

# SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION AGENDA

*OUR MISSION STATEMENT:*

*THROUGH COLLABORATIVE EFFORTS, THE COMMISSION DEVELOPS AND RECOMMENDS EDUCATION, PREVENTION, AND INTERVENTION POLICIES THAT HOLD BATTERERS ACCOUNTABLE AND ENSURE SAFETY AND SUPPORT FOR VICTIMS INCLUDING CHILDREN AND SURVIVORS.*

<b>Meeting Date:</b>	<b>June 13, 2007 5:30 p.m. - 7:00 p.m.</b>
<b>Location:</b>	<b>Santa Cruz Police Department Community Room 155 Center Street Santa Cruz, CA</b>

1. CALL TO ORDER AND ROLL CALL: SELF-INTRODUCTION OF MEMBERS
2. Additions or Corrections to Agenda.
3. APPROVAL OF MARCH AND APRIL MINUTES (RETREAT)
4. ORAL COMMUNICATIONS FROM COMMUNITY MEMBERS (DROP IN)
5. NEW BUSINESS.
  - A. SUPERIOR COURT – DOMESTIC VIOLENCE CALENDARS  
PRESIDING JUDGE HEATHER MORSE, COMMISSIONER JOSEPH, ALEX CALVO, COURT'S CEO
  - B. COUNTY COUNSEL REPRESENTATIVE – RAHN GARCIA  
PROPOSED REVISIONS TO DVC BYLAWS
  - C. ELDER ABUSE – TODD MAYER, CPD, AND KATHLEEN JOHNSON, ADVOCACY INC.
6. STANDING COMMITTEE REPORTS
  - A. REPORT TO THE COMMUNITY (STEERING: HIROMURA)
  - B. L.E. PROTOCOL (SCHNEIDER)
  - C. EXECUTIVE (SIMONSON)  
COMMITTEE CHAIRS  
MEMBERSHIP UPDATE (WOMEN'S C.)  
SCHEDULE OF MEETINGS
7. TASK FORCE REPORTS
  - A. BATTERER'S PROGRAMS (MACDONALD)
  - B. BYLAWS TASKFORCE (SEE ABOVE, SCHNEIDER, LEE, ALLEN, SIMONSON)

- C. EDUCATION (CLEMONS, LEE, LOUGHLIN, FOSTER, FAVORITE, ALLEN)
- D. MEDICAL PROTOCOL (GOODMAN, SULAY, WELTY, LINDGREN, RICE, MEEHAN)

8. ANNOUNCEMENT FROM COMMISSIONERS.

9. ADJOURNMENT.

**NOTE:**

The Commission has 28 seats, 6 of which are vacant:

Batterer's Treatment  
Women's Commission  
GLBT (at large)  
Latino (at large)  
Survivor (at large)  
Dominican Hospital

A quorum is one more than one half of the appointed members. We have 22 appointed members right now. A quorum is 12.

**Additional NOTE:**

The DVC shall: "establish a committee from among its membership, with the addition of a representative of the office of the Santa Cruz County Counsel, as specified by Penal Code Section 853.6(a) to develop protocols for use by law enforcement officers and recommend the adoption of said protocols to the board of supervisors. (ord. 4329 section 1 (part), 1994)".

**DISTRIBUTION**

Alan Hiromura  
Bob Lee  
Charles Molnar  
Heidi Simonson  
Jo Anna Goodman  
Julie Schneider  
Kristie Clemens  
Laura Segura

Alisha Favorite  
Brook Foster  
Dee O'Brien  
Irwin Joseph  
JoAnn Allen  
Kathi Loughlin  
Larry Biggam  
Patrick Meehan

Scott MacDonald  
Todd Mayer  
Ofelia Gomez

Steve Robbins  
Tom Melkonian  
Candace Atkins

Note:

This meeting will be held in a wheelchair accessible facility. If you need interpreter services contact Bob Lee at 454-2597 at least three working days in advance of the meeting. As a courtesy to those persons affected, please attend the meeting smoke and scent free.

Traducciones del inglés al español y del español son disponibles. Por favor hagan arreglos con anticipación con Laura Segura en Defensa de Mujeres por teléfono al número (831) 722-4532.

# ATTACHMENT

## DVC By-Laws Section G. REMOVAL

**G. REMOVAL:** Any Commission or committee member may be removed from office by a four-fifths vote of the Board of Supervisors favoring such removal.

1. The absence of any member from three consecutive regular meetings without good cause shall require the question of removal of that member to be placed on the agenda of the next regularly scheduled meeting. Good cause is defined as a personal or family health issue, family emergency or out-of-town.

2. Written notice of this agenda item shall be given by the Chair to the member and the organization of government office the member represents.

3. Removal of a Commission member shall be by majority vote of eligible voting Commission members.