

**BYLAWS OF THE
GRAND/SAN JUAN CHILDREN'S JUSTICE CENTER
ADVISORY BOARD**

**ARTICLE 1
NAME**

The name of this organization is the Grand/San Juan Children's Justice Center Advisory Board.

**ARTICLE II
ADVISORY BOARD**

Section 1. Purpose. The Grand/San Juan Children's Justice Center Advisory Board (the "Board") is established and organized for the purpose of advising and assisting the Children's Justice Center in the implementation of a comprehensive, multidisciplinary, non-profit, intergovernmental response to the abuse of children, including sexual abuse, physical abuse, and children who are witnesses to serious crime. The Board shall support the mission of the Children's Justice Center as set forth by the Utah Attorney General and statute.

Section 2. Number, Tenure and Qualification. The number of members of the Board shall not be less than fourteen (14). Members of the Board shall include the following (as designated by Section 67-5b-105(2), Utah Code Annotated, 2011):

1. Children's Justice Center Director;
2. Grand County Attorney;
3. San Juan County Attorney;
4. Representative of the attorney general's office, designated by the attorney general;
5. Grand County Sheriff or designee;
6. San Juan County Sheriff or designee;
7. Moab City Police Chief or designee;
8. Blanding City Police Chief or designee;
9. Monticello City Police Chief or designee;
10. Grand County executive or designee;
11. San Juan County executive or designee;
12. Licensed nurse practitioner or physician;
13. Licensed mental health professional;
14. Criminal defense attorney;
15. At least four (4) members of the community at large provided, however, that the state advisory board may authorize fewer members, although not less than two, if the local advisory board so requests;
16. Guardian ad litem or representative of the Office of Guardian Ad Litem, designated by the director;

17. Representative of the Division of Child and Family Services within the Department of Human Services, designated by the employee of the division who has supervisory responsibility for the county served by the center.

18. Members of the Board may also include:
- a. Superintendent of the Grand County School District or designee;
 - b. Superintendent of the San Juan County School District or designee;
 - c. Moab City Manager or designee;
 - d. Director of Seekhaven.

The Board members who serve due to public office who are listed in sections 1 through 11 above shall select the remaining members who are listed in Sections 12 through 18 above.

Each person interested in becoming a community-at-large Board member shall submit his/her name to the Board for consideration. Those members of the Board who serve due to public office shall then select the community-at-large Board members from those submissions as set forth in Section 67-5b-105(2), Utah Code Annotated, 2011.

Section 3. Term of Office of Board Members. The members of the Board who serve due to public office shall remain members of the Board so long as they hold the public office.

The initial term of office for all discretionary appointments to the Board shall be for a period of two (2) years. Subsequent terms shall be for two (2) years. Any discretionary appointee may be reappointed for successive terms.

Section 4. Regular Meetings. Unless changed by resolution of the Board, members shall hold regular meetings the fourth (4th) Wednesday of January and the fourth (4th) Wednesday of July. The Board may adopt such rules and regulations for the conduct of its meetings as it deems proper provided said rules and regulations are not contrary to or interfere with state law.

Section 5. Special Meetings. Special meetings of the Board may be called by order of the Chair of the Board, the Co-chair of the Board, or by one-third (1/3) of the members of the Board. The Children's Justice Center Director shall give notice of the time, place and purpose of each special meeting by emailing the same at least two (2) days before the meeting to each Board member or by telephoning the same at least one (1) day before the meeting.

Section 6. Quorum. A majority of the members of the Board shall constitute a quorum for the transaction of business. At a regular or special meeting when a quorum is present, any business on the agenda may be transacted. Any business may be discussed and proposed but may not be voted upon until a quorum is present.

Section 7. Manner of Acting. All members of the Board shall have full voting rights. At all meetings of the Board, each member shall have one (1) vote. Voting shall be by acclamation. In the case of member dissent, a formal vote shall be taken. In the case of a formal vote, the act of a majority present at a meeting shall be the act of the Board, provided a quorum is present.

Section 8. Vacancies. Each vacancy in the Board which occurs prior to expiration of a term of appointment, other than those which serve due to public office, shall be filled by the same process set forth above to serve for the remainder of the term of the person being replaced. A vacancy in the Board shall be deemed to exist in case of death, resignation, expiration of term, or removal of a member, or if the authorized number of members is increased. Said term shall begin on the meeting date following the appointment and shall continue until January of the following year, at which time said member may be reappointed for an additional two (2) year term. Any member, other than those who serve due to public office, may be removed from the Board by affirmative vote of a majority of the members present at a meeting called for such action. Such action may be taken at any regular meeting or any special meeting at which due notice of the proposed removal has been duly given to the members, together with or as part of the notice of the meeting.

Section 9. Resignation. A board member, other than one who serves due to public office, may resign at any time by delivering written notice to the chair or co-chair of the Board. Said resignation shall be effective immediately upon receipt of said written notice by the chair or co-chair of the Board.

Section 10. Presumption of Assent. A member of the Board who is present at a meeting of the Board where action on a business matter is taken shall be presumed to have assented to the action taken unless: (1) his/her dissent shall be entered in the minutes of the meeting, or (2) a written dissent to such action is filed with the person acting as the secretary of the meeting before the adjournment thereof, or (3) is forwarded by registered mail to the Director of the Children's Justice Center immediately after the adjournment of the meeting. Such right to dissent shall not apply to a member who voted in favor of such action.

Section 11. Compensation. Board members shall not be paid or compensated for their service as members, except that they may be reimbursed for authorized expenses incurred upon behalf of the Children's Justice Center.

Section 12. Chair and Co-chair of the Board. The Board shall elect by ballot cast by members qualified to vote, at the July meeting each year, from its number a chair and co-chair of the Board. The chair shall preside at all meetings of the Board and shall perform such other duties as may be prescribed from time to time by the Board. The co-chair shall perform the duties of the chair in the latter's absence. The chair and co-chair shall take office at the following January meeting. In the event of a vacancy in the office of the chair or co-chair, the

Board shall elect from its number a new chair or co-chair at the earliest possible regular meeting to serve until the next January.

Section 13. Office Terms. The term of chair and co-chair of the Board shall be two (2) years.

Section 14. Secretary. The Children's Justice Center Director or designee shall serve as secretary of the Board and shall prepare and maintain minutes of each Board meeting.

ARTICLE III
OTHER COMMITTEES

The Board may also appoint from among its own members such other committees as the Board may determine. Any committee shall consist of not fewer than two (2) members and shall have such powers and duties as shall from time to time be prescribed by the Board. These may consist of training, lobbying, public education, fund raising, etc.

ARTICLE IV
PERSONNEL

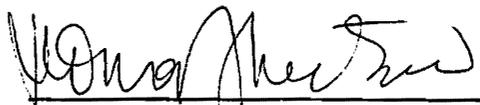
Staff of the Children's Justice Center shall include a director and may include support staff. Said staff shall manage the daily operation of the agency. Said staff are Grand County employees and report exclusively to the Grand County Attorney.

We, the undersigned Grand County Children's Justice Center Board Chair and Co-chair hereby accept these bylaws on behalf of the members of the Board following an affirmative vote by the Board at a regularly scheduled meeting of said Board. These bylaws shall officially govern the operations and actions of the Board until lawfully revised or revoked.

DATED THIS 23 day of January, 2013.



Mike Navarre, Chair



Donna Metzler, Co-chair

Vote of Board to accept bylaws:

14 Yay.

0 Nay.