



# SACRAMENTO COUNTY JUVENILE JUSTICE COMMISSION

Sandra Waterhouse  
Chair

## SUMMARY OF MINUTES

November 19, 2019

**PRESENT:** Judge Jerilyn Borack, Jane Claar, Dennis Dulay, Kara Hunter, Dr. Virginia Maulfair, Stephanie Nguyen, Dr. Dan Okada, Gwendolyn Jackson-Tucker, Sandra Waterhouse, Marlon Yarber, David Semon, Sharon Hopkins-Bright

**ABSENT:** Hillary Gaines, Frederick Mills, Dr. Josephine Jones-Pugh, Rachel Rios, Sarah Finney

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**CALL TO ORDER:** A quorum was present, and the meeting was convened at 9:32 a.m. Commissioner Sandra Waterhouse welcomed participants.

### 1. OLD BUSINESS:

- Commissioner Waterhouse reminded the commission that the Board of State & Community Corrections is set to be at the December 9, 2019 meeting for mandatory training. This is to be a mandatory appearance meeting for all commissioners. If any Commissioner is unable to attend they are to write a letter (email is sufficient) to Judge Borack requesting the absence.
- Commissioner Waterhouse discussed the motion from the previous meeting to join the Delinquency Prevention Commission (DPC) with the Juvenile Justice Commission (JJC) as one meeting beginning in November. The motion was carried. However, after further consideration and discussions, the group is not combined. Judge Borack requests that the commissioner complete the updates of the Bylaws for both the DPC and JJC, and take the matter to the Board of Supervisors for consideration. Pending the Board of Supervisors the DPC group will meet as needed and the JJC group will continue to meet monthly.

### 2. NEW BUSINESS

- There will be no December meeting.
- Deputy Chief Marlon Yarber and David Semon were present. The review of Youth Detention Facility (YDF) daily population report dated November 4, 2019 was discussed.
- Commissioner Dulay requested Interstate Compact numbers from Probation.
- Deputy Chief Yarber discusses state detention facilities that are being closed. Deputy Chief Semon states the closures so far do not affect YDF.

### 3. HANDOUTS PROVIDED

- Youth Detention Facility (YDF) daily population report dated November 4, 2019;
- Delinquency Prevention Commission (DPC) Bylaws dated March 19, 2013;
- Delinquency Prevention Commission and the Brown Act Memo dated March 30, 2011;
- Juvenile Justice and Delinquency Prevention Commission Mission statement, with no date listed (properties lists June 22, 2018);

**MEETING ADJOURNS:**

Commissioner Waterhouse concluded the meeting at 11:01 a.m.

Respectfully submitted,  
Sharon Hopkins-Bright  
Juvenile Court Operations Manager

**NEXT MEETING:**      Monday, December 9, 2019 – BSCC Training as scheduled

Tuesday, January 21, 2020 – 9:30 a.m. – 11:00 a.m.  
Juvenile Courthouse – Walter Barkdull Conference Room #391  
9605 Kiefer Blvd., Sacramento 98527