Council of State Advisory Groups
2023 Meeting Agenda

Breakfast

8:00 am  Breakfast Provided

Call to Order

8:10 am  Welcome & Call to Order
-- Michelle Diaz, CJJ National Chairwoman

8:15 am  Roll Call of Member SAGs & Confirmation of a Quorum
-- Mark Hutchinson, CJJ Treasurer/Secretary

8:25 am  Introductions of Executive Board Members, Staff, and Guests
-- Mark Hutchinson, CJJ Treasurer/Secretary

Consent Items

8:35 am  Approval of Consent Items
-- Michelle Diaz, CJJ National Chair

Consent items include (tabs 1-5):
  • List of CJJ Executive Board Members
  • List of CJJ Staff
  • Member SAGs by Region
  • Member Leadership Committees
  • Minutes from the 2022 Council of SAGs Meeting
  • CJJ Budget and Financials
• Written Reports: Regions, CJJ Committees, and Juvenile Justice Specialists

Discussion Items

8:40 am  
**CJJ Progress Report: State of the Organization (Tab 6)**  
-- Michelle Diaz, CJJ National Chairwoman  
& Naomi Smoot Evans, CJJ Executive Director

8:50 am  
**CJJ Budget Overview and Finance Committee Update (Tab 6)**  
-- Mark Hutchinson, CJJ Treasurer/Secretary

9:00 am  
**Regional Chairs' Reports** (5 minutes each)  
- South: Tony Jones, Chair  
- Midwest: Hon. Mike Mayer, Chair  
- West: Alice Coil and Stacie Colling, Regional Representatives  
- Northeast: Janelle Ridley, Chair

9:20 am  
**Break**

9:30 am  
**Minimum Age of Jurisdiction: Presentation - NJJN**  
-- Melissa Goemann, National Juvenile Justice Network

9:50 am  
**Record Sealing and Expungement - JLC**  
-- Andrew Keats, Juvenile Law Center

10:10  
**OJJDP**  
-- Dr. TeNeane Bradford, Associate Administrator

10:30  
**Proposed Bylaws Change (Tab 7)**  
- Naomi Smoot Evans, CJJ Executive Director

Elections

10:40 am  
**Election of National Officers (Tab 8)**  
-- Pastor Edward Palmer, Nominating Committee Representative  
- Reference Tab 8 for candidate information  
- Vice Chair/Chair Elect – Candidates speak if contested election  
- National R/ED Coordinator – Candidates speak if contested election  
- National ECD Chair – Candidates speak if contested election  
- Treasurer – Candidates speak if contested election  
- ELC Chair – Candidates speak if contested election
- Votes cast by ballot and collected

Election Results and Recognitions

10:50 am  Report of All Election Results & Installation of All New Executive Board Members
-- Pastor Edward Palmer, Nominating Committee Representative
- Vice Chair/Chair Elect
- Midwest Region Representative
- Southern Region Representative
- Northeast Region Representative
- Western Region Representative
- National R/ED Coordinator
- National ECD Chair
- Treasurer
- ELC Chair

10:55 am  Recognition of Executive Board Members Stepping Down and Passing of the Gavel to new National Chair
-- Michelle Diaz, CJJ National Chairwoman
-- New National Chair, Tracey Wells Huggins

Closing

11:00 pm  Closing Remarks & Adjournment
-- Michelle Diaz, CJJ National Chairwoman
CJJ Executive Board Roster
Updated: April 2023

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REGIONS OF STATE ADVISORY GROUPS

The composition of the JJDPA State Advisory Groups (SAGs) regions is defined in the CJJ Bylaws. Each region’s members are represented on the CJJ Executive Board by a Regional Chair and 1-to-2 Regional Representatives. Memberships in CJJ are granted to all SAG members, as well as the state staff that work on JJDPA matters with the SAG (including the state Juvenile Justice Specialists, DMC Coordinators, and Compliance Monitors).

The Chair/Chair-designee of each CJJ member-SAG has a vote in all proceedings of the CJJ Council of SAGs. The Council is responsible for Bylaws, electing Officers to the Board, and approving major policy positions. The Council of SAGs shall meet at least once annually. The CJJ Executive Board convenes at least 4 times per year to act as the governing body for legal, fiscal and strategic decisions, reflecting the views of CJJ members and stakeholders.

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*CJJ member states (List last updated on April 7, 2022 and is subject to change.)

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Updated: April 2023

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Updated: April 2023

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