

BOARD OF JUVENILE HEARINGS
Executive Board Meeting
November 13, 2018

Meeting Called to Order at 11:05 a.m.

Roll Call: Commissioners Bowens, Infante and St. Julien and Executive Officer Stern present.

Executive Officer STERN stated that all of the currently-appointed commissioners are present.

CONSENT CALENDAR

Moved to next Executive Board Meeting

REPORTS AND PRESENTATIONS

Report from Executive Officer, Rachel Stern

STERN welcomed the Commissioners, DJJ staff, community members and the Board's newest youthful offender parole board representative, r etired annuitant Joan Loucraft to the public meeting.

STERN shared the Board has granted 2 Honorable Discharge certificates out of the 5 complete applications it has received. The Board will be reaching out to the 3 other applicants requesting more information. STERN stated that the next Honorable Discharge consideration date will be December 14, 2018.

STERN stated that the next Board Meeting will be on January 10, 2019. The Honorable Discharge Regulations package will be presented at this meeting.

STERN shared that the Young Adult Program will officially start on January 1, 2019. The Division of Juvenile Justice has been working on various components of this new program.

Overview of Regulation Approval Process, presented by Jared Renfro, Staff Counsel III, Office of Legal Affairs, California Department of Corrections and Rehabilitation

RENFRO gave a PowerPoint presentation

Regulations regarding Honorable Discharge of former DJJ youth under SB 625, presented by Rachel Stern, Executive Officer, Board of Juvenile Hearings, Division of Juvenile Justice

STERN gave a PowerPoint presentation

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Review and Possible Approval of Proposed Section 100 Regulatory Amendments of Code of California Regulations (CCR) Sections 4900, 4927, 4935, 4936, 4937, 4938, and 4939; and Repeal of CCR Sections 4939.5, 4961.1, 4972, 4975, 4977, 4977.5, 4977.6, 4977.7, 4978, 4979, 4980, 4981, 4982, 4983, and 4983.5, presented by Shelly Jones, Project Manager, Division of Juvenile Justice

JONES gave a PowerPoint presentation

Division of Juvenile Justice Project Manager, Shelly Jones, presented an overview of the California Code of Regulations (CCR) Section 100 regulatory authority and process. She stated that the purpose of the proposed regulatory changes is to clean up the Board's regulations by removing language specific to parole, parole violation, and parole revocation related hearings and processes as the Board's authority for these functions was eliminated years ago through legislation. Additionally, in removing this language, additional section numbers would be made available for use in developing the remainder of the Board's regulations.

Ms. Jones provided a summary of the proposed changes including: changes to the table of contents relative to the proposed changes in text; amendments to text in CCR sections 4900, 4927, 4935, 4936, 4937, 4938, and 4939 in removing references to parolees, parole violators, parole specific hearings and proceedings, parole related appeal language, and definitions for terms applicable to those sections proposed for repeal; and repeal of sections 4939.5, 4961.1, 4972, 4975, 4977, 4977.5, 4977.6, 4977.7, 4978, 4979, 4980, 4981, 4982, 4983, and 4983.5 as these sections are specific to parole, parole violation, and parole revocation proceedings.

The Board reviewed the proposed language as provided in the board meeting materials.

There were no comments from the public.

Motion: Approve the proposed language as presented and initiate the formal rulemaking process. Further, delegate to the executive officer the authority to make any non-substantive changes and clarifying changes consistent with the board's policy direction upon recommendations of the control agencies.

M/S: St. Julien/Bowens

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Support: 3 Oppose: 0 Abstain: 0

Commissioner	Support	Oppose	Abstain	Not Present
Bowens	X			
Infante	X			
St. Julien	X			

FUTURE AGENDA ITEMS

None.

OPEN COMMENTS

None.

Meeting, open session, adjourned at 12:12 p.m.