



# Circuit 15 Juvenile Justice Board

## 2011-2013 Officers:

### Chair

Dr. Barbara Gerlock  
7716 Spring Creek Drive  
West Palm Beach, FL 33411

### Vice-Chair

Vacant

### Secretary

Cathy Anaya-Wolf

### Past Chair

Jay Bonner (resigned)

~

## 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  
Elisa Cramer  
Mike Edmonson  
Joyce Conway  
Major James Cummings  
Chap. Leo Fisher  
Dr. Barbara Gerlock  
Elise Johansen  
Brenda Oakes  
John Sherman

## Executive Committee Meeting By Conference Call

June 28, 2012  
12:00 Noon

## Minutes

Meeting began at 12:06 pm.

Present on the Call: Leo Fisher, Pat Sheffield, Will Hutchings,  
Paula Friedrich and Barbara Gerlock

Adoption of Agenda: not adopted due to lack of quorum

Review of Minutes of May 31, 2012: Not adopted due to lack of quorum

### Discussion Items:

- Proposed revision to bylaws regarding attendance at Board meetings and committee meetings – tabled until meeting July 26, 2012. Proposed language will be attached to the agenda for the July 26, 2012 conference call
- Identification Secretary for Executive Committee meeting conference calls: no actions
- Meeting with the Deputy Secretary and the Southern Regional Director and Superintendent for the Detention Center: arrangements made through the efforts and support of Will Hutchings. Will Hutchings shall meet the members in the lobby (2<sup>nd</sup> floor Juvenile Court) prior to the meeting. Chair, Barbara Gerlock prepared an invitation for a Meet and Greet and forwarded it to Board members and community stakeholders.

Items from the floor: none

Adjournment: at 12:31 pm.

Next Executive Board Meeting: July 26, 2012 at Noon

Minutes prepared by: Barbara Gerlock, Chair, 15 Circuit JJB