

**Citizen Advisory Committee
6.26.14 / 8:00 am
at the Community Justice Center**

Agenda

1. Review Agenda
2. Review and approve notes from 5.22.14
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, should the BCJC accept youth probationers? -- Review, discuss and recommend next steps.
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: 7.24

Citizen Advisory Committee
6.26.14
Notes

In attendance: Eileen Blackwood, Jane Knodell, Marija Valencak, Jan Wright (by phone for item #5 to achieve a quorum)

1. **Review Agenda** – Given that there was not a quorum for the entire length of the meeting members agreed to postpone items noted below.
2. **Review and approve notes from 5.22.14** – The notes will be subject for approval at the July 24th meeting.
3. **Confidential discussion of offender reentry referral**: The group discussed a case that has already been accepted into the program.
4. **Restorative Justice Panel Fee Scale Change Proposal**: This item was postponed to the meeting scheduled for 7.24.14.
5. **Department of Children & Families Balanced and Restorative Justice Contract, should the BCJC accept youth probationers?** -- Jan Wright joined the discussion by phone in order to achieve a quorum. The CAC approved the CJC to accept referrals from DCF until a BARJ contract is awarded in September. The CAC approved the CJC as a bidder for the BARJ contract.
6. **Review BCJC's role with 2nd Chance Act grant**: Postponed.
7. **Burlington School District Grant Update**: The School District decided not to apply for the Climate Change grant due to lack of capacity to create proposal.
8. **Additional Items/Confirm next meeting**: 7.24.14