

County of Santa Clara County Counsel




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DATE: January 27, 2009

TO: Board of Supervisors

FROM: 
Ann Miller Ravel
County Counsel

SUBJECT: Juvenile Justice Systems Collaborative Bylaws

RECOMMENDED ACTION

Approve Bylaws for the Juvenile Justice Systems Collaborative.

FISCAL IMPLICATIONS

There are no fiscal implications to the General Fund as a result of this action.

REASONS FOR RECOMMENDATION

Bylaws establish the rules of procedure for a committee, including the purpose and duties of a committee, the appointment process for committee members, the duties and powers of committee members, the conduct of meetings including the establishment of a quorum, and the creation and disbanding of subcommittees.

BACKGROUND

On June 3, 2008, the Board of Supervisors adopted a resolution establishing the Juvenile Justice Systems Collaborative (JJSC) for a three-year period, commencing July 1, 2008, subject to extension by the Board.

At its first meeting on September 17, 2008, the JJSC formed an ad-hoc committee to draft bylaws. At its January 7, 2009 meeting, the JJSC voted to approve the bylaws with one change, and forward them to the Board of Supervisors for approval. The bylaws, as approved by the JJSC, are attached.

CONSEQUENCES OF NEGATIVE ACTION

The Juvenile Justice Systems Collaborative will not have bylaws.

STEPS FOLLOWING APPROVAL

The Clerk of the Board will advise the JJSC of the action taken by the Board of Supervisors.

ATTACHMENTS

- JJSC Bylaws