



**BOARD OF JUVENILE HEARINGS
Executive Board Meeting
Wednesday, February 28, 2018**

OPEN SESSION

(All times are approximate and subject to change.)

8220 Longleaf Drive
Building B, Room B1-126
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 January 24, 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.

REPORTS

4. Report from DJJ Director Chuck Supple
5. Report from BJH Executive Officer Rachel Stern

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.

PRESENTATIONS

6. SB625: Honorable Discharge
 - David Steinhart, Director, Commonwealth Juvenile Justice Program
 - Rachel Stern, Executive Officer, Board of Juvenile Hearings
7. DJJ Education Programs Overview
 - Allen Whittier, District Education Technology Coordinator, California Education Authority, Division of Juvenile Justice
8. Acceptance and Intake process for DJJ youth
 - Christienne Sanders, Associate Director, Juvenile Acceptance and Court Services, Division of Juvenile Justice

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.

BREAK (30 MINUTES)

CLOSED 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: 30 minutes after recess
of public session

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

ADJOURNMENT

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