WES MOORE
Governor

ARUNA MILLER
Lieutenant Governor

Maryland
GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES

STATE ADVISORY GROUP (SAG) MEETING
November 13, 2023
2:30 p.m. - 4:30 p.m.
Held Via Videoconference

MINUTES

Participating Members:
Joe Rossow, Chair
Loney Nguyen
Jeff Breslin
Derek Getic
Laura Wilt
Tamika Winkler- Senator Cory McCray's Designee
Chris Miele

Staff:
Aubrey Gerhardt
Jennifer Krabill

Guests:
Georgia Noone-Sherrod, Acting Vice-Chair
Beyer Bullard
TyJuan Thompson
Janette Gonzalez
Fredrick Chavis
Tamerdis Hollywood
Sarah Torres

I. Welcome

Mr. Rossow, Chair, called the meeting to order at 2:32 p.m. and invited everyone to introduce themselves and their relation to the youth justice field.

II. Approval of the September Meeting Minutes*

September Meeting Minutes were not approved because a quorum was not present.

III. Appointments Office Updates & New Member Onboarding*

GOVERNOR'S COORDINATING OFFICES
100 COMMUNITY PLACE
CROWNSVILLE, MD 21032-20231

Ms. Gerhardt provided an update on the process of SAG appointments. Reappointments for existing members have been approved and new appointments should be going out shortly from the Governor's Appointments Office.

Mr. Miele gave attendees an overview of the SAG and its roles and responsibilities. A copy of the presentation is attached hereto and made a part hereof.

SAG staff answered questions following the onboarding presentation.

IV. Updated SAG Bylaws Information*

Ms. Krabill highlighted the draft Bylaws that were sent out to members prior to the meeting. Members should review the draft Bylaws and send all questions and suggestions to Office staff, the Chair and Vice-Chair. It was noted that the draft by-laws include language and requirements set forth in federal law as well as the Maryland Executive Order that establishes the SAG.

V. Old / New Business

A. *Promoting Youth Voice and Engagement* - Ms. Gerhardt gave attendees an update on the Emerging Leaders Committee. Derrell Frazier, Kya Hector, and D'Montae Vilgrain are the current Co-Chairs of the Emerging Leaders Committee. The Emerging Leader Committee is actively recruiting for system-involved youth to join the State Advisory Group and on the Emerging Leader Committee. The Emerging Leaders are also determining focus areas and priorities for the upcoming 3-year-plan.

VI. Roundtable and Announcements

A. *New Member Recommendations* - As members search for interested candidates and recommend candidates to staff, please refer anyone interested in joining the SAG to the Recruitment web page.

VII. Adjournment - The meeting was adjourned at 4:04 p.m.

Next Meeting: The next meeting will be on **January 8, 2024 at 2:30 p.m. - 4:30 p.m.**

Upcoming SAG Meetings and Other Events**:**

Upcoming Strategic Planning Session: December 4, 2023 at 2:30 p.m. - 4:30 p.m.