

**SOLANO COUNTY
Juvenile Justice Commission
Meeting Minutes
June 6th, 2018**

Commissioners Present:

Andre Davis
Cynthia Phillips
Damian Spieckerman
Lawrence Barnes
Paul Lidga
Rhonda Green

Excused Absence:

Arabella Compton
Frances Nelson
Louise McNeil
Rhonda Renfro
Rosalind Reid

Unexcused Absence:

Joanne Carli

Non-member(s):

Anthony M. Burley

MEETING CALLED TO ORDER.

APPROVAL OF MINUTES (May 9th of 2018): Com. Barnes moved to approve the minutes with noted corrections. Com. Davis seconded. 6 in favor, 0 (zero) opposing and 1 (one) abstained. Motion carried.

APPROVAL OF AGENDA: Com. Barnes moved to approve the agenda. Com. Lidga seconded. 6 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

PUBLIC COMMENTS: None.

DISCUSSION CALENDAR (No Action)

1. Probation/Juvenile Facility: Did not report.
2. Ad-hoc Schedule:
 - i. Visitation: Com Reid not present to report.
 - ii. Disparity: Com. Lidga reported that he received data from Probation and will generate a statistical report. Use and need for said information discussed. Agreed information will be used to further the Commission's goals to combat disparity among youth. If nothing more, such will create a dialog to discuss the issue.
 - iii. Diversion: Vallejo (Vjo) PD rejection letter discussed. Commission agrees that a positive relationship with Vjo PD needs to be established.
3. Bylaws: Recent revisions discussed. Commission agrees document should be a living document.
4. Commissioner Reimbursements: Commissioner reminded that forms to claim their stipends have been issued. Chair to re-send forms, and Commission agrees that members should decide independently what to do with their funds.

ACTION ITEMS:

1. Ad-hoc Schedule: Monthly meetings agreed.

The next tentatively scheduled Ad Hoc meeting is **July 11th, 2018** from 3-5p.m.
Location: Executive Office, 3rd floor, 600 Union Avenue.