

Bobby Jindal
Governor



Joseph Watson
Executive Director

State of Louisiana
Office of the Governor
Louisiana Commission on Law Enforcement and Administration of Criminal Justice
Juvenile Justice & Delinquency Prevention Advisory Board

MINUTES

ORIGINAL

Hilton Baton Rouge Capitol Center
201 Lafayette Street
Baton Rouge, Louisiana 70801
September 2, 2015
9:00 a.m.
Riverview A

APPROVED
11/4/15

Call To Order:

Chairman William 'Bill' Landry called the JJDP Advisory Board Meeting to Order at 9:03 a.m.

JJDP Advisory Board Members present:

David Burton; H. Ted Cox; Claire Daly; Alberto Galan, proxy for Julio Galan; James Garvey; Billie Giroir; Curtis L. Hooks; Roy Juncker, Jr.; William 'Bill' Landry; Joshua Muller, proxy for Tyler Lax; Dr. Mary Livers; ViEve Martin-Kohrs; Dana Menard; and Dr. John S. Ryals, Jr.

***Note: Motions, oppositions and abstentions when applicable are denoted by proxy name.**

Louisiana Commission on Law Enforcement Staff present was:

Joseph 'Joey' Watson, Executive Director; James 'Jim' Franklin, Criminal Justice Assistant Deputy Director; Demetrius Joubert, JJDP Program Manager; Rutha Chatwood, Federal Programs Manager; Kimberly Lax, VOCA Program Manager; Haley Plauche, Federal Programs Monitor; Marjorie Patterson, Grants Manager; Martha Addison, Contracts/Grants Reviewer Supervisor; Opal West, Policy Planner 2; and Roxanne Langston, Administrative Assistant.

District Directors present were:

Jeremy P. Edwards, Northwest Law Enforcement Planning District, Inc., and Red River Delta Law Enforcement Planning Council, Inc.; Marky Tucker, North Delta Law Enforcement Planning District, Inc.; Amanda Bourque, Evangeline Law Enforcement Planning Council, Inc.; Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Bonnie Vaughan, Southwest Law Enforcement Planning Council, Inc.; Helmer Magnuson and Ronald Lampard, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission; and Maria-Kay Chetta, City of New Orleans, Office of Criminal Justice Coordination.

Guests and Representatives in attendance:

Marky Tucker, 5th Judicial District Court, *Diversion Program*; Gannon Watts, 16th Judicial District Attorney's Office, *Delinquency Prevention*; Lee Clemons, 26th Judicial District Attorney's Office, *Teen Court*; Guy Recotta, Jr., City of Hammond, *Probation Counseling Program*; Demetrius Joubert, Louisiana Commission on Law Enforcement, *JJDP Advisory Board and Compliance Monitor*; and Wajennia Atkins, Louisiana Department of Justice, *(Know More) Juvenile Crime Prevention Program*.

Adoption of Agenda:

Chairman William 'Bill' Landry asked for a Motion to adopt the agenda. Roy Juncker, Jr., made the Motion to adopt the agenda as presented. Curtis L. Hooks second the Motion. The Motion passed without opposition or abstention.

Roll Call:

Roll Call was taken and a quorum was present.

Old Business:

Consideration of May 13, 2015, Juvenile Justice & Delinquency Prevention Advisory Board Meeting Minutes

Chairman William 'Bill' Landry asked for a Motion to accept the May 13, 2015, JJDP Advisory Board Meeting Minutes. Dana Menard made the Motion to accept the Minutes as presented. Curtis L. Hooks seconded the Motion. The Motion passed without opposition or abstention.

Other Old Business:

V. New Business

A. Allocations

Consideration of JJDP (JF)

District 1 - Northwest District Law Enforcement Planning District, Inc.

Representative: Jeremy Edwards

| Prior Grant Number | District Number | Program | Applicant Agency | Project Title | Funds Requested |
|---------------------------------------|-----------------|-----------|--|---------------|-----------------|
| New | 1 | JF (2013) | 26th Judicial District Attorney's Office | Teen Court | \$27,131 |
| Total of District 1 Allocation | | | | | \$27,131 |

With no further discussion, Curtis L. Hooks made the Motion to recommend approval of the above Allocation. Joshua Muller seconded the Motion. The Motion passed without opposition or abstention.

