

State of Louisiana
Office of the Governor
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

JOHN BEL EDWARDS
GOVERNOR

JIM CRAFT
EXECUTIVE DIRECTOR



Juvenile Justice & Delinquency Prevention Advisory Board

MINUTES

Embassy Suites
4914 Constitution Avenue
Baton Rouge, Louisiana 70808
Ph. 225-924-6566

May 11, 2016
9:00 a.m.

CALL TO ORDER

Mr. Julio Galan, proxy Chairman on behalf of William "Bill" Landry called the Juvenile Justice & Delinquency Prevention Advisory Board Meeting to Order at 9:03 a.m.

The following Board Members were present:

Mr. H. Ted Cox; Mr. Alberto Galan; Mr. Julio Galan, proxy for William "Bill" Landry; Ms. Billie Giroir; Mr. Curtis Hooks, proxy for Ms. Sancha Haysbert-Smith, Dr. John Ryals, Jr., and Mr. Larry Spottsville; Mr. Tyler Lax; Dr. Mr. Sean C. Hamilton, proxy for Dr. Mary Livers; Ms. ViEve Martin-Kohrs, proxy for Ms. Claire Daley; Ms. Dana Menard; and Mr. Joshua Muller.

*Note: Motions, abstentions and oppositions, when applies will be indicated by proxy name.

Louisiana Commission on Law Enforcement staff included:

Chief Jim Craft, Executive Director; Mr. Jim Franklin, Deputy Director; Mr. Demetrius Joubert', Program Manager; Ms. Rutha Chatwood, Federal Program Section Manager; Kimberly Lax, VOCA Program Manager; Ms. Martha Addison, Grants Manager; Miss Haley Plauche', Federal Monitor; and Ms. Roxanne Langston, Administrative Assistant.

The following District Director attended:

Ms. Jody Moreau, District 7, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission.

The following Representative was present:

Mr. Chris Kershaw, Louisiana Clerks of Court Association.

I. APPROVAL OF AGENDA

Chairman Julio Galan asked for a motion to approve the meeting Agenda. Ms. ViEve Martin-Kohrs made a motion, seconded by Mr. Curtis Hooks. With no objections or abstentions the motion carried.

II. ROLL CALL

Roll Call was taken, and a quorum of membership was present.

III. OLD BUSINESS

A. Consideration of the March 2, 2016 JJDP Advisory Board Meeting Minutes

Chairman Julio Galan asked for a motion to approve the Minutes from the March 2, 2016 meeting. Mr. Curtis Hooks made a motion, seconded by Mr. Alberto Galan. With no objections or abstentions the motion carried.

IV. NEW BUSINESS

A. Consideration of JJDP (JF) Application

District 8 - Statewide

Representative: Mr. Demetrius Joubert

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3196	8	JF (2013)	Louisiana Clerks of Court Association - Representative: Mr. Chris Kershaw	Standardized Data Collection	\$20,000
Total of District 8 Application					\$20,000

The JJDP Grant Review Committee met at 8:00 a.m., prior to the regular advisory board meeting to discuss the above grant application. The committee members determined to table the grant, but wanted to provide guidance and assistance on preparing the grant for a future date.

Board member, Mr. Curtis Hooks asked the representative to step to the podium. Mr. Chris Kershaw introduced himself and advised the board that he is the Controller for the Louisiana Clerks of Court Association, representing Ms. Debbie Hudnall who was not able to attend the meeting. Mr. Curtis Hooks and other board members went through sections of the application, asking questions and making comments of ways to improve and succeed at writing the grant.

After a lengthy conversation with Mr. Kershaw, the decision to table the grant remained. Board member, Ms. ViEve Martin-Kohrs volunteered to assist with writing the grant, should the agency choose to apply and present at a future meeting.

Chairman Julio Galan asked for a motion to recommend that District 8 - Grant Number 3196 be **tabled**. Mr. Curtis Hooks made a motion, seconded by Mr. Alberto Galan. With no objections or abstentions the motion carried and the grant application was **tabled**.

V. REPORTS

A. Governor's Conference, Ms. Dana Menard

Ms. Menard provided a report of the 2016, 36th Governor's Conference.

Ms. Menard thanked the LCLE staff and the JJDP board members for their assistance to do whatever needed to bring about a successful conference.

Most notable highlights

- Governor John Bel Edwards made opening conference remarks
- 372 pre-registered participants
- Partnered with Families In Need of Services (FINS)
- Numerous speakers that provided well thought-out presentations
- Trainers most-mentioned by attendees: Dr. Joy DeGruy, Ms. Lynn Riemer, Mr. Leroy Crawford, Mr. Jeff Cotton, Dr. John Ryals, and Mr. Larry Brendtro
- Junior Chefs, Marriot Head Chef and Annual Auction were a big hit
- CEU/CLE hours available: 12-National Association of Social Workers; 12-Louisiana Board of Legal Specialization; and 10-Louisiana Professional Counseling Association

Comments from Board members

All board members present gave kudos to Ms. Menard for another great and successful conference.

B. Juvenile Justice Federal Programs, Mr. Demetrius Joubert

Mr. Joubert reported that the 2015 Allocation letters were sent out to the Districts to prepare for the September 2016 meeting; and the 2016 JJDP application is due June 21.

VI. OTHER NEW BUSINESS

A. Request for Motion and Approval for Prayer at future Governor's Conferences

Mr. Curtis Hooks asked that a motion be made to incorporate prayer at the opening and end of future Governor's Annual Conferences.

Chairman Julio Galan asked for a motion to approve prayer at the opening and end of future conferences. Mr. Curtis made a motion, seconded by Mr. Ted Cox. With no objections or abstentions the motion carried.

B. Next Meeting Dates

Policy and Advisory Boards Meeting: Wednesday, September 28, 2016
Commission Meeting: Thursday, September 29, 2016

Baton Rouge Hilton - Downtown
201 Lafayette St, Baton Rouge, LA 70801
Phone: (225) 344-5866

ADJOURN

There being no further business to conduct Chairman Julio Galan asked for a motion to adjourn the meeting. Mr. Curtis Hooks made a motion, seconded by Ms. Billie Giroir. With no objections or abstentions, the JJDP Advisory Board meeting was adjourned at 9:25 a.m.

Submitted by: Roxanne Langston

Attachments:

- 2016 Report on 36th Governor's Conference, Ms. Dana Menard, Chair