

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE ADVISORY COUNCIL ON JUVENILE JUSTICE, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

JUVENILE JUSTICE STATE ADVISORY COUNCIL (JJSAC)
Department of Human Services, State of Hawai'i
Office of Youth Services

Juvenile Justice State Advisory Council
4th Quarter Video/Audio Meeting

Thursday, August 27, 2020
9:00AM-2:00 PM

Hosted on Zoom
(Copy of audio link available upon request)

Members Present: Delia Ulima (Chair), Vonnell Ramos, Tai-an Miao, Randi Cooper, Christine G De Vos, Judge Edmund Acoba, Sarah Antone, Anastasia Neumann, Bailey Monick, Kristine Nishimura, Rick Collins, Rachel Lee Soon, Nanglar "Noy" Worachit, Joe Los Banos, Chassidy Kruse,

Members Absent: Representative Chris Lee

Members Excused: Major J. Averell Pedro, Representative Cedric Gates

Guests Present: Jimmy Hamada, Shawn Kanaiaupuni, Cassy Blakely, David Hipp, Sgt. Geoffrey Hicks, Wayde Lee, Lt. Sandor Finkey

Staff Present: Merton Chinen, Bruce Shimoda, Shannessy M. Ahu, John Paekukui, Josue Osegueda, Norene Machida

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| <p>I. Call to Order/Establishment of Quorum</p> | <p>(9:03)</p> <ul style="list-style-type: none"> • Meeting called to order at 9:03 a.m. by JJSAC Chair, Delia Ulima. • Quorum is established. <p>(09:04) D. Ulima</p> <ul style="list-style-type: none"> • Newly appointed members: <ul style="list-style-type: none"> ○ Bailey Monick ○ Rachel Lee Soon ○ Cassidy Kruse (Youth) ○ Joe Los Banos ○ Kristy Nishimura ○ Rick Collins (Maui) • Introduction of attendees: <ul style="list-style-type: none"> ○ Share one word or phrase on what the power of youth voice could mean to the work of juvenile justice reform and well-being. | | | |

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| | <ol style="list-style-type: none"> 1. Delia Ulima – Member JJSAC Chair, Epic Ohana <ul style="list-style-type: none"> ○ Equity 2. Vonnell Ramos, Member JJSAC, Hale Opio Kaua'i <ul style="list-style-type: none"> ○ Relevancy 3. Randi Cooper-Member JJSAC, Administrator Juvenile Client Services-Hawai'i <ul style="list-style-type: none"> ○ Honesty 4. Lt. Sandor Finkey -Guest, Hawai'i Police Department, Juvenile Aid <ul style="list-style-type: none"> ○ Understanding 5. David Hipp, Guest, Queen Liliuokalani Trust <ul style="list-style-type: none"> ○ Powerful voice 6. Jimmy Hamada, Representing Representative Cedric Gates, Member JJSAC, House of Representatives <ul style="list-style-type: none"> ○ Dignity 7. Bailey Monick, Member JJSAC, University of Hawai'i, Department of Psychiatry, Research Division <ul style="list-style-type: none"> ○ Direction 8. Cassy Blakely, Guest Speaker, Center of Coordinated Assistance for OJJDP, TTA Consultant Coordinator <ul style="list-style-type: none"> ○ Honor 9. Christine G De Vos-Member JJSAC, State of Hawai'i, Social Services | | | |

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| | <ul style="list-style-type: none"> ○ Insight 10. Joe Los Banos, Member JJSAC, Child & Family Services <ul style="list-style-type: none"> ○ Optimism 11. Tian Miao-Member JJSAC, University of Hawai'i <ul style="list-style-type: none"> ○ Recreate 12. John Paekukui, Compliance Monitor, Office of Youth Services <ul style="list-style-type: none"> ○ Listen 13. Anastasia Neumann-Member JJSAC, Epic Ohana <ul style="list-style-type: none"> ○ Resilient 14. Rick Collins, Member JJSAC, Consultant, Director of 3 Community Coalitions working on substance abuse & prevention <ul style="list-style-type: none"> ○ Advocacy & Power 15. Josh Osegueda, Youth Specialist IV, Racial & Ethnic Disparities Coordinator in Hawai'i, Office of Youth Services <ul style="list-style-type: none"> ○ More youth voice at all levels of government and leadership 16. Sarah Antone-Member JJSAC -Catholic Charities Hawai'i <ul style="list-style-type: none"> ○ Empowerment and Acknowledgment | | | |

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| | <p>17. Chassidy Kruse, Member JJSAC, Epic Ohana</p> <ul style="list-style-type: none"> ○ Potential <p>18. Merton Chinen, Executive Director-Office of Youth Services</p> <ul style="list-style-type: none"> ○ Courage <p>19. Norene Machida, Office Asst. III, Office of Youth Services</p> <ul style="list-style-type: none"> ○ Empowerment <p>20. Shannessy Ahu-Federal Grants Manager, Supervisor, Office of Youth Services</p> <ul style="list-style-type: none"> ○ Leadership <p>21. Shawn Kanaiaupuni, Guest, Partners in Development Foundation</p> <ul style="list-style-type: none"> ○ Aloha <p>22. Sgt. Geoffrey Hicks, Guest, Maui Police Department</p> <ul style="list-style-type: none"> ○ Empathy <p>23. Wayde Lee, Guest, Non-Profit Organization</p> <ul style="list-style-type: none"> ○ Pono <p>24. Rachel Lee Soon, Member JJSAC, Child & Family Services, Program Supervisor Ho'opono Mamo, Licensed Mental Health Counselor</p> <ul style="list-style-type: none"> ○ Focus and Clarity <p>25. Kristine Nishimura, Director of Alternative Learning Program, Department of Education</p> | | | |