B. Increases

Consideration of JABG (JB) Increases

District 8 - State Level

Representative: Demetrius Joubert

| Grant Number | District Number | Program | Applicant | Project Title | Existing Federal Award | Increase Federal Award | Revised Federal Award |
|--|-----------------|-----------|---|---|------------------------|------------------------|-----------------------|
| 2586 | 8 | JB (2012) | Louisiana Department of Justice <i>Representative: Ms. Wajennia Atkins</i> | (Know More) Juvenile Crime Prevention Program | \$13,801 | \$20,802 | \$34,603 |
| Total of Increase Federal Award | | | | | | \$20,802 | |

With no further discussion, Dr. John Ryals, Jr., made the Motion to recommend approval of the above Increase. Claire Daly seconded the Motion. The Motion passed without opposition or abstention.

Consideration of JJDP (JF) Increases

District 8 - State Level

Representative: Demetrius Joubert

| Grant Number | District Number | Program | Applicant | Project Title | Existing Federal Award | Increase Federal Award | Revised Federal Award |
|--|-----------------|-----------|---|---------------------|------------------------|------------------------|-----------------------|
| 1851 | 8 | JF (2013) | Louisiana Commission on Law Enforcement <i>Representative: Mr. Demetrius Joubert</i> | JJDP Advisory Board | \$20,000 | \$20,000 | \$40,000 |
| 2440 | 8 | JF (2013) | Louisiana Commission on Law Enforcement <i>Representative: Mr. Demetrius Joubert</i> | Compliance Monitor | \$50,000 | \$59,051 | \$109,051 |
| JJDP Federal Increase Award Total | | | | | | \$79,051 | |

Grant #1851:

With no further discussion, Roy Juncker, Jr. made the Motion to recommend approval of the above Increase. Alberto Galan seconded the Motion. The Motion passed without opposition or abstention.

Grant #2440:

With no further discussion, Ted Cox made the Motion to recommend approval of the above Increase. Joshua Muller seconded the Motion. The Motion passed without opposition or abstention.

C. Applications

Consideration of JABG (JB) Application

District 8 - State Level

Representative: Demetrius Joubert

| Grant Number | District Number | Program | Applicant Agency | Project Title | Funds Requested |
|---|-----------------|-----------|--|------------------------------|-----------------|
| 2627 | 8 | JB (2013) | Hammond, City of <i>Representative: Guy Recotta</i> | Probation Counseling Program | \$14,000 |
| Total of District 8 Applications | | | | | \$14,000 |

Due to the lack of an appropriate representative, a final motion on the application was delayed until arrival of Mr. Guy Recotta, who was delayed due to traffic. Mr. Guy Recotta was asked to step to the podium. Board members were able to ask and receive answers to questions that required further clarification. Based on information provided the Board agreed to recommend approval with the following 'Special Conditions'.

SPECIAL CONDITIONS REQUIRED, PRIOR TO RELEASE OF AWARD FUNDS

The subgrantee is required to revise the grant application and clarify questions requested by the Board. Subgrantee is required to forward the revised application to the JJDP Advisory Board members through LCLE Program staff for final approval or withdrawal should the revision not be satisfactory.

With no further comments, Chairman William 'Bill' Landry asked for a Motion to recommend approval of the City of Hammond, Grant #2627 based on the **Special Conditions** to revise the grant application and provide further detail of questions. Curtis Hooks made the Motion to recommend approval as stated in the Special Conditions; Roy Juncker, Jr. seconded the Motion. The Motion passed without opposition or abstention.

Consideration of JJDP (JF) Applications

District 1 - Northwest District Law Enforcement Planning District, Inc.

Representative: Jeremy Edwards

| Grant Number | District Number | Program | Applicant Agency | Project Title | Funds Requested |
|---|-----------------|--------------|--|---------------|-----------------|
| 2672 | 1 | JF (2013) | 26th Judicial District Attorney's Office <i>Representative: Mr. Lee Clemons</i> | Teen Court | \$27,131 |
| Total of District 1 Applications | | | | | \$27,131 |

While waiting for an appropriate representative for the application, the Board held an open discussion amongst themselves concerning several questions needing further clarification such as hours of operation (specifics were not provided); target number of juveniles time-frame (not specific) - (per month/per year/per six-months, etc.); problem definition; no data explanation; why the funds were needed; and scope of request not established.

During course of conversation, LCLE staff employee, Opal West, Policy Planner 2 made the Board aware that the 26th JDA Office was not providing Disproportionate Minority Contact (DMC) data.

