



**BOARD OF JUVENILE HEARINGS
Executive Board Meeting
Wednesday, January 24, 2018**

OPEN SESSION

(All times are approximate and subject to change.)

8260 Longleaf Drive
Building C, Room 101
Elk Grove, California 95758

START TIME: 9:30 a.m.

AGENDA

MEETING CALLED TO ORDER

1. Roll Call
2. Bagley-Keene Open Meeting Act overview

REPORTS

3. Report from Director Chuck Supple
4. Report from Executive Officer Rachel Stern

LEGISLATIVE CHANGES: HONORABLE DISCHARGE

5. SB625: Honorable Discharge
 - Kevin Walkow, Chief, Office of Legislation

OPEN COMMENTS

6. Public comment on SB625: Honorable Discharge. Comments are limited to ten 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.

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.

OTHER LEGISLATIVE CHANGES

7. Newly Signed Legislation (2017) Impacting DJJ youth
 - Kevin Walkow, Chief, Office of Legislation

OPEN COMMENTS

8. 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.
9. BJH Commissioners – agenda items for future meetings

ADJOURNMENT

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