



Juvenile Services Education Program (JSEP)

JSEP Monthly Board Meeting

Wednesday, February 5, 2025

Virtual 9:00 am

<https://youtube.com/live/5ClcdkP3DcU?feature=share>

MINUTES

Members and Others in Attendance

Board Member

Dr. Tracey Durant
Mr. Darryl Kelley
Ms. Sharon Merriweather
Mr. Vincent Schiraldi
Mr. Leonard Webb
Mr. Richard Stevenson
Grace Reusing
Dr. Andraé Townsel

Others

Mr. Cory Fink
Ms. Kimberly Pogue- Superintendent
Mr. Nick Moroney JJMU
Mr. Ty Blackwell, OIG
Mrs. Shelby Webb-
Ms. Adina Levi
Ms. Elizabeth Mills

- I. Welcome – *Chair Reusing*
- II. Roll Call - *Mr. Cory Fink*
- III. Approval of Minutes
 - January Board Meeting Minutes approved (motion by Mr. Kelly, second by Mrs. Merriweather)
- IV. Public Comment - *no public comment*
- V. Superintendent's Report - *Superintendent Kimberly Pogue*
 - Report attached
 - Vacancy Report reviewed
- VI. DJS Update - *Mr. Cory Fink*
 - Empirical Evaluation Update, sent to the Office of State Procurement on December 30, 2024, we are awaiting their internal executive evaluation to determine MBE goals; it will then move to issuance and posting on eMMA for a minimum of 21 days. The process once it closes is as follows:
 - Review technical and financial proposals (review committee)
 - Award
 - Board of Public Works
 - Board By-Laws committee has been working through a comprehensive draft, and hopes to have the proposed by-laws to the Board for review and consideration by the March meeting
 - Educator Member election process explained and dates provided



- VII.** OIG Summer and Fall Audit Report - *Mr. Ty Blackwell*

- VIII.** Subcommittee Reports -
 - A. Legislative
 - 1) Update provided to the Board on HB658
 <https://mgaleg.maryland.gov/mgaweb/site/Legislation/Details/hb0658> which has been introduced in the House, Sponsored by Delegate Ebersole. The bill has been referred to Committee: Judiciary and Ways & Means.
 - B. Standards
 - 1) Recommended changes to the JSEP Standards, Sections AR-1, AR-2, SE-A-3, and SE-A-4; motion by Chair Reusing, seconded by Mr. Vinny Schiraldi, motion carried with all present voting in favor (8-0)

- IX.** Meeting Adjourned- motion made by Mrs. Merriweather, seconded by Dr. Durant at 9:49 am

- X.** Closed Executive Session held on January 8th, 2025
 - Personnel matter discussed
 - Members present: Reusing, Stevenson, Rai, Schiarldi, Webb, Durant, Merriweather, Kelley, Townsel, Leone, Staff present: Munson and Fink
 - No action taken