussion on Fall Planning Retreat - Dr. Stephen Grissom, Chair and Ms. Laura Broyles, JJ Specialist
9. Announcements/Comments
10. New Business; as authorized by [25 O.S. § 311(A)(9)](http://www.oscn.net/applications/oscn/DeliverDocument.asp?CiteID=480672)
11. Adjournment