



AGENDA

BOARD OF JUVENILE HEARINGS

Executive Board Meeting

THURSDAY, FEBRUARY 13, 2020

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.

BJH Agenda Webpage: <https://www.cdcr.ca.gov/juvenile-justice/juvenile-parole-board/board-of-juvenile-hearings-meetings/>

OPEN SESSION

(All times and the order of business are approximate and subject to change)

START TIME: 10:00 a.m.

8220 Longleaf Drive

Building B

Room B3-345

Elk Grove, California 95758

MEETING CALLED TO ORDER

1. Roll Call

CONSENT CALENDAR

2. Approval of the draft minutes from the November 4, 2019 Board of Juvenile Hearings Executive 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 Executive Officer, Rachel Stern

PRESENTATIONS

5. Youth Peer Mentor Program (YPMP), Keith Aldrich and Chris Baltzley, Continuity Consulting, Inc.
6. High Core Pilot Program Overview, Erin Brock, Retired Annuitant, and High Core Workgroup, Division of Juvenile Justice

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

**BOARD OF JUVENILE HEARINGS
Executive Board Meeting**

THURSDAY, FEBRUARY 13, 2020

CLOSED SESSION

(All times and the order of business are approximate and subject to change)

START TIME: Upon Recess of Open Session

8220 Longleaf Drive
Building B
Room B3-345
Elk Grove, California 95758

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.)

Issue

1. Application of California Code of Regulations, Title 15, Section 4994 at Honorable Discharge Hearings, presented by Rachel Stern, Executive Officer

ADJOURNMENT