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| | <ul style="list-style-type: none"> ○ Opportunity <p>26. Noy Worachit, Member JJSAC, Epic Ohana</p> <ul style="list-style-type: none"> ○ Informed | | | |
| <p>II. Consideration and Approval of the Minutes for the following Meeting (s)</p> <ul style="list-style-type: none"> • February 27, 2020 | <p>(9:53)</p> <p>D. Ulima</p> <ul style="list-style-type: none"> • February 27, 2020 minutes reviewed. • Quorum established. • No corrections to minutes of February 27, 2020. <ul style="list-style-type: none"> ○ Motion to approve minutes by Judge Edmund Acoba. ○ Motion to approve minutes seconded by Anastasia Neumann. | | | |
| <p>III. Community Input:</p> | <p>[Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted on agenda items]</p> <p>(10:03)</p> <p>D. Ulima</p> <ul style="list-style-type: none"> • It is now open for community members to share <p>(10:04)</p> <p>E. Acoba</p> <ul style="list-style-type: none"> • COVID outcomes in the Judiciary <ul style="list-style-type: none"> ○ Funding for many diversion programs have been cut | | | |

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| | <ul style="list-style-type: none"> ○ No funding for Truancy & Girl's Court ○ Healing Center, to open Jan 2021, lost funding. ● Juvenile Probation Officers are not doing home visits <ul style="list-style-type: none"> ○ Not able to see what is going on in the home ○ Must rely on the family to report. <ul style="list-style-type: none"> ➤ Hard to find out what is going on ➤ If there is an issue and how we can help ➤ They need empowerment to speak <p>(10:09) D. Ulima</p> <ul style="list-style-type: none"> ● Communities are being impacted with funds being cut. ● Young people on the HI H.O.P.E.S board spoke during a Town Hall meeting about the importance of having support during the pandemic. <ul style="list-style-type: none"> ○ In the absents of programs they had one person they could connect with during quarantine for mental and emotional support. <p>(10:11) V. Ramos</p> <ul style="list-style-type: none"> ● Hale Opio has been impacted with a 10% budget cut which impacts Teen Court, our diversion program. | | | |

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| | <ul style="list-style-type: none"> • Through the Cares Act funding, Hale Opio is pivoting services and piloting a new creative way to support the youth. <ul style="list-style-type: none"> ○ Partnering with Trust Circle who provides an artificial intelligence (AI) social, emotional platform that tracks a person’s well-being and mental health. ○ Available to everyone not only youth ○ Tracks their basic emotions, joy, fear, anger and sadness. ○ Through this platform they also have access to support resources, hotlines, etc. ○ We are and working with key partners on each Island to access funding to roll this out into other counties. We are in discussion with: <ul style="list-style-type: none"> ➤ Hawaii Community Foundations ➤ Office of Hawaiian Affairs (OHA) ➤ Main goal is to roll this out into DOE. Many Administrators and teachers have expressed wanting to implement this in the school system. ○ We added in elements of Mindfulness. <p>(10:17) D. Ulima</p> <ul style="list-style-type: none"> • It is great to incorporate cultural components as well as Mindfulness which is not affiliated with more medical models. | | | |

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| IV. Office of Youth Services (OYS) Executive Director Report/Updates | <p>(10:18) M Chinen</p> <ul style="list-style-type: none"> • This will be my final meeting. <ul style="list-style-type: none"> ○ I have been with Office of Youth Service for 5 years. ○ Bruce Shimoda will be taking over as Executive Director on September 1, 2020 <p>(10:19) B. Shimoda</p> <ul style="list-style-type: none"> • Informed the State is \$528 in the red this year and will get worse next year • All State agencies are preparing budget cuts of 10%, 15% and 20% <ul style="list-style-type: none"> ○ Some programs may be completely cut or receive a budget cut ○ Final amounts will be decided by the Legislature • State furloughs will likely be in November <ul style="list-style-type: none"> ○ 10%, 2 days a month ○ 15%, three day a month ○ 20%, 4 days a month <p>(10:24) M. Chinen</p> <ul style="list-style-type: none"> • All of this is tentative, but we are going thru exercises of potential cuts. • COVID is forcing us to really look at things differently <ul style="list-style-type: none"> ○ Help each other ○ Look outside of our silo's | | | |

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| | <ul style="list-style-type: none"> • My final thoughts about what’s happening in Hawaii. <ul style="list-style-type: none"> ○ We have the “Aloha Spirit” as a foundation, and it makes us unique in that sense. ○ We are trying to spread that message to our colleagues on the Mainland ○ There is an opportunity in November thru the Coalition of Juvenile Justice and JoYi Rhyss who is presenting on forgiveness, mindfulness and aloha. • My parting thoughts <ul style="list-style-type: none"> ○ About 10 years ago I had an opportunity to meet Alan and Jean Nakatani who had a book written about them called “Honor thy Children”. ○ They lost 3 sons and shared their story thru a series of trainings on honoring what is right and courage’s for your kids. ○ The work that is being done by all of you is very courage’s ○ Connecting the Dots <ul style="list-style-type: none"> ➢ Look at the experiences you had for guidance in the future ➢ I had an awareness at a young age I was practicing forgiveness, which everyone knows I am fond of. ○ Continue to connect your dots and be courage’s and everybody will benefit from it. | | | |

