

Citizen Advisory Committee
7.24.14
Agenda

1. Review Agenda
2. Review and approve notes from 6.26.14
3. Confidential discussion of offender reentry referral: Approve or Reject case referral
4. Restorative Justice Panel Fee Scale Change Proposal: Review, discuss, recommend next steps.
5. Department of Children & Families Balanced and Restorative Justice Contract -- Update and discuss
6. Review BCJC's role with 2nd Chance Act grant: review and advise
7. Burlington School District Grant Update: no action required
8. Additional Items/Confirm next meeting: 8.28

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Meeting Notes

In attendance: Richard Kemp, Marija Valencak, Jan Wright and Eileen Blackwood

1. **Review Agenda** – Item #7 was removed from the agenda as it had already been discussed at the previous meeting.
2. **Review and approve notes from 6.26.14 and 5.22.14** – The notes from both meetings were accepted and approved.
3. **Confidential discussion of offender reentry referral:** Case referral was approved for the next step in referral process.
4. **Restorative Justice Panel Fee Scale Change Proposal:** The FY 15 fee structure was approved and will be brought to the Board of Finance.
5. **Department of Children & Families Balanced and Restorative Justice Contract:** The CAC discussed the next phase of the contract process and supported the CJC director's concerns about capacity and whether or not to move forward.
6. **Review BCJC's role with 2nd Chance Act grant:** Moved to 8.28 meeting.
7. **Next meeting confirmed:** 8.28.14 at 8am at the CJC