



AGENDA

BOARD OF JUVENILE HEARINGS

Executive Board Meeting

MONDAY, AUGUST 9, 2021

BJH Agenda Webpage:

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

NOTICE OF VIRTUAL MEETING

In compliance with Executive Order N-29-20 and to minimize the spread and mitigate the effects of COVID-19, the Board of Juvenile Hearings has arranged for Board commissioners, interested parties, and members of the public to participate virtually in the August 9, 2021 Executive Board Meeting.

To ensure successful participation in the meeting, members of the public are encouraged visit the Board of Juvenile Hearings webpage <https://www.cdcr.ca.gov/juvenile-justice/juvenile-parole-board/board-of-juvenile-hearings-meetings/> to review the documents titled “Public Comment Videoconference Tips for Success” and “How to Join a MS Teams Executive Board Meeting.”

To join the meeting by video, use a computer or mobile device to access this link: <https://tinyurl.com/64zsuax9>. The Board utilizes Microsoft Teams for virtual participation, which may require the user to download the application.

Participants should refer to the “How to Join a MS Teams Executive Board Meeting” document on the Board’s agenda webpage for further instructions. **TO MINIMIZE DISRUPTION, PLEASE LOG INTO THE MEETING AT LEAST FIVE (5) MINUTES EARLY.**

To join the meeting by telephone, dial (916) 701-9994 and enter the following phone conference ID code when prompted: 846 054 457#.

Those wishing to speak should complete and submit a speaker card before the meeting to Rita.Yousif@cdcr.ca.gov. The speaker card is available on the Board’s website at <https://www.cdcr.ca.gov/juvenile-justice/juvenile-parole-board/board-of-juvenile-hearings-meetings/>. You may also call (916) 683-7479 to register your speaker information. If the telephone number goes to voicemail, please leave the information on the recording so the moderator may appropriately identify you when it is your time to speak. You may submit the speaker card any time after this agenda is posted.

Public comment may also be submitted in writing and should be emailed to HONORABLEDISCHARGE@CDCR.CA.GOV. Written comments must be received by 5:00 pm on August 6, 2021, to ensure consideration by the full Board.

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.

OPEN SESSION

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

START TIME: 10:00 a.m.

Video: <https://tinyurl.com/64zsuax9>

Call in number: (916) 701-9994

Phone Conference ID Code: 846 054 647#

MEETING CALLED TO ORDER

1. Roll Call

CONSENT CALENDAR

2. Approval of the Draft Minutes from the February 13, 2020 Board of Juvenile Hearings Executive Board Meeting.
3. Public Comment – Comments are limited to a maximum of five (5) minutes. Comments will not be allowed for items already subject to public comment and decided by the Board. The Board will not consider comments about future discharge consideration hearings. Those comments should be sent to the juvenile facility where the youth is housed so that they can be considered by the panel assigned to the case.

REPORTS

4. Report from Executive Officer
 - Hearing Statistics
 - Honorable Discharge Update
5. Report from Office of Legal Affairs
 - Senate Bill 823
6. Report from Associate Director of Mental Health and Treatment Services
 - Implementation of the Transgender Respect, Agency and Dignity Act

OPEN COMMENTS

7. BJH Commissioners – Agenda Items for Future Meetings
8. Public Comment – Comments are limited to five (5) minutes. Comments will not be allowed for items already subject to public comment and decided by the Board. The Board will not consider comments about future discharge consideration hearings. Those comments should be sent to the juvenile facility where the youth is housed so that they can be considered by the panel assigned to the case.

MEETING RECESSED



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MONDAY, AUGUST 9, 2021

CLOSED SESSION

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

START TIME: Upon Recess of Open 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.)



AGENDA

BOARD OF JUVENILE HEARINGS Executive Board Meeting

MONDAY, AUGUST 9, 2021

OPEN SESSION

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

START TIME: UPON COMPLETION OF CLOSED SESSION

ADJOURNMENT

Open session called to adjourn the August 9, 2021 Board of Juvenile Hearings Executive Board Meeting.