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| | <ul style="list-style-type: none"> • OYS is doing many things in the community in different ways. <ul style="list-style-type: none"> ○ Partnership with UH and Dr. Thao Le who created a book on Mindfulness and Aloha. ○ Working with teachers and offer training with the book. ○ Offer to non-profit sectors as well <p>(10:34) D. Ulima</p> <ul style="list-style-type: none"> • If we can give a round of applause to Merton for all his many years of service to the community and his mana’o, ALOHA and compassion. • May you continue to do the good work at your own pace. We still need your aloha and heart in the community, but you definitely deserve your time with your ohana! • I am a huge proponent of connecting the dots and use that term when talking with young people and informing and educating them in the child welfare system. | | | |
| V. Review and approval of JJSAC Bylaws | <p>(10:45) D. Ulima (Copy available for public viewing upon request)</p> <ul style="list-style-type: none"> • Everyone should have received the By-Laws to review with suggested edits. We will take a few minutes to look at it for approval and vote | | | |

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| | <p>(10:47) R. Lee Soon</p> <ul style="list-style-type: none"> • Are these new By-Laws or existing By-Laws we are trying to amend? <p>(10:48) S. Ahu</p> <ul style="list-style-type: none"> • The last By-Law update was in 2016. There was an Ad hoc committee that made attempts to change it. Over the course of the year, we have been looking at this “red lined” version but since then, there was a re-authorization in 2018 that you will see in reflected in the By-Laws. <p>(10:49) V. Ramos</p> <ul style="list-style-type: none"> • Will we need to add into the By-Laws the way we are conducting business on virtual platforms and not in person? <p>(10:50) S. Ahu</p> <ul style="list-style-type: none"> • Not at this time. What allows us to use this platform is the Governor's 12th proclamation, which addresses the Sunshine Law. This has been established earlier in his 2nd proclamation. In the future if the law changes, we will address the By-Laws. | | | |

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| | <p>(10:51) E. Acoba</p> <ul style="list-style-type: none"> • Regarding Article VI, I.B: If available, meetings shall be held through video teleconferencing facilities on each island. Facilities shall be accessible to the public and in compliance with American with Disabilities Act. <ul style="list-style-type: none"> ○ Are we in compliance with this today? <p>(10:52) S. Ahu</p> <ul style="list-style-type: none"> • Yes, this is a public meeting and accommodations are noted on the agenda and posted to the State calendar. • OYS does not have offices on neighbor Islands. <ul style="list-style-type: none"> ○ Moving forward it would be an OYS effort to work with our community partners to use their facilities to hold these tele-conference meetings which will make it accessible to the public. <p>(10:53) D. Ulma</p> <ul style="list-style-type: none"> • If there are no more questions, we will proceed to the voting: Quorum is established voting can proceed <ul style="list-style-type: none"> ○ Sarah Antone: yes | <p>By-Laws of the Juvenile Justice State Advisory Council is APPROVED</p> | | |

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| | <ul style="list-style-type: none"> ○ Joe Los Banos: Aye ○ Rick Collins: aye ○ Family Court of the Fifth Circuit (Judge Edmund Acoba): Aye ○ Bailey Monick: yes ○ Vonn Ramos: Aye ○ Chassidy Kruse: Aye ○ Christine G De Vos: Aye ○ Rachel Lee Soon - Yes/Aye ○ Delia Ulma: aye ○ Kristy Nishimura: yes ○ Anastasia Neumann: yes ○ Noy Worachit: aye <p>(10:54) R. Lee Soon I move to approve the By-Laws as provided</p> <p>(10:55) E. Acoba I second</p> | | | |
| VI. JJSAC 101 Training | <p>(11:15) D. Ulma</p> <ul style="list-style-type: none"> ● We welcome Cassy Blakely, Director of Training & Technical Assistance for the Center for Coordinated Assistance to States (CCAS). <ul style="list-style-type: none"> ○ CCAS provides training and technical assistance around a variety of topics related | | | |

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| | <p>to the Juvenile Justice Reform Act and Title II Formula grant program.</p> <p>(11:16) C. Blakely Hard copy of the Power Point Presentation is available for public viewing upon request.</p> <ul style="list-style-type: none"> • Objectives: Participants will: <ul style="list-style-type: none"> ○ Understand the Structure and Function of the federal Office of Juvenile Justice and Delinquency Prevention (OJJDP); ○ Understand the history of the Juvenile Justice and Delinquency Prevention Act and updates from the Juvenile Justice Reform Act (JJRA) of 2018; ○ Review the roles and responsibilities of Designated State Agencies (DSA) and State Advisory Groups (SAG); ○ Understand the Title II Formula Grant Program and its requirements; ○ and, identify state three-year plan and annual update requirements and the role of the SAG in meeting those requirements. • Office of Juvenile Justice and Delinquency Prevention (OJJDP) <ul style="list-style-type: none"> ○ Created through the Juvenile Justice and Delinquency Prevention Act of 1974, Public Law 93–415, as amended, to support local | | | |

