



Circuit 15 Juvenile Justice Board

2011-2013 Officers:

Chair

Dr. Barbara Gerlock
7716 Spring Creek Drive
West Palm Beach, FL 33411
561-310-5010

Vice-Chair

Secretary

Cathy Anaya-Wolf

Past Chair

Jay Bonner (resigned)

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Statutory Members

State Attorney

Peter Antonacci

Designees

Lynn Powell
Debra Coltun

Public Defender

Carey Haughwout

Designee

Barbara White

Chief Judge

Peter D. Blanc

Designee

Cristy Altaro

Voting Members

Cathy Anaya-Wolf
Marcia Andrews
Dr. Seth Bernstein
Angela Clarke
Mike Edmonson
Joyce Conway
Major James Cummings
Chap. Leo Fisher
Dr. Barbara Gerlock
Elise Johansen
Brenda Oakes
John Sherman

Board Meeting Agenda

3400 Belvedere Road
West Palm Beach, FL

September 13, 2012
2:00 – 4:00 pm

2:00 Welcome and introductions

2:05 Adoption of Agenda

Adoption of Minutes
May 10, 2012
June 14, 2012

Presentations:

2:10 Civil Citation – Department representative from Tallahassee

2:30 Candidates for Board Membership – Elise Johansen

Discussion:

2:50 Revision of Bylaws (attached)

3:05 Nomination and selection of Vice-Chair

3:10 Legislative Committee – Identify Chair and committee members

3:20 Program Committee Update – Angela Clarke

3:30 Department Updates/ Discussion

- Prevention
- Probation
- Detention
- JDAI

3:50 Items from the Floor

4:00 Adjournment

Next Executive Committee Conference Call: September 27, 2012 Noon

Next Board Meeting: October 11, 2012