



**STATE ADVISORY GROUP  
ON JUVENILE JUSTICE AND DELINQUENCY PREVENTION  
SPECIAL MEETING AGENDA.**

**September 15, 2022**

11:00 - 1:00 PM

Office of Juvenile Affairs  
3812 N. Santa Fe, Suite 400  
Oklahoma City, OK 73118

- I. Call to Order – Ms. Ginger Spear, Vice-Chair
- II. Roll Call - Recording of Members Present and Absent
- III. Welcome and Introductions – Ms. Ginger Spear, Vice-Chair, and Ms. Laura Broyles, State Juvenile Justice (JJ) Specialist
- IV. Brief Overview of Administrative Support – Ms. Brenda Caskey, Administrative Assistant to the State Advisory Group (SAG)
- V. Discussion with possible vote to approve/amend minutes from March 21, 2021 SAG Meeting – Ms. Ginger Spear, Vice-Chair
- VI. Brief overview of State Advisory Group (SAG) Mission, Purpose, Roles, and Responsibilities – Ms. Laura Broyles, State JJ Specialist
- VII. Progress update on SAG accomplishments – Ms. Laura Broyles, State JJ Specialist, and David McCullough, State Compliance Monitor
- VIII. Reports
  - a. Youth Sub-Committee Report – Mr. Ulises Villalobos, Youth Emerging Leaders (YEL) Chair
    - i. New members
    - ii. Meetings
    - iii. Discussion on Capturing Youth and Family Voice
  - b. Compliance Report – Mr. David McCullough, Compliance Monitor
  - c. Disproportionate Minority Contact (DMC)/ Racial and Ethnic Disparities (R/ED) – Mr. William J. White, State R/ED Coordinator, Ms. Laura Broyles, State JJ Specialist

- d. Finance Report – Ms. Kimberlee Gray, Comptroller/ Financial Manager
- IX. Discussion with possible vote on approving/amending proposed use of Separation Funding – Ms. Ginger Spear, Vice-Chair, and Ms. Laura Broyles, State JJ Specialist
- a. Effective Interactions with Youth training for jail administrators, law enforcement, and system stakeholders in the amount of \$25,000.
  - b. Release of seven \$25,000 regional subgrants for law enforcement to specialize in the core protections with an emphasis on Separation and effective youth interactions for a total of \$175,000.
- X. Discussion with possible vote to amend/approve the release of the request for proposal (RFP) for Delinquency Prevention Sub-grants in the amount of \$50,000 each for first year awards – Ms. Laura Broyles, State JJ Specialist
- XI. Discussion with possible vote to create formation of formula grant sub-committees for Delinquency Prevention Sub-grants – Ms. Ginger Spear, Vice-Chair, Ms. Laura Broyles, JJ Specialist
- a. Tribal Youth Programs
  - b. Delinquency Prevention
  - c. Compliance/R/ED
- XII. Discussion with possible vote to renew Coalition for Juvenile Justice (CJJ) Membership – Ms. Ginger Spear, Vice-Chair, Ms. Laura Broyles, State JJ Specialist
- a. Prorated 2022 Membership in the amount of \$1,250
  - b. 2023 Membership in the amount of \$5,000
- XIII. Discussion with possible vote to approve/amend proposed dates for the 2022-2023 planning retreat and 2022-2023 SAG meetings – Ms. Ginger Spear, Vice- Chair and Ms. Laura Broyles, JJ Specialist
- XIV. Discussion on training opportunities for SAG members – Ms. Ginger Spear, Vice-Chair and Ms. Laura Broyles, State JJ Specialist

- XV. Announcements/Comments
- XVI. New Business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVII. Adjournment