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|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-------------|
| | <p>and state efforts to prevent delinquency and improve the juvenile justice system.</p> <ul style="list-style-type: none"> • Caren Harp was sworn in as Administrator of the Office of Juvenile Justice and Delinquency Prevention on January 19, 2018. • OJJDP Vision <ul style="list-style-type: none"> ○ The Office of Juvenile Justice and Delinquency Prevention (OJJDP) envisions a nation where our children are free from crime and violence. If they encounter the justice system, the contact should be both just and beneficial to them. • OJJDP Mission <ul style="list-style-type: none"> ○ OJJDP provides national leadership, coordination, and resources to prevent and respond to juvenile delinquency and victimization. OJJDP supports the efforts of states, tribes, and communities to develop and implement effective and equitable juvenile justice systems that enhance public safety, ensure youth are held appropriately accountable to both crime victims and communities, and empower youth to live productive, law-abiding lives. • State Relations and Assistance Division (SRAD) <ul style="list-style-type: none"> ○ Administers Title II Formula Grants | | | |

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| | <ul style="list-style-type: none"> ○ Coordinates internally to support field ○ Helps Tribal, State, local jurisdictions strengthen their capacity to ensure youth are healthy, educated & safe, particularly those in or at-risk of justice systems involvement ○ Every state and territory participating in the JJDP Act will be assigned a SRAD State Program Manager from OJJDP ● The Juvenile Justice & Delinquency Prevention Act (JJDP Act) and Juvenile Justice Reform Act (JJRA) <ul style="list-style-type: none"> ○ Renamed in 2018 to JJRA ○ It has been re-authorized 6 times ● This is the foundation of the federal statute that created State Advisory Group (SAG). <ul style="list-style-type: none"> ○ 1974 <ul style="list-style-type: none"> ➤ Deinstitutionalization of Status Offenders Separation of Juveniles from Adult Inmates ○ 1980 <ul style="list-style-type: none"> ➤ Removal of Juveniles from Adult Jails and Lockups ○ 1988 <ul style="list-style-type: none"> ➤ Disproportionate Minority Confinement ○ 2002 <ul style="list-style-type: none"> ➤ Disproportionate Minority Contact ○ 2018 | | | |

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| | <ul style="list-style-type: none"> ➤ Juvenile Justice Reform Act Racial and Ethnic Disparities • Four Core Requirements <ul style="list-style-type: none"> ○ Deinstitutionalization of Status Offenders (DSO) ○ Racial and Ethnic Disparities (RED) ○ Removal from Jails and Lockups (Jail Removal) ○ Sight and Sound Separation (Separation) • Key Amendments to the JJPA made by the JJRA <ul style="list-style-type: none"> ○ Deinstitutionalization of Status Offenders (DSO) <ul style="list-style-type: none"> ➤ Alters Valid Court Order (VCO) exception (Hawaii does not have VCO) ➤ Within 48 hours of custody, youth can be detained for up to 7 days ○ Sight and Sound Separation/Jail Removal <ul style="list-style-type: none"> ➤ By December 21, 2021, states must extend Separation and Removal to youth awaiting trial as adults. <ul style="list-style-type: none"> ✓ Exception: Court finds, after a hearing and in writing, that it is in the interest of justice. ➤ Limits detention in adult jails and lockups except for: <ul style="list-style-type: none"> ✓ Up to 6 hours before/after court. Up to 24 hours (plus | | | |

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|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-------------|
| | <p>weekends and holidays), rural exceptions</p> <ul style="list-style-type: none"> ✓ Unsafe travel conditions. ○ Racial and Ethnic Disparities (RED) <ul style="list-style-type: none"> ➤ Collect and analyze data on racial and ethnic disparities ➤ Determine which points create RED ➤ Establish a plan to address RED ● Why the Focus on Youth Involvement? <ul style="list-style-type: none"> ○ Letter of the Law <ul style="list-style-type: none"> ➤ General Youth Voice ➤ One fifth of a SAG's members must be under age 28 when appointed ➤ System-Involved Youth Voice ➤ Three members must have current or past juvenile justice system involvement ● Spirit of the Law <ul style="list-style-type: none"> ○ It is basic democracy. ○ Provide representation at a table where decisions are made about one's population and demographic. ○ "Nothing about us without us." ● DSA/SAG Changes <ul style="list-style-type: none"> ○ Designate someone to coordinate efforts to achieve and sustain compliance with core requirements | | | |

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|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-------------|
| | <ul style="list-style-type: none"> ○ SAG membership includes a representative of: <ul style="list-style-type: none"> ➤ Victim or witness advocacy groups, with expertise in sexual abuse and trauma ➤ Licensed/certified, with expertise in mental health/substance abuse needs in youth at-risk of juvenile justice involvement ➤ Indian tribal representative or other with expertise in tribal law enforcement/ juvenile justice in tribal communities ● Report to the Governor Updates <ul style="list-style-type: none"> ○ Required “at least every two years” instead of annually ○ Updated items required to be included... <ul style="list-style-type: none"> ➤ A summary of use of restraints and isolation data from 1 month of the applicable fiscal year ➤ The number of status offenses, number of status offenders held in secure detention, findings used to justify the use of secure detention, and the average time a status offender spend in secure detention ➤ The number of juveniles released from custody and the type of living | | | |

