**** OREGON YOUTH DEVELOPMENT COUNCIL**

**September 13, 2018**

**8:30 a.m. – 12:30 p.m.**

**Veterans Building**

**770 Summer Street NE, Third Floor Grand Ronde Room**

**Salem OR 97310**

**QUARTERLY MEETING AGENDA**

**1. Call to Order** *Celeste Janssen, Chair*

**2. Rollcall** *Karen Wilkes, Council Administrator*

**3. Introduction of Sandy Braden Chief of Staff, YDD**

 *Serena Stoudamire Wesley, Director*

**4. Directors’ Report** *Serena Stoudamire Wesley, Director*

1. **Update on Budget**
2. **Visit to Washington State Partnership Council on Juvenile Justice**
3. **CJJ Hill Visits** *John Teague, Molly Rogers*
4. **YDC Retreat Day - October 22, 2018**

**5. YDC Rules** *Mark Mayer, Government and Legal Affairs ODE*

1. **Approval of YDD Community Investment Rules**
2. **YDD Repeal Rulemaking**

**6. Juvenile Justice Update -** Anya *Sekino, Juvenile Justice*

**a. JCP County Plans**

**b. 30 Day Extended Detention Certification**

 **Approval for Deschutes County**

 **c. Update JCP Program Evaluation by NPC Research**

 **d. Approval of Juvenile Crime Prevention Rules**

**7. Public Comment** Members of the public wanting to give public testimony must sign in. One speaker from each group will testify. Each individual speaker or group spokesperson will have three (3) minutes.

**8. Ethics Training** *Tammy Hedrick, Oregon Ethics Commission*

*Note: All meetings of the Youth Development Council are open to the public and conform to Oregon public meeting laws. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making video or audio presentations are asked to contact Karen Wilkes at* *Karen.J.Wilkes@state.or.us* *24 hours prior to the meeting. Send ADA accommodation requests to* *Karen.J.Wilkes@state.or.us*

 ***Kate Brown, Governor***

*Celeste Janssen, Chair*

*Elana Pirtle-Guiney, Governor’s Representative*

*Pamela Abernethy*

*Janet Arenz*

*Mary Arnold*

*Jaime Arredondo*

*Eric Cardella*

*Jeneen Hartley*

*Alicia Hays*

*Maricela Ortega-Guzman*

*Condry Robbins III*

*Molly Rogers*

 *John Teague*

*Elizabeth K. Thorne*

*Serena Stoudamire Wesley,*

*Director*

**Oregon**

**Youth Development Council**