



**BOARD OF JUVENILE HEARINGS
Executive Board Meeting
Thursday, February 7, 2019**

CLOSED SESSION

(All times are approximate and subject to change.)

8220 Longleaf Drive
Building B, Room B2-249
Elk Grove, California 95758

START TIME: 10:30 a.m.

DISCUSSION

Overview of Facts and Circumstances with Significant Exposure to Litigation

Pursuant to Government Code section 11126(e)(2)(B)(i)

(For purposes of this subdivision, litigation shall be considered pending when any of the following circumstances exist: A point has been reached where, in the opinion of the state body on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the state body.)

Issues

1. Documentation of Honorable Discharge hearings and review of completed packets, presented by Rachel Stern, BJH Executive Officer.
2. Training on Computer Systems: The Commissioners will convene for IT systems training on electronic documentation of various BJH hearings.

ADJOURNMENT

For disability related accommodations, please contact the BJH Americans with Disabilities Act Coordinator at (916) 683-7479, at least five (5) working days prior to the scheduled meeting. All persons and property entering into this facility may be subject to search. No unauthorized weapons are allowed pursuant to Penal Code Section 171b.