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| | <p>arrangement to which they are released</p> <ul style="list-style-type: none"> ➤ The number of cases starting at school ➤ The number of pregnant youths in secure detention and correctional facilities <ul style="list-style-type: none"> • Title II Shifts <ul style="list-style-type: none"> ○ Minimum allocation <ul style="list-style-type: none"> ➤ \$75 billion → \$400,000 ➤ \$75 billion → \$600,000 • SAG Allocation <ul style="list-style-type: none"> ○ 5% of state allocation • Program Areas <ul style="list-style-type: none"> ○ Legal representation for juveniles ○ Informing of and assisting with records expungement and sealing opportunities ○ Addressing the needs of girls ○ Monitoring for compliance with core requirements and providing TTA on core requirements to secure facilities <p>(11:51) C. Blakely</p> <ul style="list-style-type: none"> • Are you familiar with your state's current compliance status on the 4 Core Requirements? <ul style="list-style-type: none"> ○ John please share what Hawaii's compliance status is for those who are new members. | | | |

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| | <p>(11:52) J. Paekukui</p> <ul style="list-style-type: none"> • As of this reporting period, we have no violations, we are 100% in compliance with all requirements <ul style="list-style-type: none"> ○ Earlier we had 2 facilities with 3 violations. An audit team visited the facility and re-classified it. ○ The re-classification removed the violations <p>(11:53) D. Ulima How are we meeting the requirements for Deinstitutionalization of Status Offenders (DSO) and Racial and Ethnic Disparities (RED)?</p> <p>(11:54) J. Paekukui</p> <ul style="list-style-type: none"> • Act 201 cut-back on juveniles who can be admitted into dentition facility. • Training of police officers to not hold juveniles in cells is on-going. <p>(11:55) D. Ulima</p> <ul style="list-style-type: none"> • Where do runaways go when they get picked up. <p>(11:56)</p> | | | |

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| | <p>J. Paekukui</p> <ul style="list-style-type: none"> • They can be taken to a detention facility but can be held only for 24 hours. <ul style="list-style-type: none"> ○ Within the 24-hour period they need to have a hearing. ○ This is for any status offense. <p>(11:53)</p> <p>J. Acoba</p> <ul style="list-style-type: none"> • There is no detention facility on Kaua'i <ul style="list-style-type: none"> ○ We issue a limited warrant served only during business hours. ○ They are brought straight to the court and we make a special hearing for them and then released back to their parents. <p>(11:54)</p> <p>S. Finkey</p> <ul style="list-style-type: none"> • The Big Island does not have a detention facility. <ul style="list-style-type: none"> ○ If a juvenile commits a felony and the prosecutor say they need secure detention, then the Sherriff's must fly them to Honolulu. ○ Interim Home <ul style="list-style-type: none"> ➤ Runaways are sent here but if they are violent or intoxicated, they will be referred to CWS. ○ CWS will place them in an emergency foster. | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <p>(11:55) C. Blakely</p> <ul style="list-style-type: none"> • Lots of States take the requirements to another level. • An addition to the Juvenile Justice Reform Act (JJRA), language has been added to address sex trafficking in your 3-year state plan. <p>(11:56) J. Osegueda</p> <ul style="list-style-type: none"> • Federal required a 3-Step plan for ECD. <ul style="list-style-type: none"> ○ It was presented to the ECD committee and will be presented to JJAC ○ Disparities were across each Island. ○ Evaluation on how to measure success. <p>(11:58) C. Blakely</p> <ul style="list-style-type: none"> • Designated State Agency (DSA) • JJRA called for designation (by the Governor) of an agency to: <ul style="list-style-type: none"> ○ Oversee compliance with the Act, ○ Develop and carry out the Three-Year Plan, ○ Liaison with federal, state, and local partners; and, ○ Collaborate with the State Advisory Group (SAG). | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <ul style="list-style-type: none"> • DSAs typically employ personnel <ul style="list-style-type: none"> ○ State Planning Agency Director ○ JJ Specialist ○ Compliance Monitor ○ DMC/Racial and Ethnic Disparities (RED) Coordinator • JJRA Calls for a SAG <ul style="list-style-type: none"> ○ In order to receive formula grant funds (known as the Title II Formula Funds) under the JJDP, States must provide for an advisory group generally referred to as the “state advisory group” (SAG). ○ The membership, duties, and purpose of the SAG are outlined in 42 U.S.C. 5633 [Sec. 223] of the JJDP. ○ States have laws and/or executive orders regarding the SAG. • SAG Membership Composition Requirements <ul style="list-style-type: none"> ○ 15–33 members appointed by the chief executive officers ○ Bring perspectives from the juvenile justice continuum ○ Neither chair nor vice-chair can be full-time government employee ○ A majority can’t be full-time employees of government • SAG Appointments <ul style="list-style-type: none"> ○ The length of each member’s term, and any restrictions on the number of terms to be | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <p>served, are generally specified in a State’s law or in the SAG’s bylaws.</p> <ul style="list-style-type: none"> ○ New SAG appointees should be given an orientation to the SAG that includes a review of the JJDP, the roles of the SAG and supporting staff, the current 3-year plan and information on meetings and resources. ○ The involvement of the JJ Specialist or SAG members in recommending appointments varies by State. ● JJRA: SAG Responsibilities <ul style="list-style-type: none"> ○ Provide input into the development of and approval for the state’s 3-year plan and annual updates. ○ Advise state’s chief executive (and designated state agency) on matters of juvenile justice policy via annual report to the governor. ○ Support youth involvement in SAG policy or funding recommendations and any SAG-supported collaborative work. ○ Ensure compliance with the JJDP and JJR Acts in partnership with the Specialist and DSA (when not in compliance, submit recommendations to Governor & Legislature). ○ Obtain input from juveniles currently under the jurisdiction of the juvenile justice system. | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <ul style="list-style-type: none"> ○ Function within the expectations of the Act – meet regularly, manage budget, evaluate effectiveness of actions, maintain attendance and participation, work with governor/DSA to keep membership current and active. ○ Provide recommendations on funds distributed through the SAG. ○ Monitor programs or initiatives supported through funding. ● Inherent SAG Responsibilities <ul style="list-style-type: none"> ○ Advocate <ul style="list-style-type: none"> ➤ Advocate for excellence in your juvenile justice system, not just compliance. ○ Familiarize <ul style="list-style-type: none"> ➤ Know the JJDP & JJRA and how your state is implementing laws, managing facilities, developing programs, etc. ➤ Understand supervisory vs advisory status of your SAG. ○ Understand <ul style="list-style-type: none"> ➤ Understand the flow of your system (courts, local law enforcement, magistrates, program providers, parents, schools, nonprofits, state agencies, data, etc.) ○ Innovate | | | |

