

**Meeting Minutes
Circuit 6 Juvenile Justice Board
April 18, 2011 2:00 P.M.
Youth and Family Alternatives
New Port Richey, FL**

Attendees:

**Cathy Corry
Barbara Taylor
Greg Pound
Darcy Mentor
Terri Buckley
Pat McGhee
Gina Gibbs**

**Anna Huddleston
Matt Sullivan
Lashante Keys
Janet Clark
Vance Arnett
Adrienne Conwell
Tim Nierman**

At 2:10 PM the attendees realized that there were not enough officers present to reach a quorum under the current bylaws of the Board. That being the case, Mr. Nierman requested that someone volunteer to chair an informal meeting of those attending. Ms. Corry agreed to serve as informal chair. Vance Arnett agreed to keep un-official minutes of the points of discussion.

Due to a lack of quorum, no vote could be taken on approval of the minutes.

Darcy Mentor gave a brief report on the Pasco County Juvenile Justice Council. Matt Sullivan gave a report on the Pinellas County Council including the appointment of two new members for the Board. Mr. Sullivan also indicated that since he had been challenged at the previous meeting related to the records of the Pinellas County Council that he had them with him. Tim Nierman gave a brief report on the Department of Juvenile Justice. He also described the progress of the legislation related to the Community Based Juvenile Justice Model.

Unofficial Points of discussion that were suggested for the agenda of the next meeting were as follows:

Matt Sullivan raised the issue about the legal standing of the current bylaws in particular the section that indicates that the Board has the right to refuse to seat members recommended by the individual councils.

There was also a request for clarification on the member status of Janet Clark as a board member.

There being no further business that could be conducted, the meeting was adjourned at 3:15 pm.