

MINUTES
CITIZENS ADVISORY COMMITTEE (CAC)
SPECIAL MEETING

Clark County
Department of Juvenile Justice Services
Director's Office, 601 N. Pecos Road, Las Vegas, NV 89101
September 15, 2011 at 10:00 a.m.

Advisory Members Present: **Larry Ashley, Tom Maroney, Robert Henry, Louise Helton, and Mathew I. Reed**

Advisory Members Absent: **Brad Donohue**

Guest: Doug Lyon, Mark Wood, and Satonya Boyd

I. Call to Order at 10:00 am

II. Public Comments

Doug Lyon clarified that the strategic plan had been approved on May 4, 2011. The board members stated there were no additional amendments to the current strategic plan.

III. Approval of Agenda

Agenda was approved.

IV. Strategic Plan

Strategic plan was reviewed and discussed briefly. The members agreed to have the strategic plan on every agenda so they can work towards their proposed plan for 2011 – 2012.

V. Membership/Ordinance

The members motioned to approve all changes in the ordinance that are highlighted and red lined listed below:

(b) The membership of the committee shall consist of **eleven, voting** members appointed by the board of county commissioners and the Director of Juvenile Justice Services who shall be **an ex officio non-voting member of the board**. One member shall be the chief executive officer or designee of the chief executive officer of an employee organization which is a recognized bargaining agent for employees of the department of juvenile justice services. The remaining members shall be persons who:

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(1) Have a demonstrated interest in community issues involving juvenile justice services; and

(2) **Not more than three (3) of whom** are not employed by the Department of Juvenile Justice Services, the Department of Child and Family Services, or any like state department.

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(c) Of the members first appointed, two must be appointed for a term of one year, two for terms of two years, and three for terms of three years. Thereafter, all **subsequent** appointments **to these positions** shall be for a term of three years. **Subsequently created new membership positions shall be for an initial term of one, two or three years such that term expirations for any appointment year shall not vary by more or less than one the total number of expiring positions**

for any other appointment year. When necessary, initial length of terms for newly created positions shall be determined by lot. Thereafter, all subsequent appointments to these new positions shall be for a term of three (3) years. The members of the committee shall serve at the pleasure of the board during respective terms.

VI. Operating Procedures

Members motioned to post pone discussing operating procedures until the next meeting on October 5, 2011.

VII. Work Plan

Members motioned to adopt working plan.

VIII. Partnership with Juvenile Detention Alternatives Initiative

Members motion to discuss the Partnership with Juvenile Detention Alternatives Initiative at the October 5, 2011 meeting.

IX. Town Hall Meeting

Members motion to approve Town Hall meeting in late October 2011. The Town Hall meeting will be discussed at the October 5, 2011 meeting.

X. Public Comments

Larry Ashley, Chairman stated that he wanted Jeff Wells, Assistant County Manager to consider the Citizens Advisory Committee Board to be a part of the hiring process for the new Juvenile Justice Services Director.

Next Scheduled Regular Meeting – (October 5, 2011, 9:00 a.m., Zenoff Conference Room, 601 N. Pecos Rd., LV, NV 89101)

XI. Adjournment at 10:50 am