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| | <ul style="list-style-type: none"> ➤ Be innovative and stay current in best practices, evidence-based programs and interventions, etc. ○ Learn <ul style="list-style-type: none"> ➤ Learn about appropriate services for at-risk and delinquent youth and their families including trauma informed care, complex trauma, issues impacting youth vs. adults. ○ Partner <ul style="list-style-type: none"> ➤ Seek highly effective partnerships. Increase your juvenile justice literacy. Think strategically about prevention and cost-effective strategies/approaches. ○ Analyze Network <ul style="list-style-type: none"> ➤ Self-analysis...ex: championing things like DMC requires work in self-discovery and implicit biases Review bylaws & executive orders to understand basis for this work. ○ Network <ul style="list-style-type: none"> ➤ Network and participate in national juvenile justice opportunities. Attend conferences, visit programs <ul style="list-style-type: none"> ● Halves of the Same Whole | | | |

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| | <ul style="list-style-type: none"> ○ Create & Implement Three-Year Plan ○ Ensure Compliance & Address Compliance Challenges ○ Set Priorities & Oversee Title II Funding ○ Design and Advance RED Plan ○ Take Action around Juvenile Justice Needs ○ Assist with Other DSA Priorities, Funding, or Efforts <p>(12:20) W. Lee</p> <ul style="list-style-type: none"> ● Can the Federal government move away from the language of “racial” disparities (RED)? <ul style="list-style-type: none"> ○ Change language to say Indigenous which is non-racial ● Matters of the heart and spiritual healing is being lost in our indigenous youth. <p>(12:22) C. Blakely</p> <ul style="list-style-type: none"> ● It is a challenge to the JJSAC to move the RED work forward in that frame. It is completely up to the States ● Will need to confirm with Brittany if this is an option for Hawaii <ul style="list-style-type: none"> ○ Federal government allows territories to define what ethnic/cultural categories are appropriate for examining data. | <p>Confirm with Brittany Ford if</p> | <p>S. Ahu</p> | |
| | <p>(12:24)</p> | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <p>R. Lee Soon</p> <ul style="list-style-type: none"> • States have federally recognized tribal groups • In Hawaii we have a “Indigenous group” to be recognized. • How we define “evidence” as numbers cannot communicate the relational work that is being done. <p>(12:26)</p> <p>C. Blakely</p> <ul style="list-style-type: none"> • As a follow-up, Puerto Rico SAG would be open to talking about the needs to recognize that states and territories need to define the work as it is appropriate to them in their context. <ul style="list-style-type: none"> ○ Information can be shared with OYS. ○ Brittaney Ford will be able to advise on reporting on RED ○ OJJDP Administrator wants the recognition of State Rights. ○ Not in direct violation of statute. • Three Year State Plans and Annual Updates <ul style="list-style-type: none"> ○ FY starting Oct 2020 is the last year of the current plan. ○ Oct 2021 is the start of the new 3-Year plan ○ This is required in order to get Title II funding ○ The plan is submitted with Title II solicitation that is typically due in Spring. • Required Annual State Plans | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <ul style="list-style-type: none"> ○ To receive Formula Grants, a state must submit a comprehensive plan for a three - year cycle. ○ The SAG shall participate in the development, review, and approval of the plan. ○ This plan must be updated annually to reflect current status of the state’s identified priorities. <ul style="list-style-type: none"> ● What’s in Three-Year Plans Includes: <ul style="list-style-type: none"> ○ Analysis of juvenile delinquency problems ○ Juvenile delinquency control and delinquency prevention needs, including educational needs and areas of tribal jurisdiction ○ Description of the services to be provided ○ Description of performance goals and priorities The Basics <ul style="list-style-type: none"> ○ Required for Title II ○ SAG helps create and enact ○ Update annually ○ Post final state plans on their public websites 60 days after finalized <p>***Plan must include HOW the programs address the identified juvenile crime problems</p> | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <ul style="list-style-type: none"> • JJRA Three-Year Plan Additions <ul style="list-style-type: none"> ○ Incorporate adolescent development and behavior • The JJRA listed several additional plans, policies and procedures that states may support with Title II formula grant funds, such: <ul style="list-style-type: none"> ○ Reentry ○ Mental Health ○ Human Trafficking ○ Treatment of Pregnant Youth ○ Additional programs areas within Title II Funding. ○ Amended annually to include new programs, projects, and activities (submit with Title II application) ○ Post final state plans on their public websites 60 days after the plans are finalized. • Use of Data in Three Year Planning • Analyze youth crime problems and educational needs including tribal jurisdictions • Use Data to Develop Priorities <ul style="list-style-type: none"> ○ Conduct a review of the youth crime analysis. ○ Reflect on previous Three-Year Plans and progress made. ○ Develop problem statements that are linked to the data. | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <ul style="list-style-type: none"> ○ Based on problems identified, select priority areas. ○ PLAN, PLAN, PLAN ● Strategies for SAG Involvement ● View and utilize SAG members as experts in their field. Opportunities to utilize them could include: <ul style="list-style-type: none"> ○ Acquiring and interpreting data, ○ Gathering collateral reports and information, ○ Inviting and building relationships with potential partners, ○ Connecting to stakeholder (practitioner, families, youth, etc.) experience, ○ Priority selection and action planning; and, ○ Writing and review of the plan. ● Consider the desired level of engagement with your SAG: Some methods may include: <ul style="list-style-type: none"> ○ Acquiring and interpreting data, ○ Gathering collateral reports and information, ○ Inviting and building relationships with potential partners, ○ Connecting to stakeholder (practitioner, families, youth, etc.) experience, ○ Priority selection and action planning; and, ○ Writing and review of the plan. ○ | | | |

