



# 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 Johnsen

### 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\*\*

August 30, 2012  
12:00 Noon

## MINUTES

Meeting called to order at 12:01 pm

**Conference Call Participants:** Barbara Gerlock, Will Hutchins for Cristy Altaro, John Sherman, Elise Johansen, Leo Fisher, Barbara White, Paula Friedrich

**Adoption of Agenda:** 1<sup>st</sup>: John Sherman; 2<sup>nd</sup> Elise Johansen -- Adopted

**Review of Minutes of July 26, 2012;** 1<sup>st</sup>: John Sherman; 2<sup>nd</sup>: Elise Johansen -- Adopted

**Identification of secretary for conference calls:** Barbara Gerlock

### Discussion Items:

- **Revision to Bylaws regarding attendance at Board meetings and committee meetings (see attached)**
  - *Cristy requested that an additional designee be added for the Chief Judge*
  - *Other potential changes to the bylaws will be discussed with the full board*
- **Nominations and Membership Committee—potential new members**
  - *Membership applications had been received from fewer candidates that positions on the board*
  - *Board members will solicit additional applications prior to the September Board meeting*
  - *Discussed nominations for the position of Vice Chair*
- **Invest in Children grant funds**
  - *Update that applications had been received*
  - *Grant review committee identified*
  - *Awaiting further instructions from Tallahassee*
  - *Preliminary timeline for completion September 23<sup>rd</sup>*
- **Items for the September Board meeting**
  - *Discussion on civil citation*
  - *Bylaws revision*
  - *Appointment of new members*

**Items from the floor**

- *Approved letter of support for the Criminal Justice Commission application for expansion of services at the youth empowerment centers*
- *Leo Fisher suggested a timed agenda*
- *Leo Fisher shared information regarding Chaplaincy training*
- *Elise Johansen shared information about training September 17<sup>th</sup> on addressing the needs of youth with sexual issues*

**Adjournment:** *Motion to adjourn by Leo Fisher. Meeting adjourned 12:40 pm*

**Next Executive Committee meeting: September 27, 2012 at Noon**

**Minutes prepared by:**

**Barbara Gerlock, Chair, Circuit 15 JJB**

**September 20, 2012**