



JUVENILE JUSTICE AND DELINQUENCY
PREVENTION COMMISSION
C O U N T Y O F H U M B O L D T

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REGULAR MEETING OF JUNE 13, 2007 - 7:00-9:00 P.M.
Founders Hall Room 181
Humboldt State University, Arcata, CA 95521

X Rose Baker	X Peggy Hobbs
X Bill Daniel	X Maureen Johannsen
X Dave Douglas	X Antoinette Martin
E Morgan Douglas	X Josh Meisel
X Vincent Feliz	E Nick Rasines
X Nadine Fleek	

OTHERS PRESENT: Jim Martin, Matt Daniel, Beverly Morgan-Lewis, Bill Nichols,
Judge Miles, Gary Sokolow

1.0 CALL TO ORDER

The meeting was called to order by Chair Daniel at 7:00 P.M. A quorum was present.

1.1 PLEDGE OF ALLEGIANCE

There was not a flag in the room.

1.2 INTRODUCTIONS

Members and guests introduced themselves.

2.0 ADJUSTMENTS TO THE AGENDA

The agenda was adjusted to allow consideration of Commissioner Meisel's request for a leave of absence.

3.0 CORRESPONDENCE

The commissions received a letter from Commissioner Meisel requesting a leave of absence for one year.

4.0 APPROVE MINUTES OF THE MAY 9, 2007 MEETING

It was moved by Commissioner Feliz and seconded by Commissioner Meisel to approve the minutes as written. Motion carried.

5.0 COMMISSION ANNOUNCEMENTS/PUBLIC COMMENT

There were no announcements or public comments.

6.0 REPORTS

Brief reports were given by Commissioner Dave Douglas, Beverly Morgan-Lewis, Bill Nichols, Commissioner Fleek, and Judge Miles. However, due to technical difficulties, this section of the recording was badly garbled and specific details could not be salvaged. This problem has subsequently been fixed and should not affect recordings of future meetings. Anyone wishing to have items added to these minutes should make such requests during the next regular meeting.

7.0 PROGRAM

Gary Sokolow gave a presentation on police training. One of the topics covered was an explanation of the procedures used to run background checks on applicants for police officer jobs. Gary also described the training program at CR including the required course work, physical endurance tests, and continuing education requirements for police officers currently on the job. Gary may be contacted at gary-sokolow@redwoods.edu for more details. The commission is attempting to locate someone to do a program on the training of police in dealing with individuals with mental illness. It is hoped that this program can take place during the September meeting

8.0 DISCUSSION/ACTION ITEMS

8.1 ELECTION OF A SLATE OF OFFICERS

It was moved by Commissioner Feliz and seconded by Commissioner Hobbs to elect the following slate of officers for the upcoming commissions term: Commissioner Dave Douglas, Commissions Chair; Commissioner Daniel, Vice Chair Administration; Commissioner Fleek, Vice Chair Juvenile Justice; Commissioner Baker, Vice Chair Delinquency Prevention; Commissioners Johannsen and Martin, Vice Chairs Community Relations. Motion carried. These individuals will assume their assigned duties on July 1.

8.2 APPROVAL OF COMMISSIONER MEISEL'S LEAVE OF ABSENCE REQUEST

It was moved by Commissioner Johannsen and seconded by Commissioner Martin to approve the request Commissioner Meisel made for a year's leave of absence. Motion carried.

8.3 COMMISSIONS BUDGET

It was moved by Commissioner Feliz and seconded by Commissioner Johannsen to authorize the transfer of the remaining funds in this year's JJDPC budget into the special projects trust fund. Motion carried. This transfer will take place on or before June 30.

8.4 DETERMINE "DARK" MONTH

It was agreed that the commissions will not hold a regular meeting in July. The next regular meeting is scheduled for Wednesday, August 8 at 7:00 P.M.

9.0 ADJOURNMENT

There being no further business, the meeting was adjourned shortly after 9:00 P.M.