

CJAB

Meeting date: 9-18-19 @ 2:00 p.m.

Location: Jury Deliberation #2

Executive Committee Agenda:

- By-laws (response to Group #1 recommendations)
 - Reestablish board governance and review and update by-laws as required biennially
 - Update Section 5 – to install term limits for Chair and Vice-Chair, add Committee Chairs, and expand definition of chairperson eligibility beyond Judge or Commissioner. Recommended term limits are 3 years for CJAB Board Chair & Vice-Chair and 2 yr. for Committee Chairpersons
 - Update Section 6 – to specify Executive Committee meeting schedule and expectations
 - Update Section 4 – to modify and update the existing Voting member list – additions recommended are – YADAC, MH-IDD, Domestic Relations, Housing Authority & Member of Bar Association (consider removing those from voting member status who have not maintained Duty of Care or attendance)
 - Update Section 1 or 2 – to adjust name or mission to be inclusive of Adams County Justice System in totality, not just the criminal portion

- JNET policy and future oversight (brought up at 8-8 meeting)

- Future meeting scheduled (bi-monthly – recommend set time and location)

Items to review prior to meeting:

- Current CJAB By-laws
- CJAB Minimum operating standards
- JNET County Policy