



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

Elise Johansen

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

Joyce Conway

Steven Craig

Major James Cummings

Mike Edmondson

Chap. Leo Fisher

Dr. Barbara Gerlock

Elise Johansen

Kara Justi

Capt. Pat Kenny

Melissa McKinley

Brenda Oakes

John Sherman

Brad Sylvain

Clay Walker

Executive Committee Meeting By Conference Call**

September 27, 2012
12:00 Noon

**To access the conference call, dial 1-888-670-3525 and when prompted please enter the Conference Code 1753732353 followed by the # key. You should then be placed into the conference call.

Agenda

Welcome and Introductions of Conference Call Participants

Adoption of Agenda

Review of Minutes of August 30, 2012

Discussion Items:

- Revision to Bylaws regarding attendance at Board meetings and committee meetings
- Nominations and Membership Committee—new member orientation
- Invest in Children grant funds update
- Request for “Lifetime of Consequences” in the Glades
- Preliminary discussion: Legislative Priorities
- Candidates forum questions
- Committee chairs – calendars and membership

Items from the floor

Adjournment

Next Executive Committee meeting: October 25, 2012 at Noon

Next Circuit Board Meeting

Thursday, October 11, 2012

Juvenile Assessment Center, Belvedere Road

2:00 – 4:00 pm