

AGENDA
State Advisory Group (SAG) on Juvenile Justice and Delinquency
Prevention
Planning Retreat and Special Meeting
October 17-18, 2019
777 West Cherokee Street
Catoosa, OK

Day 1 – October 17, 2019

SAG Member Training & Special Business Meeting-Deer Room
Discussion with Possible Action on All Agenda Items

- 9:00 a.m. Call to Order- Dr. Stephen Grissom, Chair
- Roll Call-Recording of Members Present and Absent
- Statement of Compliance with Open Meetings Act
- 9:10 a.m. Welcome and Introduction of Staff, SAG Members, and Guests
 Laura Broyles, State Juvenile Justice (JJ) Specialist
- 9:20 a.m. What is your Why?
 David McCullough, Programs Manager and Laura Broyles, JJ Specialist
 SAG Member Roles-Current, Who is Missing, Sustainability, Future Appointments
- 10:00 a.m. Discussion with Possible Action to Approve Minutes from August 23, 2019 SAG
 Meeting-Dr. Stephen Grissom, Chair
- 10:15 a.m. Break
- 10:30 a.m. Review and Possible Action to Amend Current SAG Mission
 - Ms. Laura Broyles, JJ Specialist and David McCullough, Programs Manager
- Discussion and Possible Action Regarding Membership Requirements-Ms. Laura
 Broyles
- 11:00 a.m. Discussion and Possible Action to Identify Standing Committees with Ad Hoc
 Members- Dr. Stephen Grissom, Chair and Ms. Laura Broyles, JJ Specialist
- 11:05 a.m. Priorities Identified in 2019
- 2019 SAG Accomplishments and Setbacks
 - Determination of Compliance and DMC Committees

- 11:30 a.m. Working Lunch/ Sub-committees: DMC and Compliance
- 1:00 p.m. Committee Work: DMC and Compliance
Development of Recommendations
- 2019 DMC Report, Data Review and Development of Recommendations-Mr. William White, Chair and Ms. Laura Broyles, State DMC Coordinator
- 2019 Compliance Report, Data Review and Development of Recommendations-Mr. David McCullough, Compliance Monitor
- 1:45 p.m. Discuss with Possible Action to approve Recommendations Necessary for Compliance with the Sight and Sound Separation Core Requirement
- Discuss with Possible Action to approve Recommendations Necessary for Compliance with the Deinstitutionalization of Status Offenders Core Requirement
- Discuss with Possible Action to Approve Recommendations Necessary for Compliance with the Jail Removal Core Requirement
- Discuss with Possible Action to Approve Recommendations Necessary for Compliance with the Disproportionate Minority Contact/Reducing Racial and Ethnic Disparities Core Requirements
- 2:10 p.m. Compliance Monitoring Overview
- 2:30 p.m. Travel Claim Instructions and Setting Up Electronic Payment-Ms. Brenda Caskey, JJDP Assistant
- 2:45 p.m. Adjourn
- 3:45 p.m. Tour Rural Jail and Learn About JJDPA through Observation
Rogers County Jail
114 S Missouri Avenue
Claremore, OK 74017

Dinner on Your Own

Day 2– October 18, 2019

9:00-3:00 p.m. SAG Member Training & Special Business Meeting-Deer Room

Discussion with Possible Action on All Agenda Items

9:00 a.m. Call to Order-Dr. Stephen Grissom, Chair

Roll Call-Recording of Members Present and Absent

Statement of Compliance with Open Meetings Act

9:15 a.m. Finance Report-Ms. Kimberly Gray, SAG Accountant

9:25 a.m. Youth Emerging Leaders Report and Recommendations for State Planning-Ms. Alison Humphrey, Chair and Sub-Committee Members

9:50 a.m. Discussion with Possible Action regarding the 2019 State Plan, Federal Award and Purpose Areas-Ms. Laura Broyles, JJ Specialist

10:15 a.m. Break

10:30 a.m. Discussion with possible vote on the priorities for the 2020 State Plan and Purpose Areas-Ms. Laura Broyles, JJ Specialist, Mr. David McCullough, Program Manager, and Dr. Stephen Grissom, Chair

11:45 a.m. Lunch

1:15 p.m. Discussion with Possible Action to Amend the Current By-Laws
Ms. Laura Broyles, JJ Specialist

Discussion with Possible Action to Schedule Dates for the 2020 SAG Meetings-Dr. Stephen Grissom, Chair

Discussion with Possible Action to Schedule Dates for the 2020 Retreat-Dr. Stephen Grissom, Chair

2:15 PM New Business

Adjourn