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| | <p>(12:46) S. Ahu</p> <ul style="list-style-type: none"> • Is it feasible to connect with all the Chairs to meet monthly leading up to November to support and work together on the plan? <ul style="list-style-type: none"> ○ Meet with the Executive Committee and discuss this schedule with Chairs • OYS purchased Survey Monkey to help gather feedback. <p>(12:47) D. Ulima</p> <ul style="list-style-type: none"> • Noy Worachit, Chair of Youth Committee, Susan Pirsch, Chair of P&A, and Major Pedro, acting Chair of Compliance is not in attendance. Can OYS follow-up with them. • Tai-an Miao, chair of ECD is able to meet | | | |
| <p>VII. Election Nominations- Members to take a poll/ or email NMachida@dhs.hawaii.gov</p> | <p>(12:50) S. Ahu</p> <ul style="list-style-type: none"> • JJSAC Officers are elected every 2 years. Elections will take place in November at the next meeting • New members are on the nomination ballot • If you are nominated, we will contact you to accept or deny the nomination. • Nominations for Chair, Vice-Chair and Secretary/Recorder will be polled | | | |
| <p>VIII. Sub Committee Reports A. Executive B. Compliance</p> | <p>(12:59) D. Ulima <u>Executive Committee Updates</u></p> | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| C. Ethnic & Cultural Diversity D. Prevention & Accountability E. Youth Committee | <ul style="list-style-type: none"> • With Shannessy’s guidance we worked on and completed the Executive Committee Charter. • Currently reviewing the 3-Year State Plan for all Committees and discussing what to keep and move forward with. <p>(1:01) J. Paekukui <u>Compliance Committee Updates</u></p> <ul style="list-style-type: none"> • No violation to report for last year • OJJDP is still requiring Compliance check at all facilities during the pandemic <ul style="list-style-type: none"> ○ Compliance checks will start in October <p>(1:02) Tai-an Miao <u>Ethnic & Cultural Diversity Committee Updates</u></p> <ul style="list-style-type: none"> • Reviewed the report Josh created and putting it into action <ul style="list-style-type: none"> ○ Aggregating Native Hawaiians and Pacific Islanders and breaking it out to see the differences by group ○ Better understanding if there are repeated arrest for one child and how to support them <p>(1:05) S. Ahu <u>Prevention and Accountability Committee Updates</u></p> | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <ul style="list-style-type: none"> • Representative Sylvia Luke sent a staffer to attend as she was interested in the 3-Year State planning. <ul style="list-style-type: none"> ○ We encouraged them to attend the next JJSAC meeting. • Discussion around COVID and how it affects youth and communities • Training of HPD new recruits • Focused in on membership and recruiting • Reviewed past goals in the 3-Year State plan • Wally showed interest in attending the monthly BIJAC meeting <p>(1:07) N. Worachit <u>Youth Committee</u></p> <ul style="list-style-type: none"> • We haven't had a meeting since August of 2019, but will be meeting next month • Recruiting members. <ul style="list-style-type: none"> ○ 2 new members, Chassidy Kruse and Bailey Monick • Participating in webinars • Coordinating with OYS a visit to HYCF & RYSE | | | |
| IX. Old Business | (1:08) D. Ulma JJSAC/Committee Memberships | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| <p>JJSAC/Committee Memberships</p> <p>Virtual meetings/Governor Proclamation</p> | <ul style="list-style-type: none"> • Reminder to re-apply for JJSAC Membership <ul style="list-style-type: none"> ○ 1st Term Ends 12/31/20 <ul style="list-style-type: none"> ✓ Chris Lee ✓ Noy Worachit ✓ Susan Pirsch • JJSAC members, please consider sitting on a Committee • Committee members are welcomed to join JJSAC • OYS will continue to invite community stakeholders to join the JJSAC <p>Virtual meetings/Governor Proclamation</p> <ul style="list-style-type: none"> • Sunshine Law <ul style="list-style-type: none"> ○ GOVERNOR'S TWELTH PROCLAMATION EXHIBIT G, allows boards, councils and commissions to conduct business without meeting in person. The JJSAC and Committees will continue to have meeting virtually until notified otherwise. | | | |