As a representative of the application, Mr. Clemons arrived and was asked to clarify the questions that were raised from the Board prior to his arrival. Mr. Clemons stated that he was representing the grant, due to death of a family member of the person that was to be representing initially. Mr. Clemons was not able to provide sufficient information to allow the Board to recommend approval without stipulations. When asked about DMC data reporting requirements, Mr. Clemons stated that they did want to comply. Dr. John Ryals, Jr. told Mr. Clemons that he would be available to assist them with any questions they had.

At that point, Roy Juncker, Jr. asked Chairman William 'Bill' Landry to allow a recommendation be made to recommend approval of the grant application with the stipulation that the 26th Judicial District Attorney's Office would fully meet and comply with the DMC data reporting, in addition to clarification of questions previously requested, prior to any award funds being released.

REQUIRED STIPULATIONS, PRIOR TO RELEASE OF AWARDS FUNDS

Chairman William 'Bill' Landry asked for a Motion. Ted Cox made the Motion to approve the grant application provided that the questions needing further clarification be revised, and that the DMC data reporting requirements be met, prior to any award funds being released. Roy Juncker, Jr. seconded the Motion. The Motion passed with no abstention. Dr. John Ryals, Jr. recommended deny.

District 2 - North Delta District Law Enforcement Planning District, Inc.

Representative: Marky Tucker

| Grant Number | District Number | Program | Applicant Agency | Project Title | Funds Requested |
|---|-----------------|-----------|--|-------------------|-----------------|
| 2644 | 2 | JF (2013) | 5th Judicial District Court <i>Representative: Marky Tucker</i> | Diversion Program | \$26,396 |
| Total of District 2 Applications | | | | | \$26,396 |

Representative Judge Terry Doughty was not present. Ms. Marky Tucker represented the grant application on Judge Doughty's behalf.

After lengthy discussion with Ms. Tucker, the Board made the recommendation to approve the grant applications with certain stipulations.

REQUIRED STIPULATIONS, PRIOR TO RELEASE OF AWARDS FUNDS

Chairman William 'Bill' Landry asked for a Motion. A Motion was made by ViEve Martin-Kohrs to recommend approval of the grant application with the stipulation that the application would be revised to address and expound on all questions that were answered 'in brief form'. The Award funds would not be released until sufficient revisions were made and the Board was notified of revisions. Ted Cox seconded the Motion. Dr. John Ryals, Jr. recommended deny.

District 4 - Evangeline Law Enforcement Council, Inc.

Representative: Jeremy Edwards

| Grant Number | District Number | Program | Applicant Agency | Project Title | Funds Requested |
|---|-----------------|-----------|---|------------------------|-----------------|
| 2641 | 4 | JF (2013) | 16th Judicial District Attorney's Office <i>Representative: Mr. Gannon Watts</i> | Delinquency Prevention | \$26,126 |
| Total of District 4 Applications | | | | | \$26,126 |

After discussion with Representative Mr. Gannon Watts, and questions answered that the Board members had, Curtis L. Hooks made the Motion to recommend approval of the grant application. Dr. John Ryals, Jr. seconded the Motion. The Motion passed without opposition or abstention.

Dr. Ryals commended those responsible for making this a great program. He commented that they were spread all over the place for the amount of money awarded.

D. Other New Business:

DMC DATA REQUIRED:

The Board announced that no grant application would be funded when an agency is not following the requirements of providing necessary data for Disproportionate Minority Committee (DMC). Also, further discussion with Opal West regarding other agencies that are complying with the submission of DMC data will take place, prior to the next JJDP Advisory Board meeting in November 2015.

REPORTS:

The following reports were accepted as presented:

- Federal Advisory Committee on Juvenile Justice
- 34th Annual Louisiana Governor's Conference on Juvenile Justice (September 2015 Meeting)
- Proposed Changes to the Juvenile Justice and Delinquency Prevention Act
- DRAFT - OJJDP Policy: State Compliance with the Core Requirements and State Monitoring Requirements of the Formula Grant Program Under Title II, Part B, of the Juvenile Justice and Delinquency Prevention Act

E. Next Meeting - November 4, 2015 - Baton Rouge Marriott, Baton Rouge, LA

F. Meeting Adjournment

There being no further business to conduct, Chairman William 'Bill' Landry asked for a Motion to adjourn the meeting. Roy Juncker, Jr. made the Motion to adjourn the September 2, 2015 JJDP Advisory Board Meeting. Curtis L. Hooks seconded the Motion and the meeting was adjourned at 10:14 a.m.

Submitted by: Roxanne Langston