



**BOARD OF JUVENILE HEARINGS**  
**Executive Board Meeting**  
**Wednesday, March 13, 2019**

**OPEN SESSION**

*(All times are approximate and subject to change.)*

8220 Longleaf Drive  
Building B, Room B2-249  
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 10, 2019 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

**DISCUSSION ITEMS**

6. a) Review and Possible Approval of Proposed Regulations Regarding the Transfer of Citizens or Nationals of a Foreign Country, Code of California Regulations Section 4964, presented by Shelly Jones, Project Manager, Division of Juvenile Justice
- b) Board Questions and Comments
- c) Public Comments
- d) Motion and Votes

**OPEN COMMENTS**

7. BJH Commissioners – Agenda Items for Future Meetings.
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.

**MEETING RECESSED TO CLOSED SESSION**

**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.**



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START TIME: **Upon recess of public session**

**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.)*

1. Documentation of Honorable Discharge orders and review of supporting information, presented by Rachel Stern, Executive Officer, Board of Juvenile Hearings

**ADJOURNMENT**

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