



**BOARD OF JUVENILE HEARINGS
Executive Board Meeting
Monday, August 20, 2018**

CLOSED SESSION

(All times are approximate and subject to change.)

8220 Longleaf Drive
Building B, Suite 200
Executive Conference Room
Elk Grove, California 95758

START TIME: **12:30 p.m.**

AGENDA

1. Training on Computer Systems: The Commissioners will convene for IT systems training on electronic documentation of hearings.

CANCELLED



**BOARD OF JUVENILE HEARINGS
Executive Board Meeting
Tuesday, August 21, 2018**

OPEN SESSION

(All times are approximate and subject to change.)

8220 Longleaf Drive
Building B, Suite 200
Large Conference Room
Elk Grove, California 95758

START TIME: 10:00 a.m.

AGENDA

MEETING CALLED TO ORDER

1. Roll Call

CONSENT CALENDAR

2. Approval of the draft minutes from the May 31, 2018 Board of Juvenile Hearings Board meeting.
3. Public Comment on Consent Calendar – Comments are limited to two minutes. Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless a Commissioner requests separate action.

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.

REPORTS

4. Report from BJH Executive Officer Rachel Stern

PRESENTATIONS

5. Re-Entry Challenges and Considerations
 - Laura Abrams, Ph.D., Professor and Chair, Department of Social Welfare, UCLA Luskin School of Public Affairs
6. College and Career Technical Education program overview
 - Troy Fennel, Superintendent of Education, California Education Authority, Division of Juvenile Justice
7. Innovative Grants program overview
 - Teresa Perez, Associate Director, Juvenile Programs, Division of Juvenile Justice

DISCUSSION ITEMS

8. a) Regulations regarding Honorable Discharge of former DJJ Youth, presented by Jared Renfro, Staff Counsel
- b) Board Questions and Comments
- c) Public Comments

OPEN COMMENTS

9. BJH Commissioners – Agenda items for future meetings.
10. Public Comment – Comments are limited to five minutes. The public may comment on any item related to Board business. However, the Board will not consider comments about future discharge consideration hearings. Those comments should be sent to the facility where the youth is housed so that they can be considered by the panel assigned to the case.

ADJOURNMENT

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