| <p>New Business:</p> <p><u>Fiscal update:</u></p> <ul style="list-style-type: none"> ▪ JJSAC Budget ▪ Federally Funded contracts (FY2021) <ul style="list-style-type: none"> ➤ Big Island Juvenile Intensive | <p>(1:11)</p> <p>S. Ahu</p> <p>JJSAC Budget</p> <ul style="list-style-type: none"> • JJSAC gets 5% of the Title II funds <ul style="list-style-type: none"> ○ Currently working with FY 2017 funds ○ Title II awards have a time frame to spend funds. | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| <p>Assessment Center (BIJIAC) East</p> <ul style="list-style-type: none"> ➤ Hale Kipa, Youth on Probation Kauai ➤ University of Hawaii-Crime Analysis <p><u>Virtual Trainings:</u></p> <ul style="list-style-type: none"> ▪ 2020 Champions for Change: Leading a Backbone Organization for Collective Impact- September 15th- September 17th \$175.00/per person, limited to 3 ▪ State Relations and Assistance Division (SRAD) Annual Conference- October 6th- October 8th -Cost TBA | <ul style="list-style-type: none"> ○ Because of COVID, OYS applied for an extension to use \$10, 811 (slightly less because of the purchase of Survey Monkey and Zoom license) remaining in the 2017 budget. ○ The extension was approved by OJJDP. ○ FY 2018: \$19, 930 in the budget, ○ FY 2019: \$19,684 in the budget ○ FY 2020 has not been awarded yet. <ul style="list-style-type: none"> • Federally Funded Contracts-FY 2021 <ul style="list-style-type: none"> ○ \$200,000 -BIJAC-East program ○ \$90,000 -Hale Kipa. This is a cut from last year award of \$150,000 ○ \$78,00 - Crime Analysis by UH <p>Virtual Training</p> <ul style="list-style-type: none"> • Champions for Change <ul style="list-style-type: none"> ○ Limited to 3 JJSAC members • State Relations and Assistance Division (SRAD) Annual Conference <ul style="list-style-type: none"> ○ Open to more members as this will be virtual • Coalition for Juvenile Justice Annual Conference <ul style="list-style-type: none"> ○ Open to more member as this will be virtual • Youth Summit <ul style="list-style-type: none"> ○ For youth only | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| <ul style="list-style-type: none"> ▪ Coalition for Juvenile Justice Annual Conference in Washington D.C - Nov 18th-20th - \$200/per person ▪ 2020 Virtual Youth Summit: Executing Our Power into Action- Aug. 19th, Aug 26th, Sept. 2nd, Sept. 9th | | | | |
| XI. Partner Updates & Announcements (Open for discussion) | (1:20) D. Ulima No updates or announcements | | | |
| XII. Future Agenda Items (Open for discussion) <ul style="list-style-type: none"> ▪ Elections will take place on 11.19.2020 ▪ OJJDP 3-Year State Plan discussion ▪ Legislative process training ▪ Sunshine Law training, Office of | (1:21) D. Ulima Are there any other future agenda items other than those noted below to add to the agenda for the next meeting? <ul style="list-style-type: none"> • Future Agenda Items (Open for discussion) <ul style="list-style-type: none"> ○ Elections will take place on 11.19.2020 ○ OJJDP 3-Year State Plan discussion ○ Legislative process training ○ Sunshine Law training, Office of Information Practices | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| <p>Information Practices</p> <ul style="list-style-type: none"> ▪ Racial & Ethnic Disparities (RED) update ▪ Compliance monitoring update ▪ Diversion work in Hawaii (C. Matsuoka) ▪ Schedule 2021 JJSAC meetings | <ul style="list-style-type: none"> ○ Racial & Ethnic Disparities (RED) update ○ Compliance monitoring update ○ Diversion work in Hawaii (C. Matsuoka) | | | |
| <p>XIII. Next JJSAC Meeting Calendar for the following meetings: <u>2020 Meetings</u> Thursday, November 19, 2020</p> | <p>(1:23) D Ulima Calendar November 19, 2020 from 9am-12pm</p> <ul style="list-style-type: none"> • If members are interested in joining or sitting in on Committee meeting who can they contact? <p>(1:24) S. Ahu</p> <ul style="list-style-type: none"> • They can contact myself or Norene and we can send the Zoom link to attend. • Committees will be working on their Charters <p>(1:25) R. Collins</p> <ul style="list-style-type: none"> • Can you send out a list of dates of the committee meetings that we can review? | | | |

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ ACTIONS/CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
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| | <p>(1:26) V. Ramos</p> <ul style="list-style-type: none"> • Can we request past minutes which may help to know what work is being done in the Committee? <p>(1:27) S. Ahu</p> <ul style="list-style-type: none"> • Yes, please request minutes which we have on file that we can send. Drafts and final minutes are also posted to the OYS website. <p>(1:28) J. Paekukui</p> <ul style="list-style-type: none"> • Is Judge Acoba familiar with the New Waiver Law which allows juveniles that are waived to adult court to now to go back to juvenile facilities and not adult facilities, unless they meet 7 factors which will keep them in an adult facility. <p>(1:29) E. Acoba</p> <ul style="list-style-type: none"> • In my term, I have not waived any juvenile. We have a Family Court Symposium on Sept 14 & 15 2020 and if you can send me the statue, I will bring it up at the symposium. | | | |

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| XI. Adjournment | (1:30) D. Ulma Motion to adjourn meeting made by Judge Acoba Motion is second by Rick Collins Motion is approved and carried. Meeting is Adjourned 1:30 p.m. | | | |

FINAL