

North Carolina Department of Public Safety

Governor's Crime Commission

Roy Cooper, Governor Eddie M. Buffaloe, Jr., Secretary Robert A. Evans, Chairman Caroline Farmer, Executive Director

Juvenile Justice Planning Committee Meeting

Date: February 14, 2023

Location: Hybrid Meeting via WebEx and In-Person at 1201 Front Street

In Attendance

Members: Julius H. Corpening, Beth Freshwater-Smith, Sam Highsmith, William Lassiter, Michael O'Key, Barbara Parker, Erendira Ramirez, Tyrone Ruffin, Angela Smith, Lauren Smith, Bruce Stanley, Lorraine Taylor, Tabari Wallace, Greear Webb, Dianne Whitman Staff: Diane Barber, Robert Epstein, Toni Lockley, Adonicca McAllister, MK Smith Guests: Lorrie Dollar, Deana Joy

Call to Order and Roll Call

Meeting was called to order by Chair Bruce Stanley at 1:00 P.M. After roll call, a quorum was established.

Reminders

Chair Stanley provided an ethics reminder from the General Statute, Chapter 138A-35, and other provisions of the State Government Ethics Act. A reminder for recusal was made. No conflicts were raised, and no one recused themselves.

Approval of 11.15.2022 Minutes

The minutes were sent prior to the meeting. Motion to approve the minutes was made by Judge Julius Corpening II, seconded by Judge Beth Freshwater-Smith. The members voted and the minutes of the prior meeting were approved.

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Member Introductions

The members of the Juvenile Justice Planning Committee and GCC staff briefly introduced themselves to each other.

CJA Task Force Update

Toni Lockley provided an update on the February 2, 2023, CJA Task Force meeting. The meeting covered grant scoring, background information on the 2021 Three Year Assessment, the upcoming 2024 Three Year Assessment, and member updates, in which members shared about personal and professional accomplishments in their field, as well as relevant resources.

R/ED Subcommittee Update

Adonicca McAllister provided an update on the January 26, 2023, R/ED Subcommittee meeting. The meeting covered funding sources and their core requirements, grant scoring, and the continuation of the 2023 goal setting for the Subcommittee.

GCC Staff Updates

Adonicca McAllister and Toni Lockley provided the GCC staff updates, which included details on FY23 GCC Grant Applications, GCC New Member Orientation, and a federal funding update for Title II and CJA, as well as information on upcoming webinars and conferences. The CJJ 2023 Annual Conference, Council of SAGs', and Hill Day will be held May 24 - 26 in Washington D.C.

Title II Requirement/Grant Scoring

Adonicca McAllister presented on the Title II Requirements and Grant Scoring, which included details on core requirements, grant administration, subaward requirements, required program and budget areas, as well as on the scoring of GCC grants and application scoring dates.

2023 Mission/Goal Setting

The Juvenile Justice Planning Committee discussed the mission of the Committee, as well as goals for the 2023 calendar year.

Old/New Business

No old or new business was brought before the Juvenile Justice Planning Committee.

Announcements and Adjournment

Next meeting will be on May 16, 2023. Chair adjourned the meeting at 2:46 P.M.

Attachments

- Agenda
- Roll call
- Minutes from prior meeting
- Voting Roll
- All other attachments listed individually