**STATE ADVISORY GROUP**

**ON JUVENILE JUSTICE AND DELINQUENCY PREVENTION**

**SPECIAL MEETING AGENDA**

# **October 20, 2023**

10:00 - 12:00 PM

Office of Juvenile Affairs

MC Connors Building

2501 North Lincoln Blvd, Suite 400

Oklahoma City, OK 73105

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWZlNzVlZGQtOWI4ZS00Y2JmLWI1MmMtZTY2YzI5OWE3OWNm%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22e6081281-7df1-4057-8c7c-b2b47fade82a%22%7d>

Meeting ID: 265 711 876 463

Passcode: 5RvVgW

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

## Roll Call – Recording of Members Present and Absent

1. Discussion and/or possible vote to amend and/or approve the May 5, 2023 SAG meeting minutes – Dr. Stephen Grissom, Chair
2. Discussion and/or possible vote to amend and/or approve SAG by-laws – Dr. Stephen Grissom and Ms. Laura Broyles, State JJ Specialist
3. Presentation on Separation/Compliance Projects - Dr. Stephen Grissom and Ms. Laura Broyles
   1. Discussion and/or possible vote to amend and/or approve funding up to $500,000 for Law Enforcement Youth Specialists and other Separation/Compliance Work as Needed to Ensure State Remains in Compliance with Core Requirements
   2. Discussion and/or possible vote to amend and/or approve funding up to $27,900 from Compliance Funding to Jill Ruggiero for Phase I of Law Enforcement Youth Specialist Work
4. Discussion and/or possible vote to amend and/or approve 2024 CJJ Membership - Dr. Stephen Grissom and Ms. Laura Broyles
5. Discussion and possible vote to authorize submission of a Waiver Request to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) allowing the state of Oklahoma to waive at the discretion of the OJJDP Administrator the requirement to pass through at least sixty-six and two/thirds percent (66 2/3%) of Formula Grants Program Funds – Ms. Laura Broyles, State JJ Specialist
6. Discussion on American Institute for Research on Behavioral Sciences (AIR) Award in partnership with the Office of Juvenile Affairs National Institute of Justice (NIJ) Grant Award - Ms. Laura Broyles
7. Delinquency Prevention and Community Based Youth Advisory Council Updates - Mr. David McCullough, Compliance Manager
8. Reports
   1. Finance Report – Ms. Kimberlee Gray, Comptroller
   2. Compliance Report – Mr. David McCullough, Compliance Manager
   3. Racial and Ethnic Disparities (R/ED) – Mr. William White, R/ED Coordinator
9. New Business, as authorized by [25 O.S. § 311(A)(9)](http://www.oscn.net/applications/oscn/DeliverDocument.asp?CiteID=480672)
10. Adjournment