

Steering Committee Meeting

Thursday, July 23, 2015

2:30 p.m.

IMRP Conference Room, Downtown Campus

Central Connecticut State University

New Britain, CT

Members Present: Hon. David Borden (Commission Chair), Vivien Blackford (phone), Atty. Kevin Kane, and Hon. William Dyson

Also Participating: Andrew Clark (Acting Executive Director) and Atty. Leland Moore (Staff)

MINUTES

I. MEETING CONVENED

The meeting was called to order at approximately 3:02 p.m.

II. APPROVAL OF MINUTES FROM THE 6.4.15 MEETING

The minutes of the last meeting were reviewed and approved by a unanimous vote.

III. BILL SIGNING CEREMONIES REGARDING SECOND CHANCE SOCIETY AND JUVENILE SENTENCING BILLS

The committee discussed the bill signing ceremony for Governor Malloy's Second-Chance Society Act along with the upcoming ceremony for the commission's juvenile justice recommendation.

IV. DISCUSSION: ASSIGNMENT OF WORKING GROUPS TO STANDING COMMITTEES

Justice Borden expressed his concern that by creating an independent working group for each new commission project, the commission is bypassing its existing standing committees. In order to address this concern, the committee decided that, generally, new projects will be assigned to one the commission's five standing committees. The chair may advise the committee to create a separate working group or subcommittee if it is found necessary to ensure that the appropriate stakeholders are involved in the project.

V. BUDGET UPDATE

Mr. Clark noted that \$80,000 has been secured for FY 16 and 17 respectively. The committee noted that additional funding will be necessary to sustain a full-time executive director and staff.

VI. EXECUTIVE DIRECTOR SEARCH UPDATE:

The Search Committee has selected three candidates for the executive director position. The committee will conduct 1 hour interviews on August 10th, 12th, and 25th.

VII. OTHER BUSINESS

The next Steering Committee meeting is tentatively scheduled to take place on September 24th at 2:30pm.

Justice Borden requested that John Travis, President of John Jay College of Criminal Justice, be invited to the next commission meeting to speak on his experiences during the recent International Sentencing and Corrections Exchange visit.

VIII. MEETING ADJOURNED

Justice Borden adjourned the meeting at 3:49 p.m.