# SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION

# **MINUTES**

# <u>WEDNESDAY, NOVEMBER 14, 2007, 5:30 P.M.</u> SANTA CRUZ POLICE DEPARTMENT COMMUNITY ROOM

# **COMMISSIONERS PRESENT:**

Bob Lee Larry Biggam
Charles Molnar Laura Segura
Dee O'Brien Candace Atkins
Heidi Simonson Todd Mayer
JoAnn Allen Luanne Hult

## **COMMISSIONERS EXCUSED:**

Steve Robbins Alan Hiromura
Ofelia Gomez-Gratereaux Ellen Timberlake

#### **COMMISSIONERS UNEXCUSED:**

Marianne Lindgren Irwin Joseph
Martina O'Sullivan Patty King
Patrick Meehan Tom Melkonian
JoAnna Goodman Scott MacDonald
Alisha Favorite Brook Foster

Kathi Loughlin

#### **OTHERS PRESENT:**

Bob Spenser for Ofelia Gomez-Gratereaux Kathy Krama- At Large Mark Gonzalez- CPD Angie Garcia

# 1. Call to Order.

Chair Simonson called meeting to order at 5:37 p.m.

# 2. Additions/Deletions to Agenda.

None

# 3. Approval of October Minutes.

Lee moves for approval of October minutes – not enough commissioners present to meet quorum.

# 4. <u>Oral Communications from the Community.</u>

None

# 5. Old Business.

- A. By Laws (Allen, Schneider, Lee, Timberlake, Simonson). Nothing to report, Meeting will be on December 6, 2007 in the DA's conference room.
- B. Annual Retreat 2008- will be asking for volunteers in the January meeting to help coordinate the aspects or the retreat (meal, agenda, etc.)

## 6. New Business.

None

## 7. Task Forces and Committees

- A. Report to community (steering: Hiromura) Tabled
- B. Policy and Protocol
  - 1. Medical (Goodman etc.)- Keep on Agenda for January, there will be a presentation.
  - 2. Meeting set for December 5, 2007 at 5:30 p.m. at SCPD conference room to discuss Attorney General's statewide law on Domestic Violence against children.
- C. Educational Committee: Schedule a meeting for the Educational Committee to discuss what is going to happen.

## 8. Announcements from Commissioners.

None

## 9. Adjournment.

The Meeting was adjourned at 5